

## **PUBLIC ANNOUNCEMENT FORM**

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

**Address** : Kemalpařa Caddesi No:52 Iřikkent/İZMİR

**Telephone and Fax Number** : Tel : 0232-399 20 00  
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**Date** : 18.07.2012

**Subject** : Composition of Committees

### **TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE**

**ISTANBUL**

#### **PUBLIC ANNOUNCEMENT :**

In its meeting of 18 July 2012, the Board of Directors unanimously made the following decisions:

1. The Corporate Governance Committee and the Early Detection of Risk Committee will be established according to the Turkish Commercial Code and CMB Communiqué Series:IV No.56 on Identification and Application of Corporate Governance Principles as amended by Communiqué Series:IV No.57.
2. Board Member Lori-Eli Hananel is elected as the chairman of the Corporate Governance Committee and Shlomo Graziani and Yoav Asher Nachshon are elected as members of the Corporate Governance Committee,
3. Board Member Aynur Sarıbay is elected as the chairman of the Early Detection of Risk Committee and Shlomo Graziani and Yoav Asher Nachshon are elected as members of the Early Detection of Risk Committee,
4. Board member Lori-Eli Hananel is elected as the head of the Audit Committee and board member Aynur Sarıbay is elected as the member of the Audit Committee.

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