

PUBLIC ANNOUNCEMENT FORM

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

Address : Kemalpaşa Caddesi No:52 Işikkent/İZMİR

Telephone and Fax Number : Tel : 0232-399 20 00
Fax : 0232-436 19 04

Date : 11.04.2011

Subject : Proposal for Distribution of Divided for Board of Directors
for 2010

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

It was decided in the Board of Directors' meeting dated April 11, 2011 to offer a proposal to the General Meeting of Shareholders for not distributing dividend for 2010.

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