

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
Fax : 0232-436 19 04

Date : 28.06.2012

Subject : Decision of the General Meeting of Shareholders on Profit
Distribution

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

In the 2011 Ordinary General Meeting of Shareholders held on 28 June 2012, it is decided not to distribute dividends to shareholders since no profit was obtained in 2011.

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