

TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş
ATTENDANCE LIST OF ANNUAL ORDINARY MEETING of 2011 AT 28.06.2012

No	Name/ Surname of Shareholder /Title and Address	Capital Amount (TL)	Number of Shares	Way of Ownership and Date	Type Of Representation (By proxy/ Personally)	Proxy/ Personal	Signature
1	International Beer Breweries Ltd. 5 Derech Hadarom St. Ashkelon 78171 İsrail	95.659.374,32	9.565.937.432	Exchange / Off-exchange	By proxy	Shay Naar	
2	Yılmaz Dilekli 40 Sokak No:66 C Blok D:2 Civan Apt. Poligon Hatay-İzmir	100,00	10.000	Exchange	Personally	-	
3	Esra Dilekli 40 Sokak No:66 C Blok D:2 Civan Apt. Poligon Hatay-İzmir	40,00	4.000	Exchange	Personally	-	
4	Erkan Şut Basmsitesi 166 Sok. No: 6 D:8 Hatay-İzmir 35000	100,00	10.000	Exchange	Personally	-	
5	Mehmet Şut Araphasan Mah. 237 Sok. No:24 D: 10 Hatay-İzmir 35170	100,00	10.000	Exchange	Personally	-	
6	Ercan Şut Yaşamkent Mah. 237 Sok. 24/10 İzmir	100,00	10.000	Exchange	Personally	-	
7	Birsen Şut 166 Sok. No: 6 D:8 Hatay-İzmir 35251	100,00	10.000	Exchange	Personally	-	
8	Ahmet Çardak Liman Reis Mah. Dilek Sok. No:8 35500 Tire İzmir	100,00	10.000	Exchange	Personally	-	
9	Erol Yılmaz 1832 Sokak No: 4/12 Karşıyaka-İzmir	10,00	1.000	Exchange	Personally	-	
10	İbrahim Tokgöz İnönü Cad. No: 598 K:4 D:11 Kunter Apt. Poligon - İzmir	50,00	5.000	Exchange	Personally	-	
11	Aytekin Bekemli Kalabak Mah.3040 Sok.No:11 İzmir	0,64	64,4	Exchange	Personally	-	

**SCIENCE, INDUSTRY, TECHNOLOGY
MINISTRY COMMISSIONER**

MEETING CHAIRMAN
Evren Kılıncınar

CAPITAL OF COMPANY: 99.971.560 TL
TOTAL NUMBER OF SHARES: 9.997.156.000
MINIMUM QUORUM: 4.998.578.000
TOTAL EXISTING QUORUM: 9.565.997.496
ATTENDANCE BY PERSONALLY: 60.064,40
ATTENDANCE BY PROXY: 9.565.937.432

VOTING SECRETARY
Ali İhsan Barut

SECRETARY
Çağrı 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