

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
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Date : 16.04.2012

Subject : Amendment to Articles of Association

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

An application has been filed with the Capital Markets Board related to amendments to Articles 3,7, 8, 9, 11, 12, 15, 18, and 21 of Articles of Association, and addition of Article 35 pursuant to the Board of Directors' decision of 16 April 2012.

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