



**FOR IMMEDIATE RELEASE**

**16 July 2009**

## **NOTICE OF ANNUAL GENERAL MEETING**

Rambler Media Ltd. ("Rambler" or "the Company"), operating one of Russia's most popular internet brands, today announces that the Annual General Meeting ("AGM") of the members (shareholders) of the Company will be held at First Island House, Peter Street, St Helier, Jersey, JE4 8SG on Wednesday 12 August 2009 at 10 a.m. for transacting the following ordinary business:

1. To consider and if thought fit appoint Denis Frolov as a Director of the Company until the conclusion of the next annual general meeting of the Company.
2. To consider and if thought fit appoint Artur Markaryan as a Director of the Company until the conclusion of the next annual general meeting of the Company.
3. To consider and if thought fit appoint Yulia Solovyeva as a Director of the Company until the conclusion of the next annual general meeting of the Company.
4. To consider and if thought fit re-appoint Sergei Tikhonov as a Director of the Company until the conclusion of the next annual general meeting of the Company.
5. To consider and if thought fit re-appoint Vladimir Pravdivy as a Director of the Company until the conclusion of the next annual general meeting of the Company.
6. To consider and if thought fit appoint Olga Turischeva as a Director of the Company until the conclusion of the next annual general meeting of the Company.
7. To accept the resignation of Mark Opzoomer as a Director of the Company.
8. To accept the resignation of Robert Mott Brown III as a Director of the Company.
9. To accept the resignation of Nick Hynes as a Director of the Company.
10. To accept the resignation of Ilya Oskolkov-Tsentsiper as a Director of the Company.
11. To accept the resignation of Arthur Akopyan as a Director of the Company.
12. To consider and to adopt the Report of the Directors and the statement of accounts and balance sheet of the Company for the year ended 31 December 2008 together with the Auditors' Report thereon.
13. To re-appoint PricewaterhouseCoopers LLP as auditor of the Company until the conclusion of the next annual general meeting of the Company.
14. To authorise the directors to fix the amount of the auditor's remuneration.

A member (shareholder) entitled to attend and vote at this Annual General Meeting may appoint a proxy to attend and vote in his place. A proxy need not be a member (shareholder) of the Company.

Only those members (shareholders) entered on the relevant register of members (shareholders) of the Company as at 10 a.m. on 10 August 2009 shall be entitled to attend and vote at this Annual General Meeting in respect of the number of shares registered in their name at that time. Changes to entries on the relevant register of members (shareholders) after 10 a.m. on 10 August 2009 shall be disregarded in determining the rights of any person to attend or vote at this Annual General Meeting.



Copies of the full notice of the Annual General Meeting have been posted to shareholders and are available at the above registered office.

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**For further information, please visit [www.ramblermedia.com](http://www.ramblermedia.com) or contact:**

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#### **ABOUT RAMBLER MEDIA**

Rambler Media is an internet media and services group which operates or has interests in leading Russian language internet brands including the Russian open portal 'Rambler.ru', on-line newspaper 'Lenta.ru', product comparison website 'Price.ru', internet catalogue and navigation system 'Top 100' and contextual advertising company 'Begun'. Rambler Media's shares are traded on AIM, the junior market of the London Stock Exchange under the symbol 'RMG'.

For more information on Rambler Media, visit our corporate website at [www.ramblermedia.com](http://www.ramblermedia.com).