

PUBLIC ANNOUNCEMENT FORM

Title of Company/Name of Partnership : TRK TUBORG BİRA VE MALT SANAYİİ A.Ş.
Address : Kemalpařa Caddesi No:258 Iřikkent/Bornova/İZMİR
Telephone and Fax Number : Tel: 0232-399 20 00
Fax: 0232-436 19 04
Date : 01.06.2020
Subject : Resignations of Board Members

TO ADMINISTRATION OF CAPITAL MARKETS BOARD

PUBLIC ANNOUNCEMENT:

Company's Board Members Shlomo Graziani and Benjamin Haim Rotenberg resigned from their duties as of 1 June 2020.

With Our Regards,

TRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

Ali İhsan Barut
Accounting Manager

Evren Kılınçpınar
Financial Affairs Manager