

MAGNIT PJSC (MGNT)

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Press Release
Krasnodar
October 31, 2017

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

Krasnodar, Russia (October 31, 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	"Magnit" Joint-Stock Non-Government Pension Fund ("Magnit" JSNPF)																															
2	Reason for the notification																																
a)	Position/status	Notification concerns a person closely associated with a person discharging managerial responsibilities: Sergey Galitskiy (member of the BOD, Chairman of the Management Board & CEO of PJSC "Magnit")																															
b)	Initial notification/ Amendment	Initial notification																															
3	Details of the issuer																																
a)	Name	Public Joint Stock Company "Magnit"																															
b)	LEI	2534009KKPTVL99W2Y12																															
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 of securities by Limited Liability Company "Management Company "Premier-Liga" under the agreement on the fiduciary management of pension savings executed between "Magnit" JSNPF and Limited Liability Company "Management Company "Premier-Liga" in accordance with the Federal Law No.75-FZ "On Non-State Pension Funds" of May 7, 1998.																															
	Price(s) and volume(s)	<table><tr><th>Цена сделки (RUB.)</th><th>Объем сделки</th></tr><tr><td>8140</td><td>93</td></tr><tr><td>8140</td><td>352</td></tr><tr><td>8140</td><td>55</td></tr><tr><td>8140</td><td>2</td></tr><tr><td>8140</td><td>30</td></tr><tr><td>8140</td><td>24</td></tr><tr><td>8140</td><td>50</td></tr><tr><td>8140</td><td>6</td></tr><tr><td>8140</td><td>6</td></tr><tr><td>8140</td><td>6</td></tr><tr><td>8140</td><td>6</td></tr><tr><td>8140</td><td>10</td></tr><tr><td>8140</td><td>73</td></tr><tr><td>8140</td><td>5</td></tr></table>		Цена сделки (RUB.)	Объем сделки	8140	93	8140	352	8140	55	8140	2	8140	30	8140	24	8140	50	8140	6	8140	6	8140	6	8140	6	8140	10	8140	73	8140	5
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d)	Aggregated information - Aggregated volume - Price	<table><tr><td>(RUB.) Price</td><td>Aggregated volume</td></tr><tr><td>8 140,00</td><td>1 960</td></tr></table>	(RUB.) Price	Aggregated volume	8 140,00	1 960
(RUB.) Price	Aggregated volume					
8 140,00	1 960					
e)	Date of the transaction	October 27, 2017				
f)	Place of the transaction	Moscow Exchange (MISX)				

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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 September 30, 2017, Magnit operated 36 distribution centers and 15,697 stores (11,743 convenience, 432 hypermarkets and 3,522 drogerie stores) in 2,664 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.

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OAM Categories: 3.1. Additional regulated information required to be disclosed under the laws of a Member State
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End of AnnouncementEQS News Service