

PUBLIC ANNOUNCEMENT FORM

Title of Company / Name of Partnership : TRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

Address : Kemalpaşa Caddesi No:52 Işikkent/İZMİR

Telephone and Fax Number : Tel : 0232-399 20 00
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Date : 16.04.2010

Subject : Board of Directors' Profit Distribution Proposal

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

In its meeting dated 16 April 2010, the Board of Directors has resolved to propose to the General Assembly of Shareholders that no profit shares be distributed to shareholders for the year 2009.

With Our Regards,
TRK TUBORG BİRA VE MALT SANAYİİ A.Ş.