

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 : 24.05.2013

Subject : Board of Directors Decision on Convening General Meetings of Shareholders

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

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:	Board of Directors Decision on Convening General Meetings of Shareholders
Brief Information	Board of Directors Decision on Convening General Meetings of Shareholders

Decision Date	24.05.2013
Type of the General Meetings of Shareholders	Ordinary
Starting Date of the Financial Period	01.01.2012
Ending Date of the Financial Period	31.12.2012
Date and Time	18.06.2013 13:00
Address	Kemalpaşa Cad. No:52 Işıkkent / Bornova / İzmir
Agenda	AGENDA OF 2012 ORDINARY GENERAL MEETING OF SHAREHOLDERS 1. Opening, election of the Council of the Meeting, and authorizing the Council to sign the minutes of meeting, 2. Reading, discussing, and approving 2012 Board of Directors'

Annual Report, Audit Board's Report, and 2012 consolidated financial statements prepared according to the Capital Market legislation,

3. Deciding on releasing members of Board of Directors and Auditors related to 2012 accounts and operations,

4. Giving information on the Company's profit distribution policy for 2013 and subsequent years,

5. Deciding on the proposal made by the Board of Directors on 2012 profit distribution,

6. Provided that necessary permissions are obtained from the Capital Markets Board, and the Ministry of Customs and Commerce, seeking approval of the Board of Directors on amendments to Articles 3, 4, 6,

7, 8, 9,

10, 12, 13, 15, 16, 17, 18, 19, 20, 21,22, 23, 24, 26, 27, 28, 30, 33, and 35 of Articles of Association, and cancelling Articles 11, 14, 29, 31, 32, and 34,

7. Deciding on remuneration of the members of the Board of Directors

8. Appointing the Independent Audit Firm submitted to the approval of the Board of Directors,

9. Informing the General Meeting of Shareholders on guarantees, pledges, and mortgages created by the Company in favor of third parties and any income and interest obtained therefrom in accordance with regulations of the Capital Markets Board,

10. Giving information on donations made in 2012,

11. Giving information on transactions made with related parties in 2012,

12. Reading and seeking approval for Internal Directive on General Meetings of Shareholders prepared according to Article 409 of the Turkish Commercial Code,

13. Informing the General Meeting of Shareholders according to Article 376/1 of the Turkish Commercial Code,

14. Allowing members of the Board of Directors to make transactions under Articles 395 and 396 of the Turkish Commercial Code,

15. Wishes and Closing

Does the Agenda contain any item which involves amendment to the Articles of

No

Association related to the Trading Title?	
Does the Agenda contain any item which involves amendment to the Articles of Association related to the Field of Activity?	No
Does the Agenda contain any item which involves amendment to the Articles of Association related to Company Headquarters?	No

In its meeting of 24 May 2013 Board of Directors decided to hold the 2012 Ordinary General Meeting of Shareholders at 13.00 on Tuesday, 18 June 2013, at Company Headquarters in order to discuss and decide on the attached agenda items.

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