



NOTIFICATION

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

The Extraordinary 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 Extraordinary General shareholders meeting of the Company: Meeting by joint presence of shareholders of the Company.

Date of holding the Extraordinary General shareholders meeting: **August 07, 2017**

Start time of registration of shareholders and its representatives: **09:00 a.m. (Moscow time) on August 07, 2017**

Start time of the Extraordinary 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 Extraordinary 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. Early termination of the authorities of the Board of directors of the Company.
2. Determination of the number of the Board members of the Company.
3. Election of the Board of Directors of the Company.
4. Early termination of the authorities of the Revision committee of the Company.
5. Election of the Revision committee of the Company.
6. Approval of the Company’s Charter in a new edition.
7. Approval of the Regulation on the Management Board of the Company.
8. Approval of the remuneration payable to the Board of directors for the membership in the Board of directors.

The Board of Directors informs:

The **list of persons entitled to participate** in the Extraordinary General Shareholders’ meeting, is made based on the list of owners of the registered shares of the PJSC “M.video” **as at June 13, 2017**.

Shareholders, **starting from July 17, 2017** on working days from 10:00 till 18:00 will have an access to the materials provided to shareholders in the course of preparation to the Extraordinary General Shareholders’ meeting at the following address: 40/12, bld. 20, Nizhnaya Krasnoselskaya, Moscow, 105066, Russia as well as on the official website 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 Extraordinary General Shareholders’ Meeting of the Company by registered mail. Filled-in ballot papers shall be delivered to one of the following addresses: 40/12, bld. 20, Nizhnaya Krasnoselskaya, Moscow, 105066, Russia

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”