OJSC “Company “M.video” Board of Directors took a decision to convene the Annual General Meeting of Shareholders of the Company on June 25, 2009.

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OJSC “Company “M.video” (RTS, MICEX: MVID), one of the Russia’s largest consumer electronics retailers, announced today the decisions taken by the Company’s Board of Directors.

The Board of Directors of OJSC “Company “M.video” took a decision to convene the Annual General Meeting (AGM) of Shareholders on June 25, 2009. The Board set May 12, 2009 as the record date for the AGM.

The Board of Directors also took a decision to recommend that no dividend should be declared for the fiscal year 2008 at the forthcoming AGM.

The Board approved the agenda of the AGM as well as the documents to be provided for the persons entitled to take part in the Annual General Meeting (the documents will be available at the Company’s web-site starting from May 26, 2009).