

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 : 06.05.2011

Subject : Result of the Ordinary General Meeting of Shareholders for 2010

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

The following decisions were agreed in our Company's Ordinary General Meeting of Shareholders for 2010 held on May 6, 2011.

- 1.** Annual Report of the Board of Directors, Report of Statutory Auditors and Independent External Audit Report for 2010 have been approved.
- 2.** Consolidated Balance Sheet and Income Statement for 2010 have been approved.
- 3.** It is decided to acquit the Members and Auditors of the Board of Directors from the activities of 2010.
- 4.** It is decided not to distribute dividend to shareholders as no profit was gained in 2010.
- 5.** Pursuant to article 14 of the Company's articles of association, it is decided to appoint two statutory auditors, each to serve for one year, and to elect Haydar Gökçek and Mustafa Ersun Bayraktaroğlu as auditors.
- 6.** It was decided not to pay attendance fees to the members of the Board of Directors and the statutory auditors.
- 7.** It was decided to approve DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte) appointed as the Independent External Auditing Firm for 2011.
- 8.** The General Meeting of Shareholders was informed about Guarantees, Pledges and Mortgages provided by the Company in favor of 3rd parties within the framework of Capital Market Board.

9. The shareholders have been informed that no donation was made in 2010.

10. It was decided to allow the Chairman and Members of the Board of Directors to engage in the activities written in articles 334 and 335 of the TCC.

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