

## 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** : 07.07.2020

**Subject** : Approval of the dividend distribution proposal at the  
General Assembly Meeting

Decision Date of the Board of Directors	09.06.2020
Date of the General Meeting of Shareholders where the issue will be discussed	07.07.2020
Distribution of Profit Share was it discussed?	It was discussed
Payment Method	Will not be paid

### 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>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

### 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. 01.01.2019/31.12.2019 Dividend Distribution Schedule (TL)**

<b>Türk Tuborg Bira ve Malt Sanayi A.Ş. Dividend Distribution Schedule for 2019 (TL)</b>			
1.	Paid in Capital		322.508.253
2.	General Legal Reserves (as per Statutory Records)		91.511.669
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	551.991.000	303.554.507
4.	Taxes ( - )	(114.532.000)	(32.647.245)
5.	Net Profit For the Period ( = )	437.459.000	270.907.262
6.	Previous Years' Losses ( - )	0	0
7.	General Legal Reserves ( - )	(13.545.363)	(13.545.363)
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	423.913.637	257.361.899
9.	Donations within the year ( + )	150.000	0
10.	Net Distributable Profit including Donations	424.063.637	0
11.	First Dividend to Shareholders		
	- Cash	0	0
	- Share	0	0
	- Total	0	0
12.	Dividends Distributed to the Privileged Shareholders	0	0
13.	Other Dividends Distributed	0	0
	- Board Members	0	0
	- Employees	0	0
	- Non Shareholders	0	0
14.	Dividends to the holders of Redeemed Shares	0	0
15.	Second Dividend to Shareholders of Ordinary Share	0	0
16.	General Legal Reserves	0	0
17.	Statutory Reserves	0	0
18.	Special Reserves	0	0
19.	EXTRAORDINARY RESERVES	0	0
20.	Distributable Other Sources	0	0
	- Retained earnings	0	0

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	0	0	0	0	0

With Our Regards,

TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

Ali İhsan Barut  
Accounting Manager

Evren Kılınçpınar  
Financial Affairs Manager