

PUBLIC ANNOUNCEMENT FORM

Title of Company / Name of Partnership : TÜRK 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 : 27.05.2009

Subject : Decisions Taken at the Ordinary Meeting of General
Assembly

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

The Ordinary Meeting of General Assembly of our Company was held on the 26th of May, 2009, at 14:00 p.m. at the headquarters of the Company at the address of Kemalpaşa Cad. No.52 Işıkkent / İZMİR and the following decisions were taken:

1. The Annual Report of the Board of Directors, Report of Statutory Auditors and Report of the Independent External Audit Firm for the year 2008 are approved.
2. The Balance Sheet and Income Statement Accounts for the year 2008 are approved.
3. It is decided that the appointment of Roni Kobrovsky, assigned pursuant to the Article 315 of the TCC with the decision of the Board of Directors, dated 23.10.2008, for the membership of board of directors, which became vacant with the resignation of Jorgen Buhl Rasmussen, would be approved and his duty would continue until the end of the term of office of the member whom he replaced.

It is decided that the appointment of Joav Asher Nachson, assigned pursuant to the Article 315 of the TCC with the decision of the Board of Directors, dated 23.10.2008, for the membership of board of directors, which became vacant with the resignation of Barry Connock Marshall, would be approved and his duty would continue until the end of the term of office of the member whom he replaced.

It is decided that the appointment of Shlomo Graziani, assigned pursuant to the Article 315 of the TCC with the decision of the Board of Directors, dated 23.10.2008, for the membership of board of directors, which became vacant with the resignation of Thomas Kure Jacobsen, would be approved and his duty would continue until the end of the term of office of the member whom he replaced.

It is decided that the appointment of Benjamin Haim Rotenberg, assigned pursuant to the Article 315 of the TCC with the decision of the Board of Directors, dated 23.10.2008, for the membership of board of directors, which became vacant with the resignation of Peter Steenberg, would be approved and his duty would continue until the end of the term of office of the member whom he replaced.

4. It is decided that the Members of the Board of Directors and the Auditors would be discharged for their activities in the year 2008.
5. It is decided that, pursuant to the Articles 7 and 8 of the Articles of Incorporation of the Company, the board of directors would be composed of 4 members and Roni Kobrovsky, Joav Asher Nachshon, Shlomo Graziani and Benjamin Haim Rotenberg would be elected for the memberships of the board of directors for a period of 3 years.
6. It is decided that, since no profit was generated in the year 2008, no dividends would be distributed to the shareholders.
7. It is decided that, pursuant to the Article 13 of the Articles of Incorporation of the Company, two auditors would be appointed and each of them would hold such office for a period of one year, and that Haydar Gökçek and Mustafa Ersun Bayraktarođlu would be elected as such auditors.
8. It is decided that DRT Bađımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte), selected as the Independent External Audit Firm for the year 2009, would be approved.

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