

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 : 01.07.2013

Subject : Registration of Decisions made in 2012 Ordinary General Meeting of Shareholders

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

Registration of Decisions made in the General Meeting of Shareholders

Address	Kemalpaşa Cad. No:52 Işıkkent / Bornova / İzmir
Telephone	232 - 3992000
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Investor/Shareholder Relations Department Telephone	232 - 3992136
Investor/Shareholder Relations Department Fax	232 - 4361904
Is this Disclosure an Updating?	Yes
Is this Disclosure a Postponed Disclosure?	No
Disclosure:	Registration of Decisions made in 2012 Ordinary General Meeting of Shareholders
Brief Information	
Type of the General Meeting of Shareholders	Ordinary
Date and Time	18.06.2013 13:00
Registration Date	20.06.2013

Information on processes included among agenda items

Relevant Transaction	Increasing the Authorized Capital
New Authorized Capital (TL)	500,000,000.00
Final Validity Date for the Authorized Capital	31.12.2017

ADDITIONAL EXPLANATIONS:

Decisions made in 2012 Ordinary General Meeting of Shareholders of our Company were registered by İzmir Trade Registry on 20 June 2013 and announced in the Trade Registry Journal on 27 June 2013.

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