

TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.
ATTENDANCE LIST OF ANNUAL ORDINARY MEETING AT 29.04.2014

| NO | NAME OF SHAREHOLDER | ID NUMBER | NATIONALITY | ADDRESS | GROUP | FACE VALUE | TYPE OF REPRESENTATION | TYPE OF REPRESENTATIVE | NAME SURNAME/ TITLE OF REPRESENTATIVE | ID NUMBER | SIGNATURE |
|----|----------------------------------|-------------|-------------|---|-------|-----------------|------------------------|------------------------|--|-----------|-----------|
| 1 | PERİHAN PINAR ERGÜN | 34258796880 | Native | 277 SOK. KEMAL REİS MAH. ALİ BEY APT. NO:132 D:2 KONAK/İZMİR | - | 20,0 | Personally | | | | .. |
| 2 | BİRSEN ŞUT | 10646583362 | Native | 166.SOK NO 6 D 8 KONAK/İZMİR | - | 250,0 | Personally | | | | .. |
| 3 | YILMAZ DİLEKLİ | 38533654322 | Native | 40 SOKAK.NO:66 C BLOK D:2CIVAN APT.POLİG ON-HATAY-İZMİR KONAK/İZMİR | - | 322,6 | Personally | | | | .. |
| 4 | ESRA DİLEKLİ | 38527654550 | Native | İNÖNÜ CD CIVAN AP C BLOK D 2 KONAK/İZMİR | - | 129,04 | Personally | | | | .. |
| 5 | ERKAN ŞUT | 10652583134 | Native | 166 SOK. SOK NO 6 D 8 KONAK/İZMİR | - | 9.022,5 | Personally | | | | .. |
| 6 | İBRAHİM TOKGÖZ | 40381593968 | Native | İNÖNÜ CD NO 598 K 4 D 11 KONAK/İZMİR | - | 117,90882 | Personally | | | | .. |
| 7 | EROL YILMAZ | 21848104200 | Native | 1832 SK N 4 12 KARŞIYAKA KARŞIYAKA/İZMİR | - | 32,924 | Personally | | | | .. |
| 8 | MEHMET ŞUT | 10643583426 | Native | 259 SOK NO 44 D 10 HATAY KONAK/İZMİR | - | 9.022,5 | Personally | | | | .. |
| 9 | AHMET ÇARDAK | 50299278642 | Native | LİMAN REİS M DİLEK S NO:8 TİRE/İZMİR | - | 923,6 | Personally | | | | .. |
| 10 | INTERNATIONAL BEER BREWERİES LTD | 4660628343 | Foreigner | 5 DERECH HADAROM ST. ASHKELON 78171 I SRAEL ASHKELON/İSRAİL | - | 308.597.141,548 | By proxy | Personal proxy | AVRAHAM GAFNER | | .. |
| 11 | AYTEKİN BEKEMLİ | 12401332512 | Native | KALABAK MH. 3040 SK. NO: 11 URLA/İZMİR | - | 1,077 | Personally | | | | .. |
| 12 | FERİDUN ORAN | 43600485662 | Native | İNÖNÜ CAD.NO 250/1 D 18 KONAK/İZMİR | - | 300,0 | Personally | | | | .. |

29.04.2014 12:58

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| Company's capital | 322.508.253 |
| Minumum quorum | |
| Amount of shares represented personally | 20.142,149 |
| Amount of shares represented by proxy holders | |
| Amount of shares represented by other representatives | 308.597.141,548 |
| Total quorum | 308.617.283,697 |

Member of Board of Directors: Damla Tolga Birol
Meeting Chairman: Evren Kılıncpınar
Ministry Observers: Musa Acar
Halit Toprak
Secretary: Ayça Açıkel
Voting Secretary: Bülent Yeşilçimen