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Press Release | Krasnodar | June 7, 2019

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

Krasnodar, Russia (June 7, 2019): Magnit PJSC (MOEX and LSE: MGNT), one of Russia's leading retailers announces the change of stake of ordinary shares in the charter capital of PJSC "Magnit" owned by the President, member of the Management Board and Board of Directors of PJSC "Magnit" Dunning Jan Gezinus and member of the Management Board Talvitie Jyrki Petteri.

On June 6, 2019 the Company was notified on the following change of share in the charter capital.

Name of the member of the Management Board	Date of change	Share in the charter capital before change	Ordinary shares stake before change	Share in the charter capital after change	Ordinary shares stake after change
Dunning Jan Gezinus	June 5, 2019	0.080810%	0.080810%	0.103775%	0.103775%
Talvitie Jyrki Petteri	June 5, 2019	0%	0%	0.000469%	0.000469%

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	Dunning Jan Gezinus					
2	Reason for the notification						
a)	Position/status	President (member of the PJSC "Magnit" collective executive body (Management Board) , member of the Board of Directors					
6)	Initial notification/ Amendment	Initial notification					
3	Details of the issuer						
a)	Name	Public Joint Stock Company "Magnit"					
6)	LEI	2534009KKPTVL99W2Y12					
4.1	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 RU000A0JKQUB					
6)	Nature of the transaction	Acquisition of PJSC "Magnit" shares under the Shares Purchase Agreement executed with JSC "Tander" pursuant to Long-Term Remuneration Program for key employees of JSC "Tander" and PJSC "Magnit".					
b)	Price(s) and volume(s)	<table><tr><td>Price</td><td>volume</td></tr><tr><td>3,659</td><td>23,404</td></tr></table>		Price	volume	3,659	23,404
Price	volume						
3,659	23,404						
r)	Aggregated information - Aggregated volume - Price	<table><tr><td>Price</td><td>Aggregated volume</td></tr><tr><td>3,659</td><td>23,404</td></tr></table>		Price	Aggregated volume	3,659	23,404
Price	Aggregated volume						
3,659	23,404						
d)	Date of the transaction	June 5, 2019					
e)	Place of the transaction	outside a trading venue					

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	Talvitie Jyrki Petteri
2	Reason for the notification	
a)	Position/status	member of the PJSC "Magnit" collective executive body (Management Board)
b)	Initial notification/ Amendment	Initial notification
3	Details of the issuer	
a)	Name	Public Joint Stock Company "Magnit"
b)	LEI	2534009KKPTVL99W2Y12
4.1	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each	

4.1	date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Share ISIN RU000A0JKQ08				
б)	Nature of the transaction	Acquisition of PJSC "Magnit" shares under the Shares Purchase Agreement executed with JSC "Tander" pursuant to Long-Term Remuneration Program for key employees of JSC "Tander" and PJSC "Magnit".				
в)	Price(s) and volume(s)	<table><tr><td>Price</td><td>volume</td></tr><tr><td>3,659</td><td>478</td></tr></table>	Price	volume	3,659	478
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3,659	478					
д)	Date of the transaction	June 5, 2019				
е)	Place of the transaction	outside a trading venue				

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Note to editors:

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 March 31, 2019, Magnit operated 38 distribution centres and 19,223 stores (13,909 convenience, 467 supermarkets and 4,847 drogerie stores) in 3,077 cities and towns throughout 7 federal regions of the Russian Federation. In accordance with the audited IFRS results for 2018, Magnit had revenues of RUB 1,237 billion and an EBITDA of RUB 90 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.

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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