

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
Fax : 0232-436 19 04

Date : 27.06.2014

Subject : Appointment of a New Member to the Corporate
Governance Committee

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

Board of Directors of the Company decided in its meeting of 27 June 2014 to elect Evren Kılınçpınar, the Financial Director and head of the Investor Relations department as the Corporate Governance Committee member pursuant to the Capital Markets Board Corporate Governance Communique No. II-17.1.

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