

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 : 09.07.2025

Subject : Board of Directors Decision on Convening General Meetings of Shareholders

Decision Date	09.07.2025
Type of the General Meetings of Shareholders	Ordinary
Starting Date of the Financial Period	01.01.2024
Ending Date of the Financial Period	31.12.2024
Date and Time	08.08.2025 11:00
Address	Kemalpaşa Cad. No:258 Işıkkent / Bornova / İzmir
Agenda	<p style="text-align: center;">AGENDA OF ORDINARY GENERAL ASSEMBLY MEETING OF 2024</p> <ol style="list-style-type: none">1. Opening, Election of the Chairing Committee and the authorization for signing the minutes of the meeting,2. Review, discussion and resolving on the 2024 annual report of the Board of Directors,3. Reading of Independent Auditor's report for 2024,4. Review, discussion and resolving on the consolidated financial statements of 2024,5. Release of the members of the Board of Directors in relation to operations and accounts of 2024,6. Discussions and resolving on the proposal of dividend distribution by Board of Directors for 2024,7. Based on the approvals granted by Turkish Capital Market Board and Turkish Ministry of Trade, resolving on the amendments deed to Articles 3,6,9 and 26 of articles of association,8. Resolving on the fee to be paid to the members of the Board of Directors as remuneration,9. Discussion and resolution of the Board of Directors' proposal regarding the appointment of the Independent Auditors for the audit of the accounts and transactions for

	<p>the year 2025 in accordance with Turkish Commercial Code and the Capital Markets Law,</p> <p>10. Informing the shareholders regarding the guarantee, pledge and mortgage provided by the Company to third parties along with income and benefits obtained in this regard in accordance with the regulations by the Capital Markets Board,</p> <p>11. 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 Communiqué,</p> <p>12. Informing the shareholders regarding the donations in 2024 and if the amendment to the articles of association regarding donations to be made in 2025 is approved, information should be provided regarding the donation limit to be calculated for the year 2025.</p> <p>13. Authorizing the members of Board of Directors to carry out transactions and activities within the scope of the Articles 395 and 396 of the Turkish Commercial Code,</p> <p>14. Informing the shareholders, in accordance with Principle 1.3.6 of Annex 1 of the Capital Markets Board's Communiqué on Corporate Governance No. II-17.1, regarding any transactions carried out within this scope during the year 2024, if any.</p> <p>15. Wishes and the closing.</p>
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ADDITIONAL EXPLANATIONS:

In its meeting of 09 July 2025, Board of Directors decided to hold the 2024 Ordinary General Meeting of Shareholders at 11.00 on Tuesday, 08 August 2025, at Company Headquarters in order to discuss and decide on the attached agenda items.

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

Yakup Kır
Accounting Manager

Evren Kılıncınar
Financial Affairs Manager