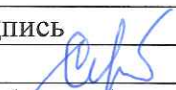


**Сообщение о существенном факте  
о раскрытии пресс-релиза в отношении присвоении  
статуса независимых директоров и утверждения составов  
некоторых комитетов Совета Директоров QIWI plc**

1. Общие сведения	
1.1. Полное фирменное наименование эмитента (для некоммерческой организации – наименование)	QIWI plc
1.2. Сокращенное фирменное наименование эмитента	не применимо
1.3. Место нахождения эмитента	Кеннеди 12, Бизнес-центр Кеннеди, 2 этаж, п/я 1087, Никосия, Кипр
1.4. ОГРН эмитента	0000000000021
1.5. ИНН эмитента	99 09 362 043
1.6. Уникальный код эмитента, присвоенный регистрирующим органом	не применимо
1.7. Адрес страницы в сети Интернет, используемой эмитентом для раскрытия информации	www.qiwi.com

2. Содержание сообщения
<p style="text-align: center;"><b>QIWI ANNOUNCES DETERMINATION OF INDEPENDENT DIRECTORS AND COMPOSITION OF CERTAIN COMMITTEES OF THE BOARD OF DIRECTORS</b></p> <p>QIWI plc (“QIWI” or the “Company”) hereby furnishes to the United States Securities and Exchange Commission the following information concerning certain resolutions passed by written resolution of its Board of Directors (the “Board”).</p> <p>Pursuant to the Articles of Association of the Company, in connection with the election of a new board of directors at the annual general meeting of the Company held on June 2, 2015, the terms of appointment of the committees of the Board of the Company have expired. Accordingly, the following resolutions, among others, were adopted:</p> <ul style="list-style-type: none"> <li>• The Board determined Mr. Osama Bedier and Mr. Andrey Shemetov to be independent directors pursuant to the NASDAQ Listing Rules, in addition to Mr. Marcus Rhodes, Mr. Dmitry Pleskonos, and Mr. Rohinton Minoos Kalifa, who were previously determined to be independent by the Board pursuant to the NASDAQ Listing Rules.</li> <li>• The Board re-appointed Mr. Marcus Rhodes and appointed Mr. Rohinton Minoos Kalifa and Mr. Andrey Shemetov to the Audit Committee, with Mr. Marcus Rhodes serving as chairman of the Audit Committee.</li> <li>• The Board re-appointed Mr. Dmitry Pleskonos and Mr. Andrey Romanenko and appointed Mr. Osama Bedier to the Compensation Committee, with Mr. Dmitry Pleskonos serving as chairman of the Compensation Committee.</li> </ul>

3. Подпись	
3.1. Главный исполнительный директор	С.А. Солонин
	 _____ (подпись)
3.2. Дата “ 9 ” июля 2015 г.	