

01,September 2010

TO THE ATTENTION OF THE SHAREHOLDERS OF JSC LIBERTY CONSUMER

The Annual General Meeting (the “AGM”) of the shareholders of JSC Liberty Consumer (“LC”), scheduled on July 29, 2010, at 18:00 was postponed since the quorum was not met. The Annual General Meeting (the “AGM”) of the shareholders of JSC Liberty Consumer (“LC”) will be held September 21st, 2010, H18:00. The agenda of the meeting is as follows:

1. Approval of LC’s audited results for 2009;
2. Chief Executive Officer’s report on the performance of LC in 2009;

With respect to the items included in the agenda of the AGM to be held on September 21, 2010, the Supervisory Board and the CEO of LC recommend the following:

With respect to the first item of the agenda:

1. Approve LC Audited Financial Results for 2009, audited by Ernst & Young.
2. LC Audited Financial Results for 2009 are available at the Company’s website or at the Company’s head office at 27 Gamsakhurdia ave.

With respect to the second item of the agenda:

1. Approve CEO’s Report on the performance of LC for the year 2009.

The AGM will be held at the office of LC, 27 Gamsakhurdia ave, Tbilisi, Georgia.

The registration of shareholders will start on September 21, 2010 at 17:00.

The rights of the shareholders to participate in the meeting may be checked from September 11, 2010 with the share registrar of JSC Liberty Consumer – JSC Kavkasreestri, at 74a Chavchavadze Avenue, Tbilisi, Georgia.