

**PUBLIC ANNOUNCEMENT FORM**

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

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

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

**Date** : 03.06.2021

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

Decision Date	03.06.2021
Type of the General Meetings of Shareholders	Ordinary
Starting Date of the Financial Period	01.01.2020
Ending Date of the Financial Period	31.12.2020
Date and Time	30.06.2021 11:00
Address	Kemalpaşa Cad. No:258 Işıkkent / Bornova / İzmir
Agenda	<p style="text-align: center;"><b>AGENDA OF ORDINARY GENERAL ASSEMBLY MEETING OF 2020</b></p> <ol style="list-style-type: none"><li>1. Opening, Election of the Chairing Committee and the authorization for signing the minutes of the meeting,</li><li>2. Review, discussion and resolving on the 2020 annual report of the Board of Directors,</li><li>3. Reading of Independent Auditor's report for 2020,</li><li>4. Review, discussion and resolving on the consolidated financial statements of 2020,</li><li>5. Release of the members of the Board of Directors in relation to operations and accounts of 2020,</li><li>6. Discussions and resolving on the proposal of dividend distribution by Board of Directors for 2020,</li><li>7. Based on the approvals granted by Turkish Capital Market Board and Turkish Ministry of Trade, resolving on the amendment deed to Articles 6 of article of association,</li><li>8. Resolving on the term of office and number of Board of Directors, their election in this regard and determination of independent Board members,</li><li>9. Resolving on the fee to be paid to the members of the Board of Directors as remuneration,</li></ol>

	<ol style="list-style-type: none"><li>10. 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,</li><li>11. Informing the shareholders regarding the guarantee, pledge and mortgage provided by the Company to third parties, in accordance with the regulations by the Capital Markets Board,</li><li>12. 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 Communique,</li><li>13. Informing the shareholders regarding the donations in 2020,</li><li>14. 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 2020 in this regard in accordance with the Communique of Corporate Governance numbered II-17.1 by the Capital Markets Board,</li><li>15. Wishes and the closing.</li></ol>
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**ADDITIONAL EXPLANATIONS:**

In its meeting of 03 June 2021, Board of Directors decided to hold the 2020 Ordinary General Meeting of Shareholders at 11.00 on Wednesday, 30 June 2021, 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 Kılıncınar  
Financial Affairs Manager