

# M.video Board of Directors decided to call and convene the AGSM on June 16, 2015.

30.04.2015 14:00

On April 30, 2015 the Board of directors of the OJSC "Company "M.video" decided to call and convene the Annual General Shareholders' Meeting of the Company in the form of the joint presence of shareholders or their authorised representatives at 10.30 a.m. on June 16, 2015 at the following address: Russia, 105066, Moscow, 40/12, bld. 20, Nizhnyaya Krasnosel'skaya Str with the following agenda:

1. Approval of the Company's Annual report for 2014.
2. Approval of the Company's annual financial statements under RAS including profit & losses reports for 2014 financial year.
3. Approval of the Company's annual financial statements under IFRS for 2014 financial year.
4. Distribution of the profit (including payment (declaration) of the dividend) and losses of the Company for 2014 financial year.
5. Determination of the number of the Board members of the Company.
6. Election of the Board of Directors of the Company.
7. Election of the Revision committee of the Company.
8. Approval of the remuneration amount and compensation of expenses to the Board of directors and members of the Revision commission of the Company for the period July 2015 – June 2016.
9. Approval of the external Auditor of the Company on the accounting reports (RAS) for 2015.
10. Approval of the external Auditor of the Company on the financial statements (IFRS) for 2015.
11. Approval of the interested party transaction – agreement on D&O insurance of the Board members and other officers of the Company and its subsidiaries.

12. Approval of the interested party transaction which can be executed by the Company in the future in the course of its business.

13. Approval of the Company's Charter in a new edition.

14. Approval of the Company's Regulation on the General Shareholders' Meeting in a new edition.

15. Approval of the Policy on the Remunerations and compensations payable to the Board of directors of the Company.

May 11, 2015 was determined by the Board as the closing date of the shareholders' Register for the purposes of drawing up the list of persons entitled to participate in the Annual General Shareholders' Meeting of the Company.

June 16, 2015 at 09.00 a.m. (Russia, 105066, Moscow, 40/12, bld. 20, Nizhnyaya Krasnosel'skaya Str.) was defined as the date and starting time for the registration of shareholders entitled to participate in the Annual General Shareholders' Meeting of the Company.

Notification on calling of the Annual General Shareholders' Meeting of the Company is subject to publication in the newspaper "Rossiyskaya gazeta" and disclosure on the Company's website made not later than May 15, 2015.

Persons entitled to participate in the Annual General Shareholders' Meeting of the Company, starting from May 26, 2015 from 10:00 till 18:00 on working days, may have access to the information provided them in the course of preparation to the Annual General Shareholders' Meeting of the Company at the following address: Russia, Moscow, 105066, Nizhnyaya Krasnoselskaya Str. 40/12, bld. 20, and on official site of the Company in the Internet: [invest.mvideo.ru](http://invest.mvideo.ru).

The Board of directors recommended the dividend in the amount of 27 (twenty seven) rubles per one placed ordinary non-documentary share of the Company and recommended to define June 29, 2015 as the date for closing the shareholders' Registrar for drawing up the list of persons entitled to receive the dividends per Company's shares.