

NOTIFICATION

On the convention of the Annual General Meeting of Shareholders of the Public joint stock company “M.video” (hereinafter – the Company)

The Annual General shareholders meeting of the PJSC “M.video” will take place at: **40/12, bld. 5, Nizhnaya 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 20, 2016**

Start time of registration of shareholders and its representatives: **09:00 a.m. (Moscow time) on June 20, 2016**

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

Category (type) of the shares owners of which have voting rights on all or part of the items of the agenda of the Annual General shareholders meeting: ordinary non-documentary registered shares, state registration number of the issue 1-02-11700-A, date of the state registration 23.08.2007, ISIN of the securities - RU000A0JPGA0

AGENDA:

1. Approval of the Company’s Annual report for 2015.
2. Approval of the Company’s annual financial statements under RAS including profit & losses reports for 2015 financial year.
3. Approval of the Company’s annual financial statements under IFRS for 2015 financial year.
4. Distribution of the profit (including payment (declaration) of the dividend) and losses of the Company for 2015 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 additional remuneration to the Board of directors elected by the Annual General Shareholders’ Meeting of the Company in June 16, 2015 (Minutes №20 dated 16.06.2015) for the period July 2015 – June 2016.
9. 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 2016 – June 2017.
10. Approval of the external Auditor of the Company on the accounting reports (RAS) and on the financial statements (IFRS) for 2016.
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 Regulation on the Board of directors in a new edition.

The Board of Directors informs:

The **list of persons entitled to participate** in the Annual General Shareholders’ meeting, is prepared based on the list of owners of the registered shares of the PJSC “M.video” **as at May 10, 2016**. Shareholders, **starting from May 31, 2016** 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 PJSC “M.video” in the Internet: invest.mvideo.ru.

Ballot papers shall be distributed to the persons included to the list of persons entitled to participate in the Annual General Shareholders’ Meeting of the Company by registered mail. Filled-in ballot papers shall be delivered to one of the following addresses:

- Russia, Moscow, 107996, Stromynka street, 18, build. 13, JSC “Registrar R.O.S.T.” in case of personal delivery;
- Russia, Moscow, 107996, Stromynka street, 18, build. 13, PO box 9, JSC “Registrar R.O.S.T.” in case of registered mail delivery;

Filled-in ballot papers shall be received not later than 2 (two) days before the date of the Extraordinary General shareholders’ meeting of the Company. Under item №13 of the agenda shareholders are entitled to act according to the provisions of the art.12, 75-77 of the Federal law «On the Joint Stock Companies».

The Board of Directors PJSC “M.video”