

**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** : 14.05.2013

**Subject** : Amendment to Articles of Association

**TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE**

**ISTANBUL**

**PUBLIC ANNOUNCEMENT :**

Board of Directors decided in its meeting of 14 May 2013 to amend articles of association of the Company in order to cancel articles that became invalid, and to use a more simple language in the wording of articles of association for the purpose of complying with the Turkish Commercial Code and the Capital Market Law, and accordingly upon receiving approval from the Capital Markets Board and the Ministry of Customs and Trade, approval of the General Meeting of Shareholders will be sought for such amendment.

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