

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 : 28.04.2015

Subject : Appointments to the Board Committees

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

In its meeting held on April 28, 2015, our Board of Directors resolved to:

1. Appoint Mr. Roni Kobrovsky as the Chairman of the Board of Directors and Mr. Joav Asher Nachshon as the Vice-Chairman of the Board,
2. Appoint board member Lori-Eli Hananel as the Chairman of the Audit Committee; Ms. Aynur Sarıbay as a member of the Audit Committee,
3. Appoint board member Mr. Lori-Eli Hananel as the Chairman of the Corporate Governance Committee, and Mr. Shlomo Graziani, and Mr. Yoav Asher Nachshon as members of the Corporate Governance Committee,
4. Appoint board member Mr. Aynur Sarıbay as the Chairman of the Early Detection of Risk Committee and Mr. Shlomo Graziani, and Mr. Yoav Asher Nachshon as the members of the Early Detection of Risk Committee.

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

Ali İhsan Barut
Accounting Manager

Evren KİLİNÇPINAR
Financial Affairs Manager