

PRESS RELEASE

Results of Annual General Meeting 2013

Bussum, The Netherlands – June 12, 2013.

The Annual General Meeting (“AGM”) of Trader Media East Limited (“TME” or the “Company”) held at its headquarters at **Brinklaan 121 1404 GB Bussum, The Netherlands at 10:00 am (CET) in June 12, 2013.**

Each resolution put to the meeting was duly passed on a poll as detailed below:

	Votes For	Votes against	Votes not cast
1. Re-appointment of Vuslat Doğan Sabancı as Director and the Chairwoman of the Company.	37,180,378	0	4,473,304
2. Re-appointment of Paul Tesselaar as Director and Vice-Chairman of the Company.	37,312,808	3,374,791	9,312,401
3. Re-appointment of Turhan Cemal Beriker as Director of the Company.	37,312,808	0	12,687,192
4. Re-appointment Michel Teheux as Director of the Company.	37,312,808	0	12,687,192
5. Re-appointment Ahmet Özer as Director of the Company.	37,312,808	0	12,687,192
6. Re-appointment of Deloitte Touche Tohmatsu LLP (DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.) as Auditors of the Company to hold office from the conclusion of the AGM to the conclusion of the next meeting at which the financial statements are laid before the Company.	37,312,808	9,477	12,677,715
7. Authority for directors to determine the remuneration of the auditors.	37,312,808	0	12,687,192
8. Receipt of financial statements and accounts of the Company and the reports for the financial period ending on December 31, 2012.	37,312,808	0	12,687,192
9. Authority to discharge from all liabilities of the directors, duties performed during year 2012.	37,312,808	3,374,791	9,312,401
10. Authority not to distribute dividends for fiscal year 2012.	37,312,808	0	12,687,192
11. Authority for directors to purchase the Company’s shares.	37,312,808	966,083	11,721,109

In accordance with Listing Rule 14.3.7, a copy of the resolutions passed at the AGM other than resolutions concerning ordinary business have been submitted to the National Storage Mechanism (NSM), which is situated at:

National Storage Mechanism

St. James House
13 Kensington Square
London, W8 5HD
United Kingdom

About Trader Media East

TME is the leading marketplace for communities of real estate, auto and recruitment, with strong local brands, serving local markets in Russia, CIS, Central and Eastern Europe. TME operate efficient and value adding multimedia marketplaces that facilitate conversations and trade between individuals and institutions.

TME produce 163 print titles, with 4.8 million readers per week and host 24 websites, with 20 million unique monthly visitors and employ 3,664 people in 8 countries. Our branded classified advertising websites and publications and related specialized services have leading positions in specific markets in the following countries: Belarus, Bosnia & Herzegovina, Croatia, Hungary, Kazakhstan, Russia, Serbia and Ukraine.

Forward-Looking Statements

Some of the statements in this document are forward-looking. Forward-looking statements include statements regarding the intent, belief and current expectations of Trader Media East or its officers with respect to various matters. When used in this document, the words “expects,” “believes,” “anticipates,” “plans,” “may,” “will,” “should” and similar expressions, and the negatives thereof, are intended to identify forward-looking statements. Such statements are not promises or guarantees, and are subject to risks and uncertainties that could cause actual outcome to differ materially from those suggested by any such statements. Those factors include, but are not limited to, risks or uncertainties described in our publicly filed documents.

These forward-looking statements speak only as of the date of this document. We expressly disclaim any obligation or undertaking to release publicly any updates or revisions to any forward-looking statement contained herein to reflect any change in our expectations with regard thereto or any change in events, conditions or circumstances on which any forward-looking statement is based.

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