

## **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  
Fax : 0232-436 19 04

**Date** : 11.05.2010

**Subject** : Results of 2009 Annual Ordinary Meeting of General  
Assembly of Shareholders

### **TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE**

**ISTANBUL**

#### **PUBLIC ANNOUNCEMENT :**

In its 2009 Annual Ordinary Meeting held on 11.05.2010, the General Assembly of Shareholders of our Company has resolved as follows:

1. The Board of Directors' Annual Report, Report of Statutory Auditors and Independent Auditor's Board relating to the year 2009 are approved.
2. The 2009 consolidated Balance Sheet and Income Statement are approved.
3. Resolved to release the Directors and the Auditors of our Company from their liabilities with regard to their 2009 activities.
4. Resolved not to distribute any dividends to shareholders as our Company could not make profit in 2009.
5. Resolved to amend Articles 3 and 6 of Articles of Association of our Company as reflected in amendment texts 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.
6. Resolved to appoint two statutory auditors, each with a term of office of one year, pursuant to Article 13 of Articles of Association of our Company, and to elect Haydar Gökçek and Mustafa Ersun Bayraktaroğlu as statutory auditors.
7. Resolved to approve the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte) as Independent Audit Firm for audit of 2010 accounts and financial statements of our Company.

8. As per the regulations of the Capital Markets Board, the General Assembly of Shareholders is informed about Guarantees, Pledges and Mortgages provided by our Company in favor of third parties.
  
9. Shareholders are informed that no donation is granted by our Company in 2009.

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