

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 : 01.04.2019
Subject : Minutes of the Ordinary General Assembly Meeting dated
25 March 2019

TO THE CAPITAL MARKETS BOARD

MATERIAL DISCLOSURE:

The gross dividend distribution amounting to TL 536.666.418 which was approved at the Ordinary General Assembly Meeting of our Company on 25 March 2019 has been mistakenly recorded as TL 536.665.418 in the Ordinary General Assembly Meeting Minutes. The gross profit share distribution amount is 536.666.418 TL as it is included in our previous notifications and approved at the Ordinary General Assembly meeting.

With Our Regards,

TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

Ali İhsan Barut
Accounting Manager

Evren Kılınçpınar
Financial Affairs Manager