

# PRESS RELEASE

## Results of Annual General Meeting 2014

**Amsterdam, The Netherlands – June 12, 2014.**

The Annual General Meeting (“AGM”) of Trader Media East Limited (“TME” or the “Company”) held at its headquarters at *World Trade Center Amsterdam D Tower Level 12 Strawinskylaan 1265 1077XX Amsterdam, The Netherlands* at 10:00 am (CET) in June 12, 2014.

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.	37,212,711	0	12,787,289
2. Re-appointment of Turhan-Cemal Beriker as Director and Vice-Chairman of the Company.	37,345,141	0	12,787,289
3. Re-appointment of Özlem Munanoğlu-Mertoğlu as Director of the Company.	37,345,141	0	12,787,289
4. Re-appointment of Deloitte Touche Tohmatsu LLP (ZAO Deloitte & Touche CIS) as Auditor 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.	38,311,224	0	11,688,776
5. Authority for directors to determine the remuneration of the auditor.	38,311,224	0	11,688,776
6. Receipt of financial statements and accounts of the Company and the reports for the financial period ending on December 31, 2013.	38,311,224	0	11,688,776
7. Authority to discharge from all liabilities of the directors, duties performed during year 2013.	38,278,891	32,333	11,887,776
8. Authority not to distribute dividends for fiscal year 2013.	38,278,891	32,333	11,887,776
9. Authority for directors to purchase the Company’s shares.	38,311,224	0	11,688,776

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**

We are 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 produces 149 print titles, with 1.2 million readers per week and hosts 11 websites, with 17.5 million unique monthly visitors.

TME was founded in November 2005, and comprises former operations of Trader Classified Media N.V. Today, it employs 2,526 people in 3 countries.

Our branded classified advertising websites and publications and related specialized services have leading positions in specific markets in the following countries: Belarus, Kazakhstan, and Russia.

### **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.

### **Investor Relations Contact Information**

Mrs. İnci Tari  
Investor Relations Director  
Tel : +90 212 449 65 54  
E-mail: [itari@hurriyet.com.tr](mailto:itari@hurriyet.com.tr)