

Results of AGM of JSC Liberty Consumer

The Annual General Meeting (the “AGM”) of the shareholders of JSC Liberty Consumer was held on June 5th, 2017, began at 16:00 and ended at 16:20.

Votes present: 165,437,321

Number of shareholders present: 2

Percent of shareholders present: 99.0519%

Quorum achieved and AGM proceeded with the announced agenda.

Ms. Tamar Kajaia (CEO) was elected as chairman for the AGM by 100% of votes present.

The agenda of the meeting:

1. Approval of JSC Liberty Consumer’s audited results of year 2016;
2. CEO’s report on the performance of the Group in year 2016;
3. Select independent auditor for year 2017;

The following decisions were made by shareholders regarding issues within agenda:

Decision made with respect to the first item of the agenda: CEO presented LC’s Audited Financial Results for year 2016 audited by EY (Ernst&Young)

Votes: For 100% (165,437,321 votes) of votes present
Against 0% (0) of votes present

Decision made with respect to the Second item of the agenda: CEO presented the overview of the activities of the group during 2014 and answered questions of the shareholders.

Votes: For 100% (165,437,321 votes) of votes present
Against 0% (0) of votes present

Decision made with respect to the Second item of the agenda: CEO recommended to select EY (Ernst&Young) for the year 2017 audit.

Votes: For 100% (165,437,321 votes) of votes present
Against 0% (0) of votes present