

PJSC “MAGNIT” EGM VOTING RESULTS AND ADOPTED DECISIONS

1. General information	
1.1. Full company name of the issuer (for a noncommercial organization - name)	Public Joint Stock Company “Magnit”
1.2. Short company name of the issuer	PJSC “Magnit”
1.3. Address of the issuer	15/5 Solnechnaya street, Krasnodar, Russian Federation
1.4. Principal State Registration Number of the issuer	1032304945947
1.5. Taxpayer Identification Number	2309085638
1.6. Unique code of the issuer, assigned by the registration authority	60525-P
1.7. Website used by the issuer for information disclosure	https://www.e-disclosure.ru/portal/company.aspx?id=7671; https://www.magnit.com/
1.8. Date of event (material fact) on which the report is made (if applicable)	September 10, 2021
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): September 9, 2021 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 “Early termination of the powers of the members of PJSC Magnit’s Board of Director” – 101,911,355 votes; on the agenda item № 2 “Election of members of PJSC Magnit’s Board of Directors” – 1,121,024,905 votes (cumulative voting (11)). Number of votes of shareholders participated in the general shareholders meeting: on the agenda item № 1 “Early termination of the powers of the members of PJSC Magnit’s Board of Director” – 76,528,173 votes; on the agenda item № 2 “Election of members of PJSC Magnit’s Board of Directors” – 841,809,562 votes (cumulative voting (11)).</p> <p>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. Early termination of the powers of the members of PJSC Magnit’s Board of Director. 2. Election of members of PJSC Magnit’s Board of Directors.</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 “Early termination of the powers of the members of PJSC Magnit’s Board of Director”: «for» - 76,328,933 votes, which amounts to 99.740% of the total votes of the shareholders participated in the general shareholder’s meeting and entitled to vote on this item; «against» - 180,848 votes, which amounts to 0.236% of the total votes of the shareholders participated in the general shareholder’s meeting and entitled to vote on this item; «abstained» 18,392 votes, which amounts to 0.024% of the total votes of the shareholders participated in the general shareholder’s meeting and entitled to vote on this item. Adopted decision: “To early terminate the powers of the members of PJSC Magnit’s Board of Directors”. on the 2nd agenda item “Election of members of PJSC Magnit’s Board of Directors”: «for» the candidates – 838,919,130 votes, which amounts to 99.657% of the total votes of the shareholders</p>	

participated in the general shareholder's meeting and entitled to vote on this item;

«against all candidates» - 1,981,034 votes, which amounts to 0.235% of the total votes of the shareholders participated in the general shareholder's meeting and entitled to vote on this item;

«abstained in respect of all candidates» - 908,875 votes, which amounts to 0.108% of the total votes of the shareholders participated in the general shareholder's meeting and entitled to vote on this item.

Votes «for» each candidate, cast as follows (cumulative voting (11)):

- 1. Adamyan Naira Vilenovna – 65,797,026 votes;*
- 2. Wetli Pierre-Laurent – 65,515,364 votes;*
- 3. Vinokurov Alexander Semenovich – 68,872,689 votes;*
- 4. Demchenko Timothy – 67,336,417 votes;*
- 5. Dorofeev Dmitry Vladimirovich – 31,512,818 votes;*
- 6. Dunning Jan Gezinus – 66,117,904 votes;*
- 7. Zakharov Sergey Mikhailovich - 67 602 944 votes;*
- 8. Koch Hans Walter – 65,687,115 votes;*
- 9. Litvack Karina Audrey – 65,515,340 votes;*
- 10. Makhnev Alexey Petrovich – 67,311,722 votes;*
- 11. Mowat Gregor William – 10,144,191 votes;*
- 12. Ryan Charles Emmitt – 65,936,454 votes;*
- 13. Rozanov Vsevolod Valeryevich – 65,912,842 votes;*
- 14. Simmons James Pat – 65,656,169 votes.*

Adopted decision:

“To elect the Board of Directors of PJSC “Magnit” consisting of 11 members:

- 1. Adamyan Naira Vilenovna;*
- 2. Wetli Pierre-Laurent;*
- 3. Vinokurov Alexander Semenovich;*
- 4. Demchenko Timothy;*
- 5. Dunning Jan Gezinus;*
- 6. Zakharov Sergey Mikhailovich;*
- 7. Koch Hans Walter;*
- 8. Makhnev Alexey Petrovich;*
- 9. Ryan Charles Emmitt;*
- 10. Rozanov Vsevolod Valeryevich;*
- 11. Simmons James Pat”.*

2.7. Date and number of the minutes of the general meeting: *minutes w/o № as of September 10, 2021.*

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.*