

PUBLIC ANNOUNCEMENT FORM

Title of Company / Name of Partnership : TÜRК TUBORG BİRA VE MALT SANAYİİ A.Ş.

Address : Kemalpaşa Caddesi No:52 Işıkkent/İZMİR

Telephone and Fax Number : Tel : 0232-399 20 00
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Date : 05.05.2009

Subject : Decision of the Board of Directors on Dividend Distribution

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

During its meeting held on 30.04.2009, the Board of Directors of Türk Tuborg Bira ve Malt Sanayii A.Ş. has decided to offer to the General Assembly that no dividend would be distributed for the year 2008.

With Our Regards,
TÜRК TUBORG BİRA VE MALT SANAYİİ A.Ş.