

## **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** : 24.05.2013

**Subject** : Board of Directors' Proposal for Profit Distribution to be submitted to the Approval of the General Meeting of Shareholders

### **TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE**

**ISTANBUL**

### **PUBLIC ANNOUNCEMENT :**

Decision of the Board of Directors on Distribution of Dividends

Address	Kemalpaşa Cad. No:52 Işıkkent / Bornova / İzmir
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Is this Disclosure an Updating?	No
Is this Disclosure a Postponed Disclosure?	No
Disclosure:	Board of Directors' Proposal for Profit Distribution to be submitted to the Approval of the General Meeting of Shareholders
Brief Information	

Decision Date of the Board of Directors	24.05.2013
Date of the General Meeting of Shareholders where the issue will be discussed	18.06.2013

Payment Method of the Proposed Cash Dividend	No Cash Dividends will be Paid

Information on Share Groups	Cash Dividend Proposed for Share with a Nominal Value of 1 TL Gross (TL)	Cash Dividend Proposed for Share with a Nominal Value of 1 TL -Net (TL)
TBORG(Eski),TRATBORG91A4	0,0000000	0,0000000

Information on Share Groups	Dividends Proposed to be Distributed in the form of Shares Amount (TL)	In the form of shares Dividend Proposed to be Distributed (%)
TBORG(Former),TRATBORG91A4	0.0000000	0.0000000

The Board of Directors of the Company decided in its meeting of 24 May 2013 to seek approval of the General Meeting of Shareholders for not distributing any profit, since there is no distributable profit.

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