

LIBERTY CONSUMER

TO THE ATTENTION OF OF THE SHAREHOLDERS OF JSC LIBERTY CONSUMER

The Annual General Meeting (the “AGM”) of the shareholders of JSC Liberty Consumer (“LC”), is scheduled to be held on September 7, 2016 at 16:00. The agenda of the meeting is as follows:

1. Approval of LC’s audited results of year 2015;
2. Chief Executive Officer’s report on the performance of LC in year 2015;
3. Select an independent auditor for the Year 2016;
4. Changes to the Supervisory Board of JSC Liberty Consumer: Mr. Archil Gachechiladze, Chairman of supervisory board and Mr. David Ostby, Deputy Chairman, resignes;
5. Changes to the Supervisory Board of JSC Liberty Consumer: election of Ms. Nino Dundua and Ms. Eka Shavgulidze, as a member of the Supervisory Board

With the respect to the items included in the agenda of the AGM to be held on September 7, 2016, the Supervisory board and the CEO of LC recommend the following:

With respect to the first item of the agenda:

- Approve LC Audited Financial Results for 2015, audited by EY Georiga (Ernst & Young);

With respect to the second item of the agenda:

- Approve CEO’s report on the performance of LC for the year 2015;

With respect to the third item of the agenda:

- We recommend to select EY Georgia for the year 2016 audit;

With respect to the fourth item of the agenda:

- Accept resignation of Mr. Archil Gachechiladze and Mr. David Ostby from Supervisory Board;

With respect to the fifth item of the agenda:

- Elect Ms. Nino Dundua and Ms. Eka Shavgulidze as a member of Supervisory Board. Recommended composition of Supervisory Board members is as follows: Avtandil Namicheishvili, Nino Dundua and Eka Shavgulidze.

The AGM will be held at Bank of Georgia Head office 29a, Gagarini street, Tbilisi, Georgia.

The registration of the shareholders starts September 7, 2016 at 15:00.

The record date is August 5, 2016, 18:00

The rights of the shareholders to participate in the meeting may be checked from August 22, 2016 with the share registrar of JSC Liberty Consumer- JSC Kavkasreestri, at floor 7th, block 10, 71 Vazha-Pshavela ave., Tbilisi, 0186, Georgia.