

LIBERTY CONSUMER

6 June, 2011

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 June 28, 2011 at 17:00. The agenda of the meeting is as follows:

1. Approval of LC’s audited results of year 2010;
2. Chief Executive Officer’s report on the performance of LC in year 2010;
3. Changes to the Supervisory Board of JSC Liberty Consumer: Mr. Avtandil Namicheishvili resigns;
4. Changes to the Supervisory Board of JSC Liberty Consumer: election of Mr. Murtaz Kikoria as a member of th Supervisory Board.

With the respect to the items included in the agenda of the AGM to be held on June 28, 2011, 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 2010, audited by Earnst & Young;
- The final draft of LC Audited Financial results for 2010 ara available at the Company’s website or at the company’s head office at 27, Pekini ave. (The signed copy will follow shortly);

With respect to the second item of the agenda:

- Approve CEO’s report on the performance of LC for the year 2010;

With respect to the third item of the agenda:

- Accept resignation of Mr. Avtandil Namicheishvili from Supervisory Board;

With respect to the fourth item of the agenda:

- Elect MR. Murtaz Kikoria as a member of the Supervisory Board;

The AGM will be held at 8, Chachava street, Tbilisi, Georgia.

The registration of the shareholders starts June 28th, 2011 at 16:00.

The record is May 27, 2011, 18:00

The rights of the shareholders to participate in the meeting may be checked from June 16, 2011 with the share registrar of JSC Liberty Consumer- JSC Kavkasreestri, at 74^a, Chavchavadze ave., Tbilisi, Georgia.