

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 : 18.06.2013

Subject : Outcome of 2012 Ordinary General Meeting of Shareholders

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

In the 2012 Ordinary General Meeting of Shareholders held on 18 June 2013, below decisions were made

1. 2012 Board of Directors' Annual Report, the Audit Board's Report, and the Independent External Audit Report were approved.
2. 2012 consolidated financial statements were approved.
3. Board of Directors and Auditors were released in relation to 2012 operations.
4. Company's profit distribution policy for 2013 and subsequent years was read and submitted to the knowledge of the General Meeting.
5. It was decided not to distribute dividends to shareholders since there is no distributable profit in 2012.
6. It was decided to amend Articles 3, 4, 6, 7, 8, 9, 10, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 30, 33, 35 of Articles of Association, and cancel Articles 11, 14, 29, 31, 32, 34 according to amendment texts approved by the Capital Markets Board with its letter numbered 29833736-110.03.02-1672-5472 and dated 21 May 2013, and Domestic Trade General Directorate of the Ministry of Customs and Trade with its letter dated 27 May 2013 and numbered 67300147-431-02-1546-648769-5966/4188.

7. It was decided to pay an annual attendance fee of USD 10,000 (in gross figures) to each independent member of the board of directors and not to pay any attendance fee to other members of board of directors and auditors.
8. It was decided to approve selection of DRT Bağımsız Denetim ve SMMM A.Ş (Deloitte) as the Independent External Audit Firm for 2013.
9. General Meeting of Shareholders was informed on guarantees, pledges, and mortgages created by the Company in favor of third parties and any income and interest obtained therefrom in accordance with regulations of the Capital Markets Board,
10. Shareholders were informed that no donations was made in 2012.
11. The General Meeting of Shareholders was informed on transactions made with related parties under the Capital Markets Board legislation and applicable international financial reporting standards.
12. Internal Directive on General Meetings of Shareholders prepared according to Article 409 of the Turkish Commercial Code was accepted.
13. General Meeting of Shareholders was informed under Article 376/1 of the Turkish Commercial Code.
14. It was decided to allow members of the Board of Directors to make transactions under Articles 395 and 396 of the Turkish Commercial Code.

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