M.video Board approved the list of candidates for the elections to the Board of directors and Revision commission of the Company at the Annual general shareholders’ meeting.

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OJSC “Company “M.video” (RTS, MICEX: MVID), Russia’s largest consumer electronics retailer by revenue, announced today that its Board of directors has approved the list of candidates nominated to the Board of directors and Revision commission of the Company for the elections at the Annual general shareholders’ meeting.

The list of candidates is made according to the proposals received from shareholders – owners of 2% and more percent of the voting shares of the Company and filed pursuant to the procedures provided by the current legislation of Russia and internal corporate documents of the Company.

Detailed information on the candidates is given below:

Information on the candidates nominated to the Board of directors of the OJSC “Company “M.video”

1. Breev Pavel Yurievich

In 1986 graduated from Moscow Aviation Engine College. Pavel Breev is one of the founders of M.video Group. From 2008 takes a position of the Development Director of “M.video Management” LLC and from April 2013 acts as its CEO. At the same time performs functions of the Executive director of the OJSC “Company “M.video” and is a member of the Board of directors. Mr. Breev is a citizen of Russia, written consent on the elections is obtained.

2. Burleton Adrian

In 1990 graduated from the University of Newcastle upon Tyne, United Kingdom, BSc (Hons) Geophysics; University of Newcastle upon Tyne, United Kingdom; in 1991 graduated from the University of Newcastle upon Tyne, MSc Computing

Science. From May 2003 to Feb 2012 was Business Development & Multi-Channel Director of Home Retail Group plc. From 2012 till July 2013 - Chief Operating Officer and from July 2013 till present - CEO of Studio Moderna Holdings B.V. and Member of the Supervisory Board. Mr. Burleton is a citizen of the UK, written consent on the elections is obtained.

3. Gyoerffy Peter

In 1985 graduated from the University of Economics (Austria) and has a Master's Degree in Business Administration from the University of Economics in Vienna. From 2007 Peter is an independent Board member of the OJSC "Company M.video" performing as well functions of the Board Chairman. From 1998 Mr. Gyoerffy owns and acts as CEO of CONplementation Business Consulting, GmbH – Vienna. From 2010 till 2013 was a Board member of Kika LLC and Leiner Furniture Group LLC. Mr. Gyoerffy is a citizen of Austria, written consent on the elections is obtained.

4. Koch Walter

In 1988 graduated from the University of applied sciences Aalen, Germany. From September 2007 till March 2010 - Executive Vice President and COO of Sanitec Corporation, Helsinki, Finland (employed at Sanitec Service GmbH, Ratingen, Germany), from April 2012 - CEO in Master-tees, GmbH. From 2011 till 2013 - Member of the Supervisory Board of HTL-Strefa, Poland. At present time owns and operates the firm "Twinsuccess-Walter Koch, Restructuring & Change Management Support". From 2010 is an independent Board director of the OJSC "Company "M.video". Mr. Koch is a citizen of Germany, written consent on the elections is obtained.

5. Creusen Utho Constantin Wilhelm

In 1979 graduated from the University of Cologne (Germany). From 2001 to 2008 was a member of the Management Board in Media-Saturn Holding AG. In 2008 was elected to the Board of the OJSC «Company M.video» and keeps his membership till now; from 2008 to 2009 was a member of the Supervisory Board of Arkandor AG, from 2012 till 2013 - member of the Board of directors of Praktiker AG. From 2010 till now is a member of the Supervisory board of DSG (Dixons Store Group) International, plc. Mr. Creusen is a citizen of the Netherlands, written consent on the elections is obtained.

6. Kuchment Mikhail Lvovich

In 1996 graduated from Moscow Institute of Physics and Technology (MIPT). In 2004 – 2005 - Marketing director and then from 2005 till 2008 - Commercial

director of “M.video Management" LLC. From 2008 till present is an independent Board director of the OJSC “Company “M.video” and from November 2013 is a Board member of the ICB “Sovkombank” LLC. Presently takes a position of the Vice-President of LLC “Home Interior”. Mr. Kuchment is a citizen of the Russia, written consent on the elections is obtained.

7. Parks Christopher Allan

In 1986 graduated from the Simon Fraser University (Canada). From 2003 till 2005 took a position of the Finance Director in SV Group. From 2007 is the Finance director of the OJSC “Company “M.video” (dual employment), was a Board member from 2008-2010 and in 2011. From 2006 till present time is the Finance Director of “M.video Management” Ltd. Mr. Parks is a citizen of Canada, written consent on the elections is obtained.

8. Prisayzhnuk Alexander Mikhailovich

In 1995 graduated from Kuban State University. Worked as a Finance Director of the OJSC “Magnit” and OJSC “Tander”, CEO of the LLC “Magnit Finance” and as a Strategic Development Director of the OJSC “Tander”. At present Alexander is not occupied, but takes positions in the Board of directors of DIXY Group and of the Board of the OJSC “Company M.video”. Mr. Prisayzhnuk is a citizen of Russia, written consent on the elections is obtained.

9. Tynkovan Alexander Anatolievich

In 1992 graduated from Moscow Energy Institute. In 1993 Alexander founded the M.video taking various positions: 2005-2013 - Executive director of «M.Video Management» LLC, from April 2013 – its President; From April 2013 till present – General director of the OJSC “Company “M.video”. From 2007- Board member of the OJSC “Company “M.video” and from 2008 till present has a seat in the Board of directors of X5 Retail Group N.V. From 2010 – First Deputy of the General director of LLC “Avtoritet” (dual employment). Mr. Tynkovan is a citizen of the Russia, written consent on the elections is obtained.

10. Hamid David

In 1973 graduated from the University of Bradford (UK). From 2006 till 2009 - Chairman of the Board of directors in Nationwide Auto Centers Ltd. From February 2007 till present is an independent director of the Board of the OJSC “Company M.video”. From 2011 till present is the Chairman of the Supervisory of Ideal Shopping Ltd. and from 2012 till now – of the Game Retail Ltd. Mr. Hamid is a citizen of Great Britain, written consent on the elections is obtained.

11. Shevchuk Alexsandr Victorovich

In 2005 graduated from the Finance Academy under the supervision of the Russian Government. During last 5 years works in the Investor Protection Association and at the present moment takes the position of the Deputy Executive Director there. Besides Alexander is the Board member of the OJSC «MOSTOTREST», «MRSK center», «MRSK-UYG» and OJSC “UAZ” and member of the Revision commission of the OJSC “ROSNANO” and OJSC “ROSTELECOM”. Mr. Shevchuk is a citizen of Russia, written consent on the elections is obtained.

Information on the candidates nominated to the Revision Commission of the OJSC “Company “M.video”

1. Bezlik Evgeny Vladimirovich

In 1996 graduated from Tashkent higher military-technical academy. From 2005 till 2008 Head of construction projects in TNK BP, from 2008 till 2011 – Head of the forensic investigations’ department in X5 Retail Group, from 2011 till present time Head of the forensic investigations’ department of “M.video Management” LLC. Mr. Bezlik is a citizen of Russia, written consent on the elections is obtained.

2. Tyshkevich Lyudmila Alexandrovna

In 2006 graduated from Moscow state university of economy, statistics and information, from 2006 till 2009 – worked as a senior consultant in PWC (forensic department), from 2009 till 2011 – Compliance manager of X5 Retail Group, from 2011 till present time leading expert of the forensic investigations’ department in “M.video Management” LLC. Mrs. Tyshkevich is a citizen of Russia, written consent on the elections is obtained.

3. Kochubey Evgeniya Sergeevna

In 2012 graduated from Plekhanov Russian University of Economics. From 2011 till 2013 worked as an intern and then as an auditor in the audit department of ZAO “KPMG”. From October 2013 takes an internal audit manager position in “M.video Management” LLC. Mrs. Kochubey is a citizen of Russia, written consent on the elections is obtained.