

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 : 08.09.2021

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

Decision Date	08.09.2021
Type of the General Meetings of Shareholders	Extraordinary General Assembly
General Assembly Date	06.10.2021
General Assembly Time	11:00
Deadline for Being a Shareholder for Participation in the GA	05.10.2021
Country	Turkey
City	İZMİR
Town	Bornova
Address	Kemalpaşa Cad. No:258 Işıkkent / Bornova / İzmir
Agenda	<p style="text-align: center;">AGENDA OF EXTRAORDINARY GENERAL ASSEMBLY MEETING OF 2020</p> <ol style="list-style-type: none">1. Opening, Election of the Chairing Committee and the authorization for signing the minutes of the meeting,2. Resolving on the term of office and number of Board of Directors, their election in this regard and determination of independent Board members,3. Wish and wishes.

ADDITIONAL EXPLANATIONS:

In its meeting of 08 September 2021, Board of Directors decided to hold the 2020 Extraordinary General Meeting of Shareholders at 11.00 on Wednesday, 06 October 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 Kılınçpınar
Financial Affairs Manager