

## **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** : 28.03.2014

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

Decision Date of the Board of Directors	28.03.2014
Date of the General Meeting of Shareholders where the issue will be discussed	29.04.2014

Payment Method of the Proposed Cash Dividend	No Cash Dividends will be Paid
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<b>Information on Share Groups</b>	<b>Cash Dividend to be paid for one Share with a nominal value of TL 1 - Gross (TL)</b>	<b>Cash Dividend to be paid for one Share with a nominal value of TL 1 - Net (TL)</b>
<b>TBORG(Former),TRATBORG91A4</b>	<b>0.0000000</b>	<b>0.0000000</b>

Information on Share Groups	Dividends Proposed to be Distributed in the form of Shares	Dividends Proposed to be Distributed in the form of Shares
<b>TBORG(Former),TRATBORG91A4</b>	<b>0.000</b>	<b>0.00000</b>

Board of Directors of the Company decided in its meeting of 28 March 2014 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.