

**PUBLIC ANNOUNCEMENT FORM**

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

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

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

**Date** : 29.03.2024

**Subject** : Appointment of Independent Audit Firm

**TO ADMINISTRATION OF CAPITAL MARKETS BOARD**

**PUBLIC ANNOUNCEMENT :**

Board of Directors decided on 29 March 2024 to seek approval of the General Meeting of Shareholders for selecting DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent audit firm that will audit 2024 accounts of the Company.

With Our Regards,  
TRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

Ali İhsan Barut  
Accounting Manager

Evren Kılınçpınar  
Financial Affairs Manager