

LIST OF INFORMATION (MATERIALS)

Subject to Provision to the Persons Entitled to Participate in the Extraordinary General Meeting of Shareholders of PJSC “Magnit” to Be Held in the Form of Absentee Voting on December 18, 2014:

1. Recommendations of the Board of Directors of the Company for Amount of Dividends on Shares of PJSC “Magnit” Following the Results of Nine Months of the Financial Year 2014, Procedure of Their Payment, Date as of Which the Persons Entitled to Receive Dividends Are Determined;
2. Information on Transactions, Approval of Which Is Submitted for Consideration of the Extraordinary General Meeting of Shareholders;
3. Draft Decisions of the Extraordinary General Meeting of Shareholders on the Agenda Items.