

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
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Date : 23.03.2015

Subject : Board of Directors Decision on Convening General Meetings of Shareholders

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

Address	Kemalpaşa Cad. No:258 Işıkkent / Bornova / İzmir
Telephone	232 - 3992000
Fax	232 - 4361904
Investor/Shareholder Relations Department Telephone	232 - 3992136
Investor/Shareholder Relations Department Fax	232 - 4361904
Is this Disclosure an Updating?	No
Is this Disclosure a Postponed Disclosure?	No
Brief Information	Board of Directors Decision on Convening General Meetings of Shareholders
Decision Date	23.03.2015
Type of the General Meetings of Shareholders	Ordinary
Starting Date of the Financial Period	01.01.2014
Ending Date of the Financial Period	31.12.2014
Date and Time	21.04.2015 13:00
Address	Kemalpaşa Cad. No:258 Işıkkent / Bornova / İzmir
Agenda	AGENDA OF ORDINARY GENERAL ASSEMBLY MEETING OF 2014 <ol style="list-style-type: none">1. Opening, Election of the Chairing Committee and the authorization for signing the minutes of the meeting,2. Review, discussion and resolving on the 2014 annual report of the Board of Directors,3. Reading of Independent Auditor's report for 2014,4. Review, discussion and resolving on the consolidated financial statements of 2014,5. Release of the members of the Board of Directors in relation to operations and accounts of 2014,

	<p>6. Discussions and resolving on the proposal of dividend distribution by Board of Directors for 2014,</p> <p>7. Resolving on the term of office and number of Board of Directors, their election and determination of independent Board members,</p> <p>8. Resolving on the fee to be paid to the members of the Board of Directors as remuneration,</p> <p>9. Resolving on the decision regarding appointment of the Independent Auditors by the Board of Directors until the approval of the General Assembly in accordance with Turkish Commercial Code and the regulations by the Capital Markets Board,</p> <p>10. Informing the shareholders regarding the guarantee, pledge and mortgage provided by the Company to third parties, in accordance with the regulations by the Capital Markets Board,</p> <p>11. The approval and informing of the shareholders about the compensation policy and the related payments to the members of the board of directors and executives in accordance with the Corporate Governance Communique,</p> <p>12. Informing the shareholders regarding the donations in 2014,</p> <p>13. Authorizing the shareholders having managing authority, members of Board of Directors, the executives having managerial responsibility and their spouses or relatives related by blood or affinity up to the second degree in accordance with the Articles 395 and 396 of the Turkish Commercial Code; and informing the shareholders about any transactions in 2014 in this regard in accordance with the Communique of Corporate Governance numbered II-17.1 by the Capital Markets Board,</p> <p>14. Wishes and the closing.</p>
Does the Agenda contain any item which involves amendment to the Articles of Association related to the Trading Title?	No
Does the Agenda contain any item which involves amendment to the Articles of Association related to the Field of Activity?	No
Does the Agenda contain any item which involves amendment to the Articles of Association related to Company Headquarters?	No

In its meeting of 23 March 2015, Board of Directors decided to hold the 2014 Ordinary General Meeting of Shareholders at 13.00 on Tuesday, 21 April 2015, at Company Headquarters in order to discuss and decide on the attached agenda items.

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