



24 July 2007

Results of Trader Media East Limited AGM

At the Annual General Meeting of Trader Media East Limited (the “Company”) held on 19 July 2007, except as noted below, each resolution put to the meeting was duly passed on a poll.

		Votes for (including votes to be cast at the Chairman’s discretion)	Votes Against	Votes not cast
1	Reappointment of Paul F.E Tesselaar as a director of the Company	42,343,565	0	7,656,435
2	Reappointment of Vuslat Doğan Sabancı as a director of the Company	42,343,565	0	7,656,435
3	Reappointment of Jan-Eric Wildenberg as a director of the Company	42,343,565	0	7,656,435
4	Appointment of Roelof A.Quintus as a Director and Chairman of the Company in order to fill the vacancy created by the retirement of Pieter Eduard Hamming	42,343,565	0	7,656,435
5	Appointment of Cem M. Kozlu as a director of the Company in order to fill the vacancy created by the retirement of Anthony C. van Kempen	42,343,565	0	7,656,435
6	Appointment of Ertuğrul Özkök as a director of the Company in order to fill the vacancy created by the retirement of Anatoly Karachinsky	42,343,565	0	7,656,435
7	Appointment of Hanzade Doğan Boyner as a director of the Company in order to fill the vacancy created by the retirement of Pierre-Francois Catté*	8,694,474	33,649,091	7,656,435
8	Increase number of directors to eight (8)	42,343,565	0	7,656,435
9	Appointment of Jacobus “Jack” Groesbeek as a director of the Company	42,343,565	0	7,656,435
10	Reappointment of PricewaterhouseCoopers CI LLP as auditors to the Company to hold office from the conclusion of the AGM to the conclusion of the next meeting at which financial statements are laid before the Company	42,343,565	0	7,656,435

11	Authority for directors to determine the remuneration of the auditors	42,343,565	0	7,656,435
12	Receipt of financial statements of the Company and the reports for the financial period ending on 31 December 2006	42,343,565	0	7,656,435
13	Authority for directors to purchase the Company's shares	42,343,565	0	7,656,435

* Prior to the Annual General Meeting, Hanzade Doğan Boyner advised the Company that she no longer wished to be proposed as a Director. Accordingly, Hurriyet Invest B.V cast all of its votes (by way of poll) against resolution 7 and the resolution was defeated by a majority of votes cast.

On behalf of Hurriyet Invest B.V., there was presented to the Annual General Meeting a shareholders' resolution that the vacancy caused by the retirement of Pierre-François Catté as a Director should be filled by the appointment of Begümhan Doğan Faralyalı as a Director of the Company. The resolution was put to a vote (by way of poll) at the Annual General Meeting and, 33,649,091 votes cast in favour of the resolution and zero against it, was passed unanimously. Pierre-François Catté will remain CEO of the Company.

Enquiries:

Trader Media East Limited

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Rhonda Friesen, Company Secretary