

# EGSM approved M.Video's Board of Directors

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07 August, 2017, Moscow. – PJSC “M.video” (RTS, MICEX: MVID), Russia’s largest consumer electronics retailer by revenue, announced today the main results of the Extraordinary general shareholders’ meeting held today, August 7<sup>th</sup>, 2017. EGSM has elected the Board of directors and Revision commission of the company.

EGSM has elected the Board of directors as follows:

- Breev Pavel Yurievich – member of the Management Board of PJSC "M.video", General Director of “M.Video Management” LLC, executive director
- Derekh Andrey Mikhailovich – independent director
- Gutseriev Mikail Safarbekovich – non-executive director
- Gutseriev Said Mikhailovich – non-executive director
- Gutseriev Sait-Salam Safarbekovich – non-executive director
- Januzs Lella – independent director
- Lukin Alexander Alexandrovich – non-executive director
- Makhnev Aleksey Petrovich – independent director
- Mirakyan Avet Vladimirovich – non-executive director
- Preobrazhenskiy Vladimir Vladimirovich – independent director
- Shishkhanov Mikail Osmanovich – non-executive director
- Tynkovan Alexander Anatolievich – General director, member of the Management Board of PJSC "M.video", President of “M.Video Management” LLC, executive director

- Uzhakhov Bilan Abdurakhimovich – member of the Management Board of PJSC "M.video", executive director
- Zhuchenko Anton Alexandrovich – non-executive director

EGSM has also elected the Revision Commission of the PJSC “M.video” as follows:

- Bezlik Evgeny Vladimirovich
- Gorokhov Andrey Alexandrovich
- Rozhkovsky Alexey Leonidovich