If ‘‘Yes’’ is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

Yes  No 

the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to

Form 20-F  Form 40-F 

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

(Address of principal executive offices)

1087 Nicosia Cyprus

Kennedy

Business Centre, 2nd Floor, Office 203

12-14 Kennedy Ave.

QIWI plc

For August 12, 2014

OF THE SECURITIES EXCHANGE ACT OF 1934

PURSUANT TO RULE 13A-16 OR 15D-16

REPORT OF A FOREIGN ISSUER

FORM 6-K

Washington, D.C. 20549

SECURITIES AND EXCHANGE COMMISSION

press release dated August 12, 2014

99.1

“QIWI Announces Determination of Independent Directors and Composition of certain Committees of the Board of Directors”

Exhibits

Chief Financial Officer

Alexander Karavaev

By:

Date: August 12, 2014

/s/ Alexander Karavaev

QIWI PLC (Registrant)

the undersigned, thereunto duly authorized.

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by

SIGNATURES

ir@qiwi.com

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and Investor Relations

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Head of Corporate Development

Investor Relations

Yakov Barinskiy

Varvara Kiseleva

Contact

and services across physical or online environments interchangeably.

network at least once a month. QIWI’s consumers can use cash, stored value and other electronic payment methods to order and pay for goods

terminals, and enabled merchants to accept over RUB 50 billion cash and electronic payments monthly from over 70 million consumers using its

payment services across physical, online and mobile channels. It has deployed over 15.8 million virtual wallets, over 171,000 kiosks and

QIWI is a leading provider of next generation payment services in Russia and the CIS. It has an integrated proprietary network that enables

About QIWI plc.

and shareholders.”

dedication of the committee members will help QIWI execute its strategy and enhance its performance even further to the benefit of its customers

Moreover, I am looking forward to working together with our newly formed committees. I am sure that combined industry knowledge and

our main goals is to meet the highest corporate governance standards and we are glad that such prominent experts are now part of QIWI team.

directors,” - said Boris Kim, Chairman of the Board of Directors – “so that now half of the Board is represented by independent directors. One of

“We are very pleased to announce that Mr. Osama Bedier, Mr. Ron Kalifa and Mr. Andrey Shemetov have attained the status of independent

members of the Strategy Committee, with Mr. Dmitry Pleskonos serving as chairman of the Strategy Committee.

•

Mr. Dmitry Pleskonos, Mr. Alexey Rasskazov, Mr. Andrey Romanenko, Mr. Ron Kalifa and Mr. Osama Bedier were appointed as

Compensation Committee, with Mr. Boris Kim serving as chairman of the Compensation Committee.

•

Mr. Boris Kim, Mr. Dmitry Pleskonos, Mr. Andrey Romanenko and Mr. Matthew Hammond were appointed as members of the

The Board of Directors also approved the following composition of the committees of the Board of Directors:

Rules, in addition to Mr. Marcus Rhodes, Mr. Dmitry Pleskonos, and Mr. Alexey Savatyugin, who were previously determined to be independent.

Directors determined Mr. Osama Bedier, Mr. Ron Kalifa and Mr. Andrey Shemetov to be independent directors pursuant to the NASDAQ Listing

MOSCOW, RUSSIA – August 12, 2014 – QIWI plc, (NASDAQ: QIWI) (“QIWI” or the “Company”) today announced that its Board of

Committees of the Board of Directors

QIWI Announces Determination of Independent Directors and Composition of certain

Exhibit 99.1