



Moscow, June 30, 2009

PRESS-RELEASE

**OJSC ROSINTER RESTAURANTS HOLDING
ANNOUNCES THE RESULTS OF ANNUAL GENERAL SHAREHOLDERS MEETING**

OJSC Rosinter Restaurants Holding (Rosinter), the leading Casual Dining Restaurants Chain in Russia and CIS (RTS, MICEX, ticker: ROST), announced today the resolutions passed by the shareholders at the Annual General Meeting (AGM).

The key results of the AGM include the approval of the 2008 Annual Report, the 2008 financial statements, the resolution on distribution of 2008 net profit (RAS), the election of the Board members, the audit commission and the auditor of the Company for the year of 2009.

Seven members of the Board of Directors of Rosinter Restaurants Holding were elected and approved by the shareholders:

- Rostislav Ordovsky-Tanaevsky Blanco
- Vladimir Mekhrishvili
- Vitaly Podolsky
- Pedro Mario Burelli
- David Fitzjohn
- Marcus Rhodes
- Tony Hughes

Shareholders decided to allocate 5% of the 2008 net profit to a reserve fund and to use the remaining part of the undistributed profit for business development.

* * *

Investors and analysts queries:

Amin Muci
Head of Investor Relations

Eduard Pilipenko
Deputy Head of Investor Relations
e-mail ir@rosinter.ru
Office + 7 495 788 44 88 ext. 2108, 2785

Press queries:

Valeria Silina
PR-director
Rostik Group

Ekaterina Korobkova
Press-secretary
e-mail: 2pr@rosinter.ru
tel.: +7 495 788 44 88 ext.2426

Note to Editors:

OJSC Rosinter Restaurants Holding is the leading casual dining restaurant company in Russia and CIS, which as at 31 March 2009 operated 335 outlets, including 77 franchised restaurants in 33 cities in Russia, the CIS and Central Europe, including Baltic countries. The Company offers Italian, Japanese, American and Russian cuisine under its proprietary brands IL Patio, Planet Sushi and 1-2-3 Cafe and its licensed brands T.G.I. Friday's and Sibirskaya Corona. Also through a Joint Venture with Whitbread Plc the company is currently developing the Costa Coffee chain in Russia. Rosinter reported consolidated revenues of US\$ 341.1 million, in accordance with audited IFRS accounts, for the twelve months ended 31 December 2008; it served approximately 15.0 million guests in 2008. Rosinter Restaurants Holding is listed on RTS (www.rts.ru) and MICEX (www.micex.ru) under the stock tickers ROST.

Important Disclosure

This release contains "forward-looking statements" which include all statements other than statements of historical fact. Such forward-looking statements can often be identified by words such as "plans", "expects", "intends", "estimates", "will", "may", "continue", "should" and similar expressions. Such forward-looking statements involve known and unknown risks, uncertainties and other important factors beyond the Company's control that could cause the actual results, performance or achievements of the Company to be materially different from future results, performance or achievements expressed or implied by such forward-looking statements. Such forward-looking statements are based on numerous assumptions regarding the Company's present and future business strategies and the environment in which the Company will operate in the future. By their nature, forward-looking statements involve risks and uncertainties because they relate to events and depend on circumstances that may or may not occur in the future. These forward-looking statements speak only as at the date as of which they are made, and the Company does not intend and has no duty or obligation to supplement, amend, update or revise any of the forward-looking statements contained herein to reflect any change in the Company's expectations with regard thereto or any change in events, conditions or circumstances on which any such statements are based. The information and opinions contained in this presentation are provided as at the date of this presentation and are subject to change without notice.