

## 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** : 25.04.2017

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

Decision Date	25.04.2017
Type of the General Meetings of Shareholders	Ordinary
Starting Date of the Financial Period	01.01.2016
Ending Date of the Financial Period	31.12.2016
Date and Time	23.05.2017 13:30
Address	Kemalpaşa Cad. No:258 Işıkkent / Bornova / İzmir
Agenda	<p style="text-align: center;"><b>AGENDA OF ORDINARY GENERAL ASSEMBLY MEETING OF 2016</b></p> <ol style="list-style-type: none"><li>1. Opening, Election of the Chairing Committee and the authorization for signing the minutes of the meeting,</li><li>2. Review, discussion and resolving on the 2016 annual report of the Board of Directors,</li><li>3. Reading of Independent Auditor's report for 2016,</li><li>4. Review, discussion and resolving on the consolidated financial statements of 2016,</li><li>5. Release of the members of the Board of Directors in relation to operations and accounts of 2016,</li><li>6. Discussions and resolving on the proposal of dividend distribution by Board of Directors for 2016,</li><li>7. Article 6 of the Articles of Association of the Company for the extension of the period of validity of registered capital ceiling and to be submitted to the approval of the General Assembly following the approval of the Capital Markets Board and Ministry of Science, Industry and Technology.</li><li>8. Resolving on the fee to be paid to the members of the Board of Directors as remuneration,</li><li>9. Resolving on the decision regarding appointment of the Independent Auditors by the Board of Directors until the</li></ol>

	<p>approval of the General Assembly in accordance with Turkish Commercial Code and the regulations by the Capital Markets Board,</p> <p><b>10.</b> 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><b>11.</b> 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><b>12.</b> Informing the shareholders regarding the donations in 2016,</p> <p><b>13.</b> 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 2016 in this regard in accordance with the Communique of Corporate Governance numbered II-17.1 by the Capital Markets Board,</p> <p><b>14.</b> Wishes and the closing.</p>
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**ADDITIONAL EXPLANATIONS:**

In its meeting of 25 April 2017, Board of Directors decided to hold the 2016 Ordinary General Meeting of Shareholders at 13.30 on Tuesday, 23 May 2017, 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.

Ali İhsan Barut  
Accounting Manager

Evren Kılınçpınar  
Financial Affairs Manager