

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 : 28.06.2012

Subject : Outcome of 2011 Ordinary General Meeting of Shareholders

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

In the 2011 Ordinary General Meeting of Shareholders held on 28 June 2012, shareholders were informed on following issues:

1. 2011 Board of Directors' Annual Report, the Audit Board's Report, and the Independent External Audit Report were approved.
2. 2011 consolidated Balance Sheet and Income Statement were approved.
3. Board of Directors and Auditors were released in relation to 2011 operations.
4. Company's profit distribution policy for 2012 and subsequent years was read and approved unanimously.
5. It was decided not to distribute dividends to shareholders since no profit was obtained in 2011.
6. It was decided to amend Articles 3,7, 8, 9, 11, 12, 15, 18, and 21 of Articles of Association, and add Article 35 according to amendment texts approved by the Capital Markets Board with its letter numbered B.02.6.SP.K.0.13.00-110.03.02/1164 and dated 20 April 2012, and Domestic Trade General Directorate of the Ministry of Customs and Trade with its letter dated 27 April 2012 and numbered B.21.0.İT.G.0.03.00.01/431.02-1546-377448-2986/3153.
7. It was decided to have 7 members in the Board of Directors, and Roni Kobrovsky, Joav Asher Nachshon, Shlomo Graziani, Benjamin Haim Rotenberg, Damla Tolga Birol were elected to represent International Beer Breweries Ltd., and Lori-Eli Hananel and Aynur Sarıbay were elected as independent members according to Corporate Governance Principles of the Capital Markets Board, and all these members were elected for a 3-year term in office.
8. It was decided to appoint two auditors each for a 1-year term under Article 13 of Articles of Association of the Company and to elect Haydar Gökçek and Mustafa Ersun Bayraktaroğlu as auditors.

9. General Meeting of Shareholders was informed on the Remuneration Policy according to the Corporate Governance Principles of the Capital Markets Board.

10. It is decided to pay an annual attendance fee of USD 10,000 (in gross figures) to each independent member of the board of directors and not to pay any attendance fee to other members of board of directors and auditors.

11. It is decided to approve selection of DRT Bağımsız Denetim ve SMMM A.Ş (Deloitte) as the Independent External Audit Firm for 2012.

12. General Meeting of Shareholders was informed on guarantees, pledges, and mortgages created by the Company in favor of third parties in accordance with regulations of the Capital Markets Board.

13. Shareholders were informed that no donations were made in 2011.

14. The General Meeting of Shareholders was informed on transactions made with related parties in 2013 under the Capital Markets Board legislation and applicable international financial reporting standards.

15. General Meeting of Shareholders was informed on the Company Disclosure policy according to the Capital Markets Board legislation.

16. It was decided to allow Chairman and members of the Board of Directors to engage in activities written in Articles 334 and 335 of the Turkish Commercial Code.

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