

PUBLIC ANNOUNCEMENT FORM

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

Address : Kemalpaşa Caddesi No:258 Işıkkent/Bornova/İZMİR

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

Date : 27.02.2019

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

Decision Date	27.02.2019
Type of the General Meetings of Shareholders	Ordinary
Starting Date of the Financial Period	01.01.2018
Ending Date of the Financial Period	31.12.2018
Date and Time	25.03.2019 11:00
Address	Kemalpaşa Cad. No:258 Işıkkent/Bornova/İzmir
Agenda	<ol style="list-style-type: none">1. Opening, Election of the Chairing Committee and the authorization for signing the minutes of the meeting,2. Review, discussion and resolving on the 2018 annual report of the Board of Directors,3. Reading of Independent Auditor's report for 2018,4. Review, discussion and resolving on the consolidated financial statements of 2018,5. Release of the members of the Board of Directors in relation to operations and accounts of 2018,6. Discussions and resolving on the proposal of dividend distribution by Board of Directors for 2018,7. Resolving on appointment of member of Board of Directors in accordance with Article 363 of Turkish Commercial Code,8. Resolving on authorization of the Board of Directors to decide on the distribution of dividend advance in 2019 in accordance with article 26 Article of Association and Communique on Dividends numbered II-19.1,9. Resolving on the issue that if the company does not make an adequate profit or incurs loss as of the end of 2019, the dividend advances to be distributed would be deducted and set off from the sources that may be covered by profit distribution shown in the yearly statement of financial position regarding 2019,

	<ol style="list-style-type: none">10. Resolving on the fee to be paid to the members of the Board of Directors as remuneration,11. Resolving on the decision regarding appointment of the Independent Auditors by the Board of Directors until the approval of the General Assembly in accordance with Turkish Commercial Code and the regulations by the Capital Markets Board,12. Informing the shareholders regarding the guarantee, pledge and mortgage provided by the Company to third parties along with income and benefits obtained in this regard in accordance with the regulations by the Capital Markets Board,13. The approval and informing of the shareholders about the compensation policy and the related payments to the members of the board of directors and executives in accordance with the Corporate Governance Communiqué,14. Informing the shareholders regarding the donations in 2018,15. Authorizing the shareholders having managing authority, members of Board of Directors, the executives having managerial responsibility and their spouses or relatives related by blood or affinity up to the second degree in accordance with the Articles 395 and 396 of the Turkish Commercial Code; and informing the shareholders about any transactions in 2018 in this regard in accordance with the Communiqué of Corporate Governance numbered II-17.1 by the Capital Markets Board,16. Wishes and the closing.
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ADDITIONAL EXPLANATIONS:

In its meeting of 27 February 2019, Board of Directors decided to hold the 2018 Ordinary General Meeting of Shareholders at 11.00 on Tuesday, 25 March 2019, 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.

Ali İhsan Barut
Accounting Manager

Evren Kılınçpınar
Financial Affairs Manager