

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 : 23.05.2017

Subject : Approval of the dividend distribution proposal at the General Assembly

Decision Date of the Board of Directors	25.04.2017
Date of the General Meeting of Shareholders where the issue will be discussed	23.05.2017
Distribution of Profit Share was it discussed?	It was discussed
Payment Method	Cash

Cash Dividend Payout Amounts and Rates

Information on Share Groups	Payment	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 - Gross (%)	Cash Dividend to be paid for one Share with a nominal value of TL 1 - Net (TL)	Cash Dividend to be paid for one Share with a nominal value of TL 1 - Net (%)
TBORG, TRATBORG91A4	Cash	0,0505463	5,05463	0,0429644	4,29644

Dividend Payout Dates

Payment	Offered Cash Profit Share Rights Date of Use	Finalized Cash Profit Share Use Date of Use	Payment Date	Date of Registration
Cash	26.07.2017	26.07.2017	28.07.2017	27.07.2017

Profit Share Amount and Ratio as a Share

Information on Share Groups	Dividends Proposed to be Distributed in the form of Shares (TL)	Dividends Proposed to be Distributed in the form of Shares (%)
TBORG, TRATBORG91A4	0	0

ADDITIONAL EXPLANATIONS:

Proposal that the Company's Board of Directors has submitted for dividend distribution has been accepted at the General Assembly.

TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş. 01.01.2016/31.12.2016 Dividend Distribution Schedule (TL)

1. Paid-in / Issued Capital: 322.508.253

2. General Legal Reserve (According to Legal Records): 0

Information regarding the privilege on dividend, if any, in accordance with the articles of association: None.

		In accordance with CMB	In accordance with legal legislation
3.	Profit Before Tax	302.885.000	102.999.536
4.	Taxes (-)	(65.995.000)	(21.689.961)
5.	Net Profit For the Period	236.890.000	81.309.575
6.	Previous Years' Losses (-)	(88.291.000)	(64.131.453)
7.	General Legal Reserves (-)	(858.906)	(858.906)
8.	Net Distributable Profit For the Period	147.740.094	16.319.216
9.	Donations within the year (+)	130.000	0
10.	Net Distributable Profit including Donations	147.870.094	0
11.	First Dividend to Shareholders		0
	*Cash	16.301.598	0
	* Share	0	0
12.	Dividends Distributed to the Privileged Shareholders	0	0
13.	Other Dividends Distributed	0	0
	* Employees	0	0
	* Board Members	0	0
	* Non Shareholders	0	0
14.	Dividends to the holders of Redeemed Shares	0	0
15.	Second Dividend to Shareholders of Ordinary Share	0	0
16.	General Legal Reserves	17.618	0
17.	Statutory Reserves	0	0
18.	Special Reserves	0	0
19.	Extraordinary Reserves	131.420.878	0
20.	Distributable Other Sources	0	0

Profit Share Rates Table

Share Group	TOTAL DISTRIBUTED PROFIT SHARE - CASH (TL) - NET	TOTAL DISTRIBUTED PROFIT SHARE - WITHOUT CASH (TL)	TOTAL DISTRIBUTED PROFIT / NET DISTRIBUTABLE PROFIT (%)	PROFIT SHARE AMOUNT FOR 1 TL NOMINAL VALUABLE - AMOUNT (TL) - NET	PROFIT SHARE AMOUNT NOMINAL VALUED FOR 1 TL - RATIO (%) - NET
TOTAL	13.856.358	-	9,38	0,0429644	4,29644

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

Ali İhsan Barut
Accounting Manager

Evren Kılıncınar
Financial Affairs Manager