

PUBLIC ANNOUNCEMENT FORM

Title of Company / Name of Partnership : TÜRKBUBORG 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 Independent Audit Firm at the General
Assembly

TO ADMINISTRATION OF CAPITAL MARKETS BOARD

PUBLIC ANNOUNCEMENT :

Board of Directors decided in its meeting of 23 May 2017 to seek approval of the General Meeting of Shareholders for selecting PwC Bağımsız Denetim ve SMMM A.Ş. as the independent audit firm that will audit 2017 accounts of the Company.

With Our Regards,
TÜRKBUBORG BİRA VE MALT SANAYİİ A.Ş.

Ali İhsan Barut
Accounting Manager

Evren Kılıncınar
Financial Affairs Manager