

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 : 06.06.2012

Subject : Profit Distribution Proposed by the Board of Directors'

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

Board of Directors of the Company decided in its meeting of 6 June 2012 to propose to the General Meeting of Shareholders not to distribute dividends for 2011.

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