



TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.
ATTENDANCE LIST OF ANNUAL ORDINARY MEETING AT 27.04.2016

| NO | NAME OF SHAREHOLDER | ID NUMBER | NATIONALITY | ADDRESS | GROUP | FACE VALUE | TYPE OF REPRESENTATION | TYPE OF REPRESENTATIVE | NAME SURNAME/ TITLE OF REPRESENTATIVE | ID NUMBER | SIGNATURE |
|----|------------------------|-----------|-------------|---------|-------|------------|------------------------|------------------------|--|-----------|-----------|
| 1 | AHMET ÇARDAK | | | | | | | | | | .. |
| 2 | YILMAZ DİLEKLİ | | | | | | | | | | .. |
| 3 | İBRAHİM TOKGÖZ | | | | | | | | | | .. |
| 4 | EROL YILMAZ | | | | | | | | | | .. |
| 5 | ERKAN ŞUT | | | | | | | | | | .. |
| 6 | HAFİZE YAMAN | | | | | | | | | | .. |
| 7 | MERTER FİRUZBAY | | | | | | | | | | .. |
| 8 | PERİHAN PINAR ERGÜN | | | | | | | | | | .. |
| 9 | MEHMET ŞUT | | | | | | | | | | .. |

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|----|---|-----------|-------------|---------|-------|------------|------------------------|------------------------|--|-----------|-------------|
| 10 | EMRE ASHABOĞLU | | | | | | | | | | .. |
| 11 | INTERNATIONAL BEER BREWERIES LTD | | | | | | | | | | .. |
| 12 | FIDELITY ADVISOR SERIES VIII FIDELITY ADVISOR GLOBAL CAPITAL APPRECIATION FUND | | | | | | | | | | e-signature |
| 13 | BLACKWELL PARTNERS LLC | | | | | | | | | | e-signature |
| 14 | MARYLAND STATE RETIREMENT AND PENSION SYSTEM | | | | | | | | | | e-signature |
| 15 | ACADIAN EMERGING MARKETS SMALL-CAP LONG SHORT EQUITY FUND, LLC | | | | | | | | | | e-signature |
| 16 | WASATCH MICROCAP VALUE FUND | | | | | | | | | | e-signature |
| 17 | TREASURER OF THE STATE OF NORTH CAROLINE EQU INV P | | | | | | | | | | e-signature |
| 18 | BARCA GLOBAL MASTER FUND LP. | | | | | | | | | | e-signature |
| 19 | THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM | | | | | | | | | | e-signature |

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|----|---|-----------|-------------|---------|-------|------------|------------------------|------------------------|--|-----------|-------------|
| 20 | WASATCH INTERNATIONAL OPPORTUNITIES FUND | | | | | | | | | | e-signature |
| 21 | TRINITY HEALTH CORPORATION | | | | | | | | | | e-signature |
| 22 | EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS | | | | | | | | | | e-signature |
| 23 | FIDELITY INVESTMENT TRUST FIDELITY EMERGING EUROPE MIDDLE EAST AFRICA EMEA FUND | | | | | | | | | | e-signature |
| 24 | TRINITY HEALTH PENSION PLAN | | | | | | | | | | e-signature |
| 25 | FIS CALBEAR FUND, LLC | | | | | | | | | | e-signature |

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|---|--------------------|
| Company's capital | 322.508.253 |
| Minimum quorum | |
| Amount of shares represented personally | 263.993,032821 |
| Amount of shares represented by depositor proxy | 5.216.908 |
| Amount of shares represented by other representatives | 308.597.141,548 |
| Total quorum | 314.078.042,580821 |

Member of Board of Directors: Damla Tolga Birol
Meeting Chairman: Evren Kılıncpınar
Ministry Observers: Halil Bacaksız
Mahmut Şaşmaz
Secretary: Çağıl Gençalp
Voting Secretary: Bülent Yeşilçimen