

TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş

ATTENDANCE LIST OF ANNUAL ORDINARY MEETING of 2010 AT 06.05.2011

	Name/ Surname of Shareholder /Title and Address	Capital Amount (TL)	Number of Shares	Way of Ownership And Date	Type of Representatiton (By proxy/ Personally)	Proxy/Personal	Signature
1	International Beer Breweries Ltd. 5 Derech Hadarom St. Ashkelon 78171 İsrail	95.659.374,318	9.565.937.432	Exchange / Off-exchange	By proxy	Shlomo Graziani	
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 Kunter Apt. Poligon -İzmir	100,000	10.000	Exchange	Personally	-	
4	Mehmet Şut Araphasan Mah. 237 Sok. No:24 D: 10 Hatay-İzmir 35170	10,000	1.000	Exchange	Personally	-	
5	Erkan Şut Basınsitesi 166 Sok. No: 6 D:8 Hatay-İzmir 35000	10,000	1.000	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	10,000	1.000	Exchange	Personally	-	
8	Adnan Bayraktar Akıncılar Mah. Yiğit Sok. No:2 K:5 D:9 Ödemiş – İzmir 35750	1.000,000	100.000	Exchange	Personally	-	
9	Birsen Şut 166 Sok. No: 6 D:8 Hatay-İzmir 35251	10,000	1.000	Exchange	Personally	-	
10	Aytekin Bekemli 168 Sok. No:6 K:7 35040 Bornova - İzmir	0,644	64,4	Exchange	Personally	-	
11	Ahmet Çardak Liman Reis Mah. Dilek Sok. No:8 35500 Tire İzmir	300,000	30.000	Exchange	Personally	-	
12	Yılmaz Dilekli 40 Sokak No:66 C Blok D:2 Civan Apt. Poligon Hatay-İzmir	100,000	10.000	Exchange	Personally	-	

**INDUSTRY AND TRADE
MINISTRY COMMISSIONER
Feridun Göktaş**

**MEETING CHAIRMAN
Evren Kılıncpınar**

CAPITAL OF COMPANY :	99.971.560 TL
TOTAL NUMBER OF SHARES :	9.997.156.000
MINIMUM QUORUM :	2.499.289.000
TOTAL EXISTING QUORUM :	9.566.002.676,40
ATTENDANCE BY PERSONALLY :	65.244,40
ATTENDANCE BY PROXY :	9.565.937.432

**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: Shlomo Graziani

Auditor: Haydar Gökçek