

Press Release  
October 2014

### O'KEY GROUP ANNOUNCES INTERIM DIVIDEND OF USD 0.07433 PER SHARE

Board of Directors of O'Key Group S.A., Russia's leading food retailer (LSE ticker: OKEY), today announces the decision to pay an interim dividend for 2014. This interim dividend is distributing profits of OKEY LLC for the previous periods and will be reflected in consolidated financial statements of the Group for the year ending December 31, 2014.

The Board has approved the payment of an interim dividend for an amount of USD 20,000,270.4200.

Dividend per Share in issue equals to USD 0,07433.

Record date for the DR holders and DR payment date will be further announced by Bank of New York.

All related materials have been published on the company's website,  
<http://okeyinvestors.ru/shreholder/documents/>.

---

### COMPANY OVERVIEW

"O'KEY" is one of the largest retail chains in Russia. Its primary retail format is the modern Western European hypermarket under the "O'KEY" brand, complemented by "O'KEY - Express" supermarkets.

The Company opened its first hypermarket in St. Petersburg in 2002 and has demonstrated continuous growth ever since. As of December 31, 2013, O'KEY operated 94 stores in 22 cities across Russia: 60 hypermarkets with an aggregate selling space of approximately 444,000 square meters and 34 supermarkets with an aggregate trading space of approximately 45,000 square meters.

---

For further information please contact:

Marina Kagan  
Head of Investor Relations & Corp Comms  
Num. +7(495)6636677, ext. 220  
e-mail: [ir@okmarket.ru](mailto:ir@okmarket.ru)  
[www.okmarket.ru](http://www.okmarket.ru)

Artem Glushenko  
Director of Public Relations  
Num. +7(495)6636677, ext. 338  
e-mail: [corpcom@okmarket.ru](mailto:corpcom@okmarket.ru)  
[www.okmarket.ru](http://www.okmarket.ru)

