

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 : 22.07.2022
Subject : Registration of Decisions made in 2020 Ordinary General Assembly Meeting

Type of General Assembly	Ordinary
Date and Time	06.07.2022 11:00
Starting Date of Financial Period	01.01.2021
Ending Date of Financial Period	31.12.2021
Is the General Assembly made?	Yes

Agenda Items

1. Opening, Election of the Chairing Committee and the authorization for signing the minutes of the meeting,
2. Review, discussion and resolving on the 2021 annual report of the Board of Directors,
3. Reading of Independent Auditor's report for 2021,
4. Review, discussion and resolving on the consolidated financial statements of 2021,
5. Release of the members of the Board of Directors in relation to operations and accounts of 2021,
6. Discussions and resolving on the proposal of dividend distribution by Board of Directors for 2021,
7. Resolving on the term of office and number of Board of Directors, their election in this regard and determination of independent Board members,
8. 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,
9. 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,

10. 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,
11. Informing the shareholders regarding the donations in 2021,
12. 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 2021 in this regard in accordance with the Communique of Corporate Governance numbered II-17.1 by the Capital Markets Board,
13. Wishes and the closing.

Results of the General Assembly

The following decisions were taken at 2021 Ordinary General Assembly Meeting held on 06 July 2022:

1. Board of Directors' Annual Report and Consolidated Financial Statements for 2021 were approved. The General Assembly was informed on 2021 Independent External Audit Firm's Report.
2. Board Members were released for 2021 operations.
3. According to the independently audited consolidated financial statements dated 31.12.2021, net distributable profit of 2021 was calculated as 1.199.068.235 TL after setting aside general legal reserve at the amount of 5.164.765 TL from the net income of 1.204.233.000 TL. In accordance with the Company's Dividend Distribution Policy, it was decided to submit to the approval of the Ordinary General Assembly to distribute gross cash dividend at the amount of 800.000.000 TL to shareholders, to set aside 78.387.459 TL as general legal reserve, and to pay out cash dividends as from 3 August 2022.
4. It was decided to pay an annual gross attendance fee of USD 10,000 to each Independent Member of the Board of Directors and not to pay any attendance fee to other Members of the Board of Directors.
5. It was decided to select and approve the appointment of DRT Bağımsız Denetim ve SMMM A.Ş as the Independent Auditing Firm for the auditing 2022 accounts in line with the proposal of Board of Directors.
6. General Assembly was informed on guarantees, pledges, and mortgages provided by the Company in favor of third parties and income and interests obtained therefrom, in accordance with regulations of the Capital Markets Board.
7. The General Assembly was informed on the remuneration policy prepared for members of the Board of Directors and managers with administrative liabilities as per the Corporate Governance Communique. Payments made under this policy for 2021 were accepted.
8. Shareholders were informed that donation amount of TL 264.000 was made to various foundations and hospitals in 2021.
9. It was approved to give permission to, members of board of directors, and managers with administrative liabilities and their spouses and relatives by blood and marriage (up to second degree) under Articles 395 and 396 of the Turkish Commercial Code.

Decisions on Rights Use Processes	
Dividend Distribution	It was discussed

Registered General Assembly Resolutions	
Has the decisions of the General Assembly been registered?	Yes
Registration Date	30.07.2021

ADDITIONAL EXPLANATIONS:

Decisions made in 2021 Ordinary General Meeting of Shareholders of our Company were registered by İzmir Trade Registry on 22 July 2022.

With Our Regards,
TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

Ali İhsan Barut
Accounting Manager

Evren KILINÇPINAR
Financial Affairs Manager