

PUBLIC ANNOUNCEMENT FORM

Title of Company / Name of Partnership : TRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

Address : Kemalpařa Caddesi No:52 Iřikkent/İZMİR

Telephone and Fax Number : Tel : 0232-399 20 00
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Date : 28.04.2014

Subject : Appointment of Independent Audit Firm

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

Board of Directors decided in its meeting of 21 March 2014 to seek approval of the General Meeting of Shareholders for selecting DRT Baęımsız Denetim ve Serbest Muhasebeci Mali Mřavirlik A.Ş. (Deloitte) as the independent audit firm that will audit 2014 accounts of the Company.

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