

## **PUBLIC ANNOUNCEMENT FORM**

**Title of Company / Name of Partnership** : TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

**Address** : Kemalpaşa Caddesi No:258 Işıkkent/İZMİR

**Telephone and Fax Number** : Tel : 0232-399 20 00  
Fax : 0232-436 19 04

**Date** : 25.12.2014

**Subject** : Information Regarding the Investor Relations Department

### **TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE**

**ISTANBUL**

#### **PUBLIC ANNOUNCEMENT :**

In accordance with the Article 11/2 of the Corporate Governance Communiqué is presented below.

The Investor Relations Responsibilities and their contact information are stated below:

| <b>Head of the Investor Relations Department</b>   | <b>Telephone</b> | <b>E-mail</b>                                                                                  | <b>Type of licence</b>                                                                      | <b>Number of licence</b> | <b>Is working full-time?</b> | <b>Is a member of the Corporate Governance Committee?</b> |
|----------------------------------------------------|------------------|------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|--------------------------|------------------------------|-----------------------------------------------------------|
| Evren Kılınçınar                                   | 0-232-399-21-36  | <a href="mailto:musteri.hizmetleri@turktuborg.com.tr">musteri.hizmetleri@turktuborg.com.tr</a> | Capital Markets Activities Level 3 License & Corporate Governance Rating Specialist License | 204273-700528            | Yes                          | Yes                                                       |
| <b>Member of the Investor Relations Department</b> | <b>Telephone</b> | <b>E-mail</b>                                                                                  | <b>Type of licence</b>                                                                      | <b>Number of licence</b> | <b>Is working full-time?</b> | <b>Is a member of the Corporate Governance Committee?</b> |
| Ali İhsan Barut                                    | 0-232-399-21-36  | <a href="mailto:musteri.hizmetleri@turktuborg.com.tr">musteri.hizmetleri@turktuborg.com.tr</a> | Capital Markets Activities Level 3 License & Corporate Governance Rating Specialist License | 205705-700733            | Yes                          | No                                                        |

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