

## Results of Annual General Meeting 2017

### Amsterdam, The Netherlands – June 29, 2017

The Annual General Meeting (“AGM”) of Trader Media East Limited (“TME” or the “Company”) held at its headquarters at *Luna ArenA, Herikerbergweg 238, 1101 CM Amsterdam* at 09:30 am (CET) in June 29, 2017.

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

Resolutions	Votes For	Votes Against	Votes not cast
1. Re-appointment of Mrs. Vuslat Sabancı as Director and the Chairwoman of the Company.	468,690,346	132,430	11,177,224
2. Re-appointment of Mr. Turhan Cemal Beriker as Director and the Vice-Chairman of the Company.	468,690,346	132,430	11,177,224
3. Re-appointment of Mrs. Özlem Munanoğlu – Mertoğlu as Director of the Company.	468,822,776	0	11,177,224
4. Re-appointment of Mr. Kamil Nurettin Özörnek as Director and CEO of the Company.	468,822,776	0	11,177,224
5. Re-appointment of PriceWaterhouseCoopers (“Pwc”) as auditor of 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.	468,822,776	0	11,177,224
6. Authority for directors to determine the remuneration of the Auditor.	468,690,346	132,430	11,177,224
7. Receipt of financial statements and accounts of the Company and the reports for the financial period ending on December 31, 2016.	468,822,776	0	11,177,224
8. Authority to discharge from all liabilities of the directors, duties performed during the year 2016.	468,467,169	355,607	11,177,224
9. Authority not to distribute dividends for the fiscal year 2016.	468,467,169	355,607	11,177,224
10. Authority to pay Directors up to EUR€ 100,000 in aggregate by way of remuneration for their services as Directors in any calendar year commencing on 1 January.	468,822,776	0	11,177,224
11. Authority for directors to purchase the Company’s shares.	468,822,776	0	11,177,224

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 one of the leading market place for communities of generalist, real estate, auto and recruitment, with strong local brands, serving local markets in the Russian Federation, Kazakhstan and Belarus.

TME was founded in November 2005, and comprises the former operations of Trader Classified Media N.V. Currently, the Group employs 484 permanent employees in 3 countries.

TME's branded classified advertising websites and publications and related specialized services have leading positions in specific markets in the following countries: Belarus, Kazakhstan, and the Russian Federation.

## **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.