

PJSC “MAGNIT” EXTRAORDINARY GENERAL SHAREHOLDERS MEETING VOTING RESULTS AND ADOPTED DECISIONS

1. General information	
1.1. Full company name of the issuer (for a noncommercial organization - name)	<i>Public Joint Stock Company “Magnit”</i>
1.2. Short company name of the issuer	<i>PJSC “Magnit”</i>
1.3. Address of the issuer	<i>15/5 Solnechnaya street, Krasnodar, Russian Federation</i>
1.4. Principal State Registration Number of the issuer	<i>1032304945947</i>
1.5. Taxpayer Identification Number	<i>2309085638</i>
1.6. Unique code of the issuer, assigned by the registration authority	<i>60525-P</i>
1.7. Website used by the issuer for information disclosure	http://www.e-disclosure.ru/portal/company.aspx?id=7671; http://ir.magnit.com/
2. Report content	
<p>2.1. Type of the issuer’s general shareholders meeting (annual (ordinary), extraordinary): extraordinary.</p> <p>2.2. Form of the issuer’s general shareholders meeting (meeting (joint presence) or absentee voting): absentee voting.</p> <p>2.3. Date, venue, time of the issuer’s general shareholders meeting: Date of holding the general shareholders meeting (deadline for submitting the voting ballots (date of the General Shareholders Meeting): December 24, 2019. Postal address to which the completed voting ballots may be delivered: 15/5 Solnechnaya street, Krasnodar, 350072, Russia.</p> <p>2.4. Quorum of the issuer’s general shareholders meeting: Number of votes on the voting shares of the company on each agenda item of general meeting, determined in accordance with the provisions of paragraph 4.24 of the Regulation on the additional requirements to the procedure of preparation, calling and holding of the general shareholders meeting, approved by the Bank of Russia on November 16, 2018 No. 660-II: on the agenda item № 1. Payment of dividends on PJSC “Magnit” shares following the results of 9 months of 2019 – 101,911,345 votes; on the agenda item № 2. Approval of the amendments to the Articles of Association of PJSC “Magnit” – 101,911,345 votes. Number of votes of shareholders participated in the general shareholders meeting: on the agenda item № 1. Payment of dividends on PJSC “Magnit” shares following the results of 9 months of 2019 – 71,751,767 votes; on the agenda item № 2. Approval of the amendments to the Articles of Association of PJSC “Magnit” – 71,751,767 votes. The quorum is present to take decisions on all agenda items of the Extraordinary General Shareholders Meeting.</p> <p>2.5. Agenda of the issuer’s general shareholders meeting: 1. Payment of dividends on PJSC “Magnit” shares following the results of 9 months of 2019. 2. Approval of the amendments to the Articles of Association of PJSC “Magnit”.</p> <p>2.6. Voting results on the agenda items of the issuer’s general shareholders meeting, where quorum is present, and the decision’s statements, adopted by the issuer’s general shareholders meeting: On the 1st agenda item “Payment of dividends on PJSC “Magnit” shares following the results of 9 months of 2019”: «for» - 71,751,767 votes, which amounts to 100 % of the total votes of the shareholders participated in the general shareholder’s meeting and entitled to vote on this item; «against» - 0 votes, which amounts to 0 % of the total votes of the shareholders participated in the general shareholder’s meeting and entitled to vote on this item; «abstained» - 0 votes, which amounts to 0 % of the total votes of the shareholders participated in the general shareholder’s meeting and entitled to vote on this item. Adopted decision: “To pay dividends on PJSC “Magnit” ordinary shares following the results of the 9 months results of 2019 in the</p>	

amount of P 15,000,332,342.45 (Fifteen billion three hundred thirty two thousand three hundred forty two rubles 45 kopecks), which amounts to P 147.19 (One hundred and forty seven rubles 19 kopecks) per one ordinary share.

To set the following date as the record date on which persons entitled to dividends are determined: January 10, 2020.

To pay dividends in cash pursuant to the procedure and within the time limit prescribed by the Russian legislation”.

On the 2nd agenda item “Approval of the amendments to the Articles of Association of PJSC “Magnit”:

«for» - 71,228,667 votes, which amounts to 99.2710% of the total votes of the shareholders participated in the general shareholder’s meeting and entitled to vote on this item;

«against» - 519,255 votes, which amounts to 0.7237 % of the total votes of the shareholders participated in the general shareholder’s meeting and entitled to vote on this item;

«abstained» - 3,845 votes, which amounts to 0.0054 % of the total votes of the shareholders participated in the general shareholder’s meeting and entitled to vote on this item.

Adopted decision:

“To approve the Amendments to the Articles of Association of PJSC “Magnit”.

2.7. Date and number of the minutes of the general meeting: minutes w/o № as of December 26, 2019

2.8. Identification characteristics of shares the holders of which are entitled to participate in the general shareholders meeting of the issuer: ordinary registered uncertified shares, state registration No. 1-01-60525-P of 04.03.2004, International Securities Identification Number (ISIN) RU000A0JKQU8.