

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 : Approval of the dividend distribution proposal at the General Assembly

Decision Date of the Board of Directors	22.05.2018
Date of the General Meeting of Shareholders where the issue will be discussed	19.06.2018
Distribution of Profit Share was it discussed?	It was discussed
Payment Method	Cash

Cash Dividend Payout Amounts and Rates

Information on Share Groups	Payment	Cash Dividend to be paid for one Share with a nominal value of TL 1 - Gross (TL)	Cash Dividend to be paid for one Share with a nominal value of TL 1 - Gross (TL)	Cash Dividend to be paid for one Share with a nominal value of TL 1 - Net (TL)	Cash Dividend to be paid for one Share with a nominal value of TL 1 - Net (TL)
TBORG, TRATBORG91A4	Cash	0,1824968	18,24968	0,1551223	15,51223

Dividend Payout Dates

Payment	Offered Cash Profit Share Rights Date of Use	Finalized Cash Profit Share Use Date of Use	Payment Date	Date of Registration
Cash	25.07.2018	25.07.2018	27.07.2018	26.07.2018

Profit Share Amount and Ratio as a Share

Information on Share Groups	Dividends Proposed to be Distributed in the form of Shares (TL)	Dividends Proposed to be Distributed in the form of Shares (%)
TBORG, TRATBORG91A4	0	0

TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş. 01.01.2016/31.12.2016 Dividend Distribution Schedule (TL)

1. Paid-in / Issued Capital: 322.508.253

2. General Legal Reserve (According to Legal Records): 876.524

Information regarding the privilege on dividend, if any, in accordance with the articles of association: None.

		In accordance with CMB	In accordance with legal legislation
3.	Profit Before Tax	381.654.000	303.436.613
4.	Taxes (-)	(73.878.000)	(33.588.197)
5.	Net Profit For the Period	307.776.000	269.848.416
6.	Previous Years' Losses (-)	0	0
7.	General Legal Reserves (-)	(13.492.421)	(13.492.421)
8.	Net Distributable Profit For the Period	294.283.579	256.355.995
9.	Donations within the year (+)	0	0
10.	Net Distributable Profit including Donations	294.283.579	256.355.995
11.	First Dividend to Shareholders		
	*Cash	58.856.716	
	*Share	0	
	Dividends Distributed to the Privileged Shareholders	58.856.716	
12.	Other Dividends Distributed	0	
13.	* Employees	0	
	* Board Members	0	
	* Non Shareholders	0	
	Dividends to the holders of Redeemed Shares	0	
14.	Second Dividend to Shareholders of Ordinary Share	0	
15.	General Legal Reserves	0	
16.	Statutory Reserves	4.273.130	
17.	Special Reserves	0	
18.	Extraordinary Reserves	0	
19.	Distributable Other Sources	231.153.733	
20.	Profit Before Tax	0	

Profit Share Rates Table

Share Group	TOTAL DISTRIBUTED PROFIT SHARE - CASH (TL) - NET	TOTAL DISTRIBUTED PROFIT SHARE - WITHOUT CASH (TL)	TOTAL DISTRIBUTED PROFIT / NET DISTRIBUTABLE PROFIT (%)	PROFIT SHARE AMOUNT FOR 1 TL NOMINAL VALUABLE - AMOUNT (TL) - NET	PROFIT SHARE AMOUNT NOMINAL VALUED FOR 1 TL - RATIO (%) - NET
TOTAL	50.028.208	-	17	0,1551223	15,51223

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

Ali İhsan Barut
Accounting Manager

Evren Kılınçpınar
Financial Affairs Manager