



**TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş. / TBORG, 2015 [TBORG] 11.05.2015  
18:01:28**

**Registration of General Assembly Resolutions**

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Is this Disclosure an updating?	Yes
Is this Disclosure a Postponed Disclosure?	No
Brief Information	Registration of 2014 Ordinary General Assembly Resolutions

Type of General Assembly	Ordinary
Date and Time	21.04.2015 13:00
Date of Registration	08.05.2015

**ADDITIONAL INFORMATION:**

2014 Ordinary General Assembly Resolutions held on April 21, 2015 were registered by İzmir Registry of Commerce on May 8, 2015.