

## **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** : 29.04.2014

**Subject** : Outcome of 2013 Ordinary General Meeting of Shareholders

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

**ISTANBUL**

### **PUBLIC ANNOUNCEMENT :**

#### **Outcome of the General Meeting of Shareholders**

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
Brief Information	Outcome of 2013 Ordinary General Meeting of Shareholders

Type of the General Meetings of Shareholders	Ordinary
Date and Time	29.04.2014 13:00
Starting Date of the Financial Period	01.01.2013
Ending Date of the Financial Period	31.12.2013
Has the General Meeting of Shareholders taken place?	Yes
The decisions that were made	<p>In the 2013 Ordinary General Meeting of Shareholders held on 29 April 2014, below decisions were made.</p> <ol style="list-style-type: none"><li>2013 Board of Directors' Annual Report, and Consolidated Financial Statements were approved. General Meeting of Shareholders was informed on 2013 Independent External Audit Firm's Report.</li><li>Board of Directors and Auditors were released in relation to 2013 operations.</li><li>Profit Distribution Policy revised under Capital Markets Board Communiqué No. II-19.1 on Dividends was approved.</li><li>It was decided not to distribute dividends to shareholders since there was no distributable profit in 2013.</li><li>It was decided to pay an annual attendance fee of USD 10,000 (in gross figures) to each independent member of the board of directors and not to pay any attendance fee to other members of board of directors.</li></ol>

	<p>6. It was decided to select and approve DRT Bağımsız Denetim ve SMMM A.Ş (Deloitte) as the Independent External Audit Firm for 2014.</p> <p>10. The General Meeting of Shareholders was informed on the Disclosure Policy revised under the Capital Markets Board Communiqué No. II-15.1 on Material Events,</p> <p>8. The General Meeting of Shareholders was informed 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,</p> <p>9. Shareholders were informed that no donations was made in 9.2013.</p> <p>10. The General Meeting of Shareholders was informed on transactions made with related parties in 2013.</p> <p>11. It was decided to give permission to shareholders controlling the management, members of board of directors, officers holding administrative positions and their spouses and relatives by blood and marriage (up to second degree) under Articles 395 and 396 of the Turkish Commercial Code.</p>
Was there a decision involving an amendment to the Articles of Association related to the Trading Title?	No
Was there a decision involving an amendment to the Articles of Association related to the Field of Activity?	No
Was there a decision involving an amendment to the Articles of Association regarding the Company Headquarters?	No

#### Information on processes included among agenda items

Has there been a discussion over distribution of dividends?	Yes
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Payment Method of the Proposed Cash Dividend	No Cash Dividends will be Paid
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Information on Share Groups	Cash Dividend to be paid for one Share with a nominal value of TL 1 - Gross (TL)	Cash Dividend to be paid for one Share with a nominal value of TL 1 - Net (TL)
<b>TBORG(Former),TRATBORG91A4</b>	<b>0.0000000</b>	<b>0.0000000</b>

Will there be a distribution of Dividends in the form of Shares?	No
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With Our Regards,  
TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.