

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 : 09.11.2022
Subject : Board of Directors Decision Regarding Issuance of
Debt Instruments and CMB Application

TO THE CAPITAL MARKETS BOARD

MATERIAL DISCLOSURE:

The decision of our Company's Board of Directors on 09.11.2022, pursuant to the authority given by Article 33 of its articles of association, within the framework of the Capital Markets Law and related legislation, the issue of bonds or financial bonds in Turkish Lira up to a total amount of 2.500.000.000 Turkish Lira to be sold through private sales and/or sales to qualified investors, without public offering, within the framework of the principles to be determined depending on the market conditions; in this direction, Capital Markets Board, Borsa İstanbul A.Ş., Central Registry Agency A.Ş., Takasbank A.Ş. and other relevant authorities has been decided to make the necessary applications.

With Our Regards,

TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

Ali İhsan Barut
Accounting Manager

Evren Kılıncınar
Financial Affairs Manager