

## **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** : 22.05.2013

**Subject** : CMB Approval for Amendment of the Company Articles of Association and Increasing the Authorized Capital

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

**ISTANBUL**

### **PUBLIC ANNOUNCEMENT :**

Outcome of the Application Filed with the Capital Markets Board

Address	Kemalpaşa Cad. No:52 Işıkkent / Bornova / İzmir
Telephone	232 - 3992000
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Investor/Shareholder Relations Department Telephone	232 - 3992136
Investor/Shareholder Relations Department Fax	232 - 4361904
Is this Disclosure an Updating?	Yes
Is this Disclosure a Postponed Disclosure?	No
Disclosure:	CMB Approval for Amendment of the Company Articles of Association and Increasing the Authorized Capital
Brief Information	CMB Approval for Amendment of the Company Articles of Association and Increasing the Authorized Capital

Relevant Transaction	Increasing the Authorized Capital
CMB Filing Date	Approval
CMB Approval Date	21 May 2013
Existing Authorized Capital (TL)	400,000,000.00
New Authorized Capital (TL)	500,000,000.00
Final Validity Date for the Authorized Capital	31.12.2017
Targeted Authorized Capital (TL)	500,000,000.00

**ADDITIONAL EXPLANATIONS:**

Our application to make amendments to Company Articles of Association in order to comply with the Turkish Commercial Code and the Capital Market Law and increasing the authorized capital from TL 400,000,000 to TL 500,000,000, was accepted by the Capital Markets Board with its letter dated 21 May 2013 and numbered 29833736-110.03.02-1672-5472.

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