

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
Fax : 0232-436 19 04

Date : 20.09.2012

Subject : Resignation and Re-Election of Board Members according
to the New Turkish Commercial Code

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

Board of Directors of the Company made following decisions in its meeting of 20 September 2012;

1. Roni Kobrovsky, Joav Asher Nachshon, Shlomo Graziani, Benjamin Haim Rotenberg and Damla Tolga Birol resigned from the Board of Directors pursuant to Article 359(2) of the Turkish Commercial Code No. 6102, and Article 25 of the Law No. 6103 on Execution and Application of the Turkish Commercial Code, and they will be re-elected as members of board of directors under Article 363 of the Turkish Commercial Code subject to the approval of the first general meeting of shareholders,

2. Roni Kobrovsky is re-elected as the Chairman and Joav Asher Nachshon is re-elected as the Deputy Chairman of the Board of Directors,

3. List of authorized signatures notarized by the 9th Notary Public in İzmir on 10 August 2012 with no 8587 will remain in force.

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