

**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** : 30.04.2012

**Subject** : Approval for Amendment to Articles of Association

**TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE**

**ISTANBUL**

**PUBLIC ANNOUNCEMENT :**

Our application on amendments to Articles 3,7, 8, 9, 11, 12, 15, 18, and 21 of Articles of Association, and addition of Article 35 was approved by the Capital Markets Board with its letter dated 20 April 2012 and numbered 4582 and by the Ministry of Customs and Trade, Internal Trade General Directorate with its letter dated 27 April 2012 and numbered 3153.

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