

PUBLIC ANNOUNCEMENT FORM

Title of Company / Name of Partnership : TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

Address : Kemalpaşa Caddesi No:258 Işıkkent/İZMİR

Telephone and Fax Number : Tel : 0232-399 20 00
Fax : 0232-436 19 04

Date : 29.03.2016

Subject : Board of Directors' Proposal for Profit Distribution to be submitted to the Approval of the General Meeting of Shareholders

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

ISTANBUL

PUBLIC ANNOUNCEMENT :

Decision of the Board of Directors on Distribution of Dividends

Address	Kemalpaşa Cad. No:258 Işıkkent / Bornova / İzmir
Telephone	232 - 3992000
Fax	232 - 4361904
Investor/Shareholder Relations Department Telephone	232 - 3992136
Investor/Shareholder Relations Department Fax	232 - 4361904
Is this Disclosure an Updating?	No
Is this Disclosure a Postponed Disclosure?	No
Brief Information	Board of Directors' Proposal for Profit Distribution to be submitted to the Approval of the General Meeting of Shareholders

Decision Date of the Board of Directors	29.03.2016
Date of the General Meeting of Shareholders where the issue will be discussed	27.04.2016

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)
TBORG(Former),TRATBORG91A4	0.0000000	0.0000000

Information on Share Groups	Dividends Proposed to be Distributed in the form of Shares	Dividends Proposed to be Distributed in the form of Shares (%)
TBORG(Former),TRATBORG91A4	0.000	0.00000

Board of Directors of the Company decided in its meeting of 29 March 2016 to seek approval of the General Meeting of Shareholders for not distributing any profit, since there is no distributable profit.

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