

## Announcement

Management Board of JSC Liberty Consumer announces that Annual General Meeting of Shareholders of JSC Liberty Consumer is intended to be held in June 2017.

According to the resolution of the Supervisory Board of JSC Liberty Consumer record date is May 05, 2017, as of 18:00.

The agenda and recommendations, as well as place, date and time of Annual General Meeting of Shareholders will be announced later in accordance with applicable laws and with the official announcement of Annual General Meeting of Shareholders.

Management Board of JSC Liberty Consumer

April 24, 2017