

PUBLIC ANNOUNCEMENT FORM

Title of Company / Name of Partnership : TRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

Address : Kemalpařa Caddesi No:258 Iřikkent/İZMİR

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

Date : 30.03.2017

Subject : Appointment of Independent Audit Firm

TO ADMINISTRATION OF CAPITAL MARKETS BOARD

PUBLIC ANNOUNCEMENT :

Board of Directors decided in its meeting of 30 March 2017 to seek approval of the General Meeting of Shareholders for selecting Bařaran Nas Bađımsız Denetim ve Serbest Muhasebeci Mali Mřavirlik A.Ş. (Pwc) as the independent audit firm that will audit 2017 accounts of the Company.

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

Ali İhsan Barut
Accounting Manager

Evren Kılınçpınar
Financial Affairs Manager