

Results of Annual General Meeting 2018

Amsterdam, The Netherlands – July 30, 2018

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 10:00 am (CET) in July 30, 2018.

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

Resolutions	Votes For	Votes Against	Votes not cast
1. Appointment of Mr. Fatih Berber as Director and the Chairman of the Company.	471,879,741	0	8,120,259
2. Re-appointment of Mr. Turhan Cemal Beriker as Director and the Vice-Chairman of the Company.	471,747,311	132,430	8,120,259
3. Re-appointment of Mrs. Özlem Munanoğlu – Mertoğlu as Director of the Company.	471,747,311	132,430	8,120,259
4. 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.	471,879,741	0	8,120,259
5. Authority for directors to determine the remuneration of the Auditor.	471,747,311	132,430	8,120,259
6. Receipt of financial statements and accounts of the Company and the reports for the financial period ending on December 31, 2017.	471,879,741	0	8,120,259
7. Authority to discharge from all liabilities of the directors, duties performed during the year 2017.	471,879,741	0	8,120,259
8. Authority not to distribute dividends for the fiscal year 2017.	471,879,741	0	8,120,259
9. Authority for directors to purchase the Company’s shares.	471,747,311	132,430	8,120,259

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