

## 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** : 25.03.2019

**Subject** : Result of 2019 Ordinary General Assembly Meeting

Decision Date of the Board of Directors	27.02.2019
Date of the General Meeting of Shareholders where the issue will be discussed	25.03.2019
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 (TL)	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 (TL)
<b>TBORG, TRATBORG91A4</b>	<b>Cash</b>	<b>1,6640393</b>	<b>166,40393</b>	<b>1,4144334</b>	<b>141,44334</b>

### 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	02.04.2019	02.04.2019	04.04.2019	04.04.2019

### 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 (%)
<b>TBORG, TRATBORG91A4</b>	<b>0</b>	<b>0</b>

**TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş. 01.01.2018/31.12.2018 Dividend Distribution Schedule (TL)**

<b>Türk Tuborg Bira ve Malt Sanayi A.Ş. Dividend Distribution Schedule for 2018 (TL)</b>			
1.	Paid in Capital		322.508.253
2.	General Legal Reserves (as per Statutory Records)		18.642.075
Information regarding the privilege on dividend, if any, in accordance with the articles of association:			None.
		<b>In accordance with CMB</b>	<b>In accordance with legal legislation</b>
3.	Profit Before Tax	548.696.000	490.705.105
4.	Taxes ( - )	(121.025.000)	(74.395.242)
5.	Net Profit For the Period ( = )	427.671.000	416.309.863
6.	Previous Years' Losses ( - )	0	0
7.	General Legal Reserves ( - )	(20.815.493)	(20.815.493)
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	406.855.507	395.494.370
9.	Donations within the year ( + )	0	0
10.	Net Distributable Profit including Donations	406.855.507	395.494.370
11.	First Dividend to Shareholders		
	- Cash	536.666.418	
	- Share	0	
	- Total	536.666.418	
12.	Dividends Distributed to the Privileged Shareholders	0	
13.	Other Dividends Distributed	0	
	- Board Members	0	
	- Employees	0	
	- Non Shareholders	0	
14.	Dividends to the holders of Redeemed Shares	0	
15.	Second Dividend to Shareholders of Ordinary Share	0	
16.	General Legal Reserves	52.054.101	
17.	Statutory Reserves	0	
18.	Special Reserves	0	
19.	EXTRAORDINARY RESERVES	0	
20.	Distributable Other Sources	193.226.149	
	- Retained earnings	193.226.149	

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	456.166.455	-	112,12	1,4144334	141,44334

With Our Regards,

TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

Ali İhsan Barut  
Accounting Manager

Evren Kılınçpınar  
Financial Affairs Manager