

PUBLIC ANNOUNCEMENT FORM

Title of Company / Name of Partnership : TRK 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

Subject : CMB Application for the Amendment of the Articles of Association

TO THE CAPITAL MARKETS BOARD EXCHANGE

MATERIAL DISCLOSURE:

The Board of Directors of our Company has resolved to amend Article 3 titled "Purpose and Subject", Article 9 titled "Board of Directors Meetings" and Article 26 titled "Dividend Distribution" of the Articles of Association of the Company in accordance with the attached amendment text and to submit the said amendment to the Articles of Association to the approval of the General Assembly after obtaining the approvals of the Capital Markets Board and the Republic of Turkey Ministry of Trade.

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

Yakup Kır
Accounting Manager

Evren Kılıncınar
Financial Affairs Manager