

**TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş**

**ATTENDANCE LIST OF ANNUAL ORDINARY MEETING of 2009 AT 11.05.2010**

	<b>Name/ Surname of Shareholder /Title and Address</b>	<b>Capital Amount (TL)</b>	<b>Number of Shares</b>	<b>Way of Ownership And Date</b>	<b>Type of Representatiton (By proxy/ Personally)</b>	<b>Proxy/Personal</b>	<b>Signature</b>
1	International Beer Breweries Ltd. 5 Derech Hadarom St. Ashkelon 78171 İsrail	95.659.374,318	9.565.937.432	Exchange / Off-exchange 23 October 2008	By proxy	Joav Asher Nachshon	
2	Feridun Oran İnönü Cad. No:250/1 D:6 Hatay 35210 İzmir	111,800	11.180	Exchange	Personally	-	
3	İbrahim Tokgöz İnönü Cad. No: 598 K:4 D:11 Poligon -İzmir	50,000	5.000	Exchange	Personally	-	
4	Mehmet Şut 237 Sok. No:24 D: 10 Hatay-İzmir 35220	50,000	5.000	Exchange	Personally	-	
5	Erkan Şut 166 Sok. No: 6 D:8 Hatay-İzmir 35251	50,000	5.000	Exchange	Personally	-	
6	Erol Yılmaz 1832 Sokak No: 4/12 Karşıyaka- İzmir	10,000	1.000	Exchange	Personally	-	
7	Ercan Şut Konutkent 2 A4 Blok No:37 Çayyolu Ankara	100,000	10.000	Exchange	Personally	-	
8	Adnan Bayraktar Akıncılar Mah. Yiğit Sok. No:2 K:5 D:9 Ödemiş – İzmir	1.000,000	100.000	Exchange	Personally	-	
9	Birsen Şut 166 Sok. No: 6 D:8 Hatay-İzmir 35251	100,000	10.000	Exchange	Personally	-	
10	Aytekin Bakemli 168 Sok. No:6 K:7 35040 Bornova - İzmir	0,644	64,4	Exchange	Personally	-	

**INDUSTRY AND TRADE  
MINISTRY COMMISSIONER**

**MEETING CHAIRMAN  
E. Lütfü Pöge**

<b>CAPITAL OF COMPANY :</b>	<b>99.971.560 TL</b>
<b>TOTAL NUMBER OF SHARES :</b>	<b>9.997.156.000</b>
<b>MINIMUM QUORUM :</b>	<b>4.998.578.000</b>
<b>TOTAL EXISTING QUORUM :</b>	<b>9.565.974.676,4</b>
<b>ATTENDANCE BY PERSONALLY :</b>	<b>37.244,40</b>
<b>ATTENDANCE BY PROXY :</b>	<b>9.565.937.432</b>

**VOTING SECRETARY  
Ali İhsan Barut**

**SECRETARY  
Çağıl Gençalp**

**Shareholder and Capital Structure is appropriate to the Shareholders' register of the Company.**

**NAME AND SIGNATURES OF MEMBER OF BOARD OF DIRECTORS  
AND AUDITORS ATTENDANTS**

**Member of Board of Directors: Joav Asher Nachshon**

**Auditor: Haydar Gökçek**