

NOTIFICATION
On the convention of the Annual General Meeting of Shareholders
of the Open joint stock company “Company “M.video”

The Annual General shareholders meeting of the OJSC “Company “M.video” will take place at:
40/12, bld. 20, Nizhnyaya Krasnoselskaya, 105066, Moscow, Russia

Form of holding the Annual General shareholders meeting of the Company:

Meeting by joint presence of shareholders of the Company.

Date of holding the Annual General shareholders meeting: June 16, 2015

Registration start time: 09:00 a.m. (Moscow time) on June 16, 2015

Start time of the Annual General shareholders meeting: 10:30 a.m. (Moscow time)

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 under Russian accounting standards.
10. Approval of the external Auditor of the Company under IFRS accounting standards.
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.

The Board of Directors informs:

The list of persons entitled to participate in the Annual General shareholders’ meeting, according to the list of owners of the registered shares of OJSC “Company “M.video” is compiled on May 11, 2015. Shareholders, starting from May 26, 2015 on working days from 10:00 till 18:00 will have an access to the materials to be provided to shareholders in the course of preparation to the AGSM at the following address: 40/12, bld. 20, Nizhnaya Krasnoselskaya, Moscow, 105066, Russia as well as on the official web-site of the OJSC “Company “M.video” in the Internet: invest.mvideo.ru.

The Board of Directors
OJSC “Company “M.video”