MAGNIT PJSC / Miscellaneous - High Priority

21-Sep-2017 / 17:07 CET/CEST
Dissemination of a Regulatory Announcement, transmitted by EquityStory.RS, LLC - a company of EQS Group AG.
The issuer is solely responsible for the content of this announcement.

Press Release
Krasnodar
September 21, 2017

PJSC "Magnit" notifies on the transactions by persons discharging managerial responsibilities and persons closely associated with them

Krasnodar, Russia (September 21, 2017): Magnit PJSC, one of Russia's leading retailers (the "Company"; MOEX and LSE: MGNT), notifies on the transactions by persons discharging managerial responsibilities and persons closely associated with them.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	***Details of the person discharging managerial responsibilities/person closely associated***	
a)	*Name*	***Lyubov Shaguch***
2	***Reason for the notification***	
a)	*Position/status*	*member of the Revision commission of PJSC "Magnit"*
b)	*Initial notification/ Amendment*	***Initial notification***
3	***Details of the issuer***	
a)	*Name*	***Public Joint Stock Company "Magnit"***
b)	LEI	**-**
4.1	***Details of the transaction(s): section to be repeated for (i) eac h type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted***	
a)	*Description of the financial instrument, type of instrument Identification code*	***Share*** ***ISIN RU000A0JKQU8***
b)	*Nature of the t ransaction*	***Disposal (special repurchase agreement)***
c)	*Price(s) and volume(s)*	**Price(s) *(RUB.)*** / **Volume(s)**: ***10,311*** / ***1***
d)	*Aggregated information* *- Aggregated volume* *- Price*	***Price (RUB.)*** / ***Aggregated volume***: ***10,311*** / ***1***
e)	*Date of the transaction*	***September 19, 2017***
f)	*Place of the transaction*	***outside a trading venue***
4.2	***Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted***	
a)	*Description of the financial instrument, type of instrument Identification code*	***Share*** ***ISIN RU000A0JKQU8***
b)	*Nature of the transaction*	***Disposal (special repurchase agreement)***
c)	*Price(s) and volume(s)*	**Price(s) *(RUB.)*** / **Volume(s)**: ***10,457*** / ***1***
d)	*Aggregated information* *- Aggregated volume* *- Price*	***Price (RUB.)*** / ***Aggregated volume***: ***10,457*** / ***1***
e)	*Date of the transaction*	***September 20, 2017***
f)	*Place of the transaction*	***outside a trading venue***
4.3	***Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted***	
a)	*Description of the financial instrument, type of instrument Identification code*	***Share*** ***ISIN RU000A0JKQU8***
b)	*Nature of the transaction*	***Acquisition (special repurchase agreement)***

c)	*Price(s) and volume(s)*	**Price(s) *(RUB.)*** / **Volume(s)**: ***10,313.64*** / ***1***
d)	*Aggregated information* *- Aggregated volume* *- Price*	***Price (RUB.)*** / ***Aggregated volume***: ***10,313.64*** / ***1***
e)	*Date of the transaction*	***September 20, 2017***
f)	*Place of the transaction*	***outside a trading venue***
4.4	***Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted***	
a)	*Description of the financial instrument, type of instrument Identification code*	***Share*** ***ISIN RU000A0JKQU8***
b)	*Nature of the transaction*	***Acquisition (special repurchase agreement)***
c)	*Price(s) and volume(s)*	**Price(s) *(RUB.)*** / **Volume(s)**: ***10,459.68*** / ***1***
d)	*Aggregated information* *- Aggregated volume* *- Price*	***Price (RUB.)*** / ***Aggregated volume***: ***10,459.68*** / ***1***
e)	*Date of the transaction*	***September 21, 2017***
f)	*Place of the transaction*	***outside a trading venue***
4.5	***Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted***	
a)	*Description of the financial instrument, type of instrument Identification code*	***Share*** ***ISIN RU000A0JKQU8***
b)	*Nature of the transaction*	***Disposal***
c)	*Price(s) and volume(s)*	**Price(s) *(RUB.)*** / **Volume(s)**: ***10,319.00*** / ***25*** ***10,317.00*** / ***10*** ***10,317.00*** / ***4*** ***10,317.00*** / ***11***
d)	*Aggregated information* *- Aggregated volume* *- Price*	***Price (RUB.)*** / ***Aggregated volume***: ***10,318.00*** / ***50***
e)	*Date of the transaction*	***September 21, 2017***
f)	*Place of the transaction*	***Moscow Exchange (MISX)***

For further information, please contact:

Timothy Post — Head of Investor Relations
Email: post@magnit.ru
Office: +7-861-277-4554 x 17600

Dina Svishcheva — Deputy Director, Investor Relations
Email: Chistyak@magnit.ru
Office: +7-861-277-4554 x 15101

Media Inquiries — Media Relations Department
press@magnit.ru

Company description:

Public Joint Stock Company "Magnit" is one of Russia's leading retailers. Founded in 1994, the company is headquartered in the southern Russian city of Krasnodar. As of June 30, 2017, Magnit operated 35 distribution centers and 14,844 stores (11,114 convenience, 430 hypermarkets and 3,300 drogerie stores) in 2,567 cities and towns throughout 7 federal regions of the Russian Federation.

In accordance with the reviewed IFRS consolidated financial statements for 1H 2017, Magnit had revenues of RUB 555 billion and an EBITDA of RUB 49 billion. Magnit's local shares are traded on the Moscow Exchange (MOEX: MGNT) and its GDRs on the London Stock Exchange (LSE: MGNT) and it has a credit rating from Standard & Poor's of BB+. Measured by market capitalization, Magnit is one of the largest retailers in Europe.

ISIN:	US55953Q2021
Category Code:	MSCH
TIDM:	MGNT
Sequence No.:	4647