

TÜRK TUBORG BİRA VE MALT SANAYİİ
ANONİM ŞİRKETİ
AGENDA OF ORDINARY GENERAL ASSEMBLY MEETING OF 2009

1. Opening, Election of the Chairing Committee and authorization of the Committee for signing the minutes of the meeting,
2. Review and resolving on the annual report of the Board of Directors, the Statutory Auditor's report and Independent Auditor's report for 2009,
3. Review, discussion and resolving on the approval of the consolidated Balance Sheet and Income Statement at 2009 prepared in accordance with the regulations of Turkish Capital Market Board,
4. Release of the members of the Board of Directors and the Statutory Auditors in relation to operations and accounts of 2009,
5. Discussion and resolving on the proposal of profit distribution by Board of Directors for 2009,
6. Discussion and resolving on the amendment deeds to Articles 3 and 6 of article of association in accordance with the permits by Turkish Capital Market Board and Turkish Ministry of Industry and Trade,
7. Election of Statutory Auditors and resolving on their term of office,
8. Resolving on the fee to be paid to the members of the Board of Directors and the Statutory Auditors as remuneration,
9. Resolving on the decision for the selection of the Independent Auditors by the Board of Directors,
10. Informing the shareholders regarding the Guarantee, Pledge and Mortgage provided by the Company to third parties, in accordance with capital market regulations,
11. Informing the shareholders regarding the donations in 2009,
12. Authorizing the Chairman and the Members of the Board of Directors to perform the transactions set forth in Articles 334 and 335 of the Turkish Commercial Code,
13. Wishes and the closing.