

PUBLIC ANNOUNCEMENT FORM

Title of Company/Name of Partnership : TRK 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 : 30.06.2021
Subject : General Assembly approved amendment of the articles of association in order to extend the validity period of the authorized capital.

TO ADMINISTRATION OF ISTANBUL STOCK EXCHANGE

PUBLIC ANNOUNCEMENT :

Extension of the validity period of the authorized capital of our Company and amendment of the articles of association in line with this extension were approved at the Ordinary General Assembly held on 30 June 2021.

With Our Regards,

TRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

Ali İhsan Barut
Accounting Manager

Evren Kılınçpınar
Financial Affairs Manager