

**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** : 19.06.2018

**Subject** : 2017 General Assembly Meeting Result

Type of General Assembly	Ordinary
Date and Time	19.06.2018 13:30
Starting Date of Financial Period	01.01.2017
Ending Date of Financial Period	31.12.2017
Is the General Assembly made?	Yes
Decisions taken	<p>On 19 June 2018, the following decisions were taken at 2017 Ordinary General Assembly Meeting:</p> <p>1.2017 Board of Directors' Annual Report and 2017 Consolidated Financial Statements were approved. General Meeting of Shareholders were informed on 2017 Independent External Audit Firm's Report.</p> <p>2.Board Members were released for 2017 operations unanimously in favor.</p> <p>3. The shareholders were informed on the Profit Distribution Policy revised under the Capital Market Board's Communiqué No II-19.1 on Dividends. Taking into account the Capital Markets legislation, Turkish Commercial Code and other legal legislative provisions along with the articles of association and Profit Distribution Policy of the Company; according to the independently audited consolidated financial statements dated 31.12.2017, net distributable profit of 2017 was calculated as 294.283.579 TL after setting aside general legal reserve at the amount of 13.492.421 TL from the net income of 307.776.000 TL. In accordance with the Company's Dividend Distribution Policy, it was decided to submit to the approval of the Ordinary General Assembly to distribute gross cash dividend at the amount of 58.856.716 TL to shareholders which corresponds to 20% of net distributable profit and to set aside 4.273.130 TL as general legal reserve In addition, it was decided to discuss and resolve the proposal on starting to pay out cash dividends as from 25 July 2018 at the Ordinary General Assembly meeting.</p>

4. It was unanimously decided in favor, the Board of Directors comprises of seven members and the following board members are appointed for a period of three years: Roni Kobrovsky, Joav Asher Nachshon, Shlomo Graziani, Benjamin Haim Rotenberg, Damla Tolga Birol and according to Capital Market Board's Corporate Governance Communique as independent board members Metin Zavarro and Tülin Karabük.
5. It was unanimously decided in favor, to pay an annual attendance fee of USD 10,000 in gross figures to each Independent Member of the Board of Directors, and not to pay any attendance fee to other Members of the Board of Directors.
6. It was unanimously decided in favor, to select and approve Pwc Bağımsız Denetim ve SMMM A.Ş for the year of 2017, which was appointed as the Independent External Audit Firm by the Board of Directors until the approval of the General Meeting of Shareholders is sought.
7. General Meeting of Shareholders was informed on Guarantees, Pledges, and Mortgages created by the Company in favor of third parties and income and interests obtained therefrom, in accordance with regulations of the Capital Markets Board.
8. General Meeting of Shareholders was informed of the Disclosure Policy under Corporate Governance Communique. The payments made within the scope were unanimously decided in favor.
9. Shareholders were informed that no donation was have been made in 2017.
10. It was unanimously decided in favor, to give permission to the shareholders controlling the management, members of board of directors, their spouses and relatives by blood and marriage (up to second degree) under Articles 395 and 396 of the Turkish Commercial Code.

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

Ali İhsan Barut  
Accounting Manager

Evren Kılıncınar  
Financial Affairs Manager