

Press Release  
17 February 2014

### O'KEY GROUP ANNOUNCES INTERIM DIVIDEND OF USD 0.2267 PER SHARE

Board of Directors of O'Key Group S.A. (LSE ticker: OKEY) today announces the decision to pay an interim dividend. 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 31 December 2014.

The Board has approved the payment of an interim dividend for an amount of USD 60,999,075.80.

Dividend per Share in issue equals to USD 0.2267.

Record date for the DR holders will be February 18, 2014 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/shareholder/documents/>.

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### 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.

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