

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 : 25.04.2025
Reason of the Correction : The amendment text change requested by the Capital markets Board based on our application 19.03.2025 regarding the amendment of the articles of association of our company was updated with the decision of the Board of Directors dated 25.04.2025.
Subject : Authorised Capital Ceiling Notification Correction

TO THE CAPITAL MARKETS BOARD EXCHANGE

MATERIAL DISCLOSURE:

At the meeting of the Board of Directors held on 11 March 2025, it has been resolved to amend the explanations regarding the authorisation period of the registered capital ceiling in Article 6 of the Articles of Association of the Company in accordance with the attached amendment text and to submit the amendment to the General Assembly for approval after obtaining the approvals of the Capital Markets Board and the Ministry of Trade.

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

Yakup Kır
Accounting Manager

Evren Kılınçpınar
Financial Affairs Manager