

TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.
ATTENDANCE LIST OF ANNUAL ORDINARY MEETING AT 18.06.2013

NO	Shareholder	Id Number	Nationality	Address	Group	Face Value	Type Of Representation	Type Of Representative	Name Surname/ Title Of Representative	Id Number	Type Of Attendance
1	MEHMET ŞUT	10643583426	Native	237 SOK. NO24 D10 KARABAĞLAR/İZMİR	-	8.850,00	Personnally				
2	ESRA DİLEKLİ	38527654550	Native	İNÖNÜ CD CİVAN AP C BLOK D 2 KONAK /İZMİR	-	129,04	Personnally				
3	EROL YILMAZ	21848104200	Native	1832 SK N 4 12 KARŞIYAKA KARŞIYAKA /İZMİR	-	32,924	Personnally				
4	YILMAZ DİLEKLİ	38533654322	Native	40 SOKAK.NO:66 C BLOK D:2CİVAN APT.POLİG ON-HATAY-İZMİR KONAK /İZMİR	-	322,6	Personnally				
5	INTERNATIONAL BEER BREWERIES LTD	4660628343	Foreigner	5 DERECH HADAROM ST. ASHKELON 78171 I SRAEL ASHKELON/İSRAİL	-	308.597.141,548	By proxy	Personal proxy	AVRAHAM GAFNER		
6	AHMET ÖZKAN KIZILCIK	30871313534	Native	GÜMRÜK VE TİCARET BAKANLIĞI HÜKÜMET MEYDANI SOK.NO:1 KAT:2 ODA NO:204 ULUS ALTINDAĞ /ANKARA	-	48.143,0	Personnally				
7	FATMA BEKTAŞ KIZILCIK	59452463772	Native	ZİRVE ECZA DEPOSU ERCİYES İŞYERLERİ SİT. ANADOLU BULVARI 10 CD.NO:76 ANKARA /ANKARA	-	31.751,0	Personnally				
8	OSMAN YÖNDER	10147351170	Native	PROF.DR. AHMET TANER KIŞLALI MAH. SAFRANBOLU (KONUTKENT-29) SİTESİ A-9 BLOK NO:1/18 ÇAYYOLU YENİMAHALLE /ANKARA	-	7,0	Personnally				E-signature

Company's capital		322.508.253
Minumum quorum		
Total quorum		308.686.377,112

Member of Board of Directors:
Meeting Chairman:
Ministry Observers:

Secretary:
Voting Secretary:
Auditor:

Damla Tolga Birol
Evren Kılıncınar
H. Alper Marasalı
Bahattin Evrice
Çağıl Gençalp
Bülent Yeşilçimen
Haydar Gökçek