

PUBLIC ANNOUNCEMENT FORM

Title of Company / Name of Partnership : TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

Address : Kemalpaşa Caddesi No:52 Işıkkent/İZMİR

Telephone and Fax Number : Tel : 0232-399 20 00
Fax : 0232-436 19 04

Date : 05.05.2009

Subject : Ordinary Meeting of General Assembly

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

With the decision of the Board of Directors, dated 30.04.2009, it is decided that our Company's Ordinary Meeting of General Assembly for the year 2008 would be held on the 26th of May, 2009, Tuesday, at 14:00 p.m. at the Company's headquarters at the address of Kemalpaşa Cad. No.52 Işıkkent / İZMİR.

AGENDA OF THE ORDINARY MEETING OF GENERAL ASSEMBLY FOR THE YEAR 2008 OF TUBORG BİRA VE MALT SANAYİİ ANONİM ŞİRKETİ

1. Opening of the meeting and election of the Chairmanship Council, consisting of the Chairman of the Council, Vote Collector and Recording Clerk, and authorization of the Council for the signature of minutes of meeting at the end of the meeting;
2. Reading, and deciding on, the Annual Report of the Board of Directors, Report of Statutory Auditors and Report of the Independent External Audit Firm for the year 2008;
3. Investigating, and deciding on the approval of, the Balance Sheet and Income Statement Accounts of the year 2008, submitted to the Capital Markets Board and Istanbul Stock Exchange;
4. Approval of the appointments made for the Membership of the Board of Directors pursuant to the Article 315 of the Turkish Code of Commerce (TCC);
5. Discharge of the Members of the Board of Directors and Auditors;
6. Pursuant to the Articles 7 and 8 of the Articles of Incorporation of the Company, determination of the number of the members of the board of directors, election of members for the board of directors and determination of their term of office;
7. Discussing, and deciding on, the profitability of the year 2008;
8. Determination of the number and term of office of auditors and their election;
9. Determination of the remuneration to be paid to the Members of the Board of Directors and Auditors as right of participation;

- 10.** Pursuant to the Regulation on Capital Markets Independent External Audit, issued by the Capital Markets Board, deciding on the approval of the independent auditing firm selected by the Board of Directors;
- 11.** Provision of information about the donations made by the Company in the year 2008;
- 12.** Submittal of the authorization of the Chairman and Members of the Board of Directors for the performance of the acts and duties specified in the Articles 334 and 335 of the TCC for the approval of the general assembly;
- 13.** Requests and Closure

With Our Regards,
TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.