

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 : 17.07.2012

Subject : Composition of the Board of Directors

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

Board of Directors' decision on electing Roni Kobrovsky as the Chairman and Joav Asher Nachshon as the Deputy Chairman of the Board of Directors is announced on Trade Registry Journal of 17 July 2012 (today).

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