

**PUBLIC ANNOUNCEMENT FORM**

**Title of Company / Name of Partnership** : TRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

**Address** : Kemalpařa Caddesi No:52 Iřikkent/İZMİR

**Telephone and Fax Number** : Tel : 0232-399 20 00  
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**Date** : 08.04.2010

**Subject** : Amendments to the Articles of Association – Approval of  
CMB and the Ministry

**TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE**

**ISTANBUL**

**PUBLIC ANNOUNCEMENT :**

Our application regarding amendments proposed in Article 3 “Purpose and Fields of Business” and Article 6 “Registered Capital” of the Articles of Association of our Company has been approved by a letter, ref. 3538, dated 6 April 2010, of the Capital Markets Board and by a letter, ref. 2035, dated 8 April 2010, of the Republic of Turkey, Ministry of Industry and Commerce, Domestic Trade General Directorate.

With Our Regards,  
TRK TUBORG BİRA VE MALT SANAYİİ A.Ş.