

ORDINARY GENERAL ASSEMBLY OF ANADOLU EFES BIRACILIK VE MALT SANAYİ A.Ş. DATED 14.05.2007
LIST OF ATTENDANCE OF SHAREHOLDERS

SHAREHOLDER'S NAME / SURNAME TITLE AND ADDRESS	AMOUNT OF CAPITAL (YTL.)	NUMBER OF SHARES	REPRESENTATION		REPRESENTATIVE NAME / SURNAME	SIGNATURE
			IN PERSON	BY PROXY		
1. YAZICILAR HOLDİNG A.Ş. Ankara Asfaltı Üzeri PTT Hastanesi Yanı Umut Sokak 34752 İçerenköy / İSTANBUL	34.886.942,75	34.886.942,75	IN PERSON		İBRAHİM YAZICI
2. ÖZLHAN SİNAİ YATIRIM A.Ş. Ankara Asfaltı Üzeri PTT Hastanesi Yanı Umut Sokak 34752 İçerenköy / İSTANBUL	19.725.455,25	19.725.455,25	IN PERSON		TÜLAY AKSOY
3. ANADOLU ENDÜSTRİ HOLDİNG A.Ş. Ankara Asfaltı Üzeri PTT Hastanesi Yanı Umut Sokak 34752 İçerenköy / İSTANBUL	8.852.540,98	8.852.540,98	IN PERSON		ALİ ŞANAL
4. NİLGÜN YAZICI Ankara Asfaltı Üzeri PTT Hastanesi Yanı Umut Sokak 34752 İçerenköy / İSTANBUL	50.884	50.884	IN PERSON		NİLGÜN YAZICI
5. DODGE AND COX INTERNATIONAL STOCKS FUND 1209 ORANGE STREET WILMINGTON DE 19801	3.699.413	3.699.413	BY PROXY		BERNA ÖZER
6. FIDELITY FUNDS EUROPEAN GROWTH	1.735.860	1.735.860	BY PROXY		BERNA ÖZER
7. SMALL CAP WORLD FUND, INC. 333 South Hope Street Los Angeles, California 90071-1406	900.000	900.000	BY PROXY		BERNA ÖZER
8. EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII 201 MERCHANT STREET, SUITE 1400 HONOLULU HAWAII 95813	41.402	41.402	BY PROXY		BERNA ÖZER
9. NEW YORK STATE COMMON RETIREMENT FUND 125 LONDON WALL, LONDON EC2Y 5AJ	40.000	40.000	BY PROXY		BERNA ÖZER
10. FRANKLIN TEMPLETON INVESTMENT FUNDS 125 LONDON WALL, LONDON EC2Y 5AJ	338.807	338.807	BY PROXY		BERNA ÖZER
11. TEMPLETON DEVELOPING MARKETS TRUST 125 LONDON WALL, LONDON EC2Y 5AJ	642.588	642.588	BY PROXY		BERNA ÖZER
12. TEMPLETON INTERNATIONAL EMERGING MARKETS FUND 125 LONDON WALL, LONDON EC2Y 5AJ	29.789	29.789	BY PROXY		BERNA ÖZER
13. TEMPLETON DEVELOPING MARKETS SECURITIES FUND 125 LONDON WALL, LONDON EC2Y 5AJ	173.789	173.789	BY PROXY		BERNA ÖZER
14. TEMPLETON EMERGING MARKETS SERIES 125 LONDON WALL, LONDON EC2Y 5AJ	344.856	344.856	BY PROXY		BERNA ÖZER
15. COLLEGE RETIREMENT EQUITIES 125 LONDON WALL, LONDON EC2Y 5AJ	3.000	3.000	BY PROXY		BERNA ÖZER
16. STICHTING PENSIOENFONDS ABP 125 LONDON WALL, LONDON EC2Y 5AJ	678.714	678.714	BY PROXY		BERNA ÖZER
17. GMAM INVESTMENT FUNDS TRUST 125 LONDON WALL, LONDON EC2Y 5AJ	397.530	397.530	BY PROXY		BERNA ÖZER
18. GENESIS EMERGING MARKETS FUND LIMITED 125 LONDON WALL, LONDON EC2Y 5AJ	337.874	337.874	BY PROXY		BERNA ÖZER

19.	NORTHERN TRUST MULTI ADVISOR 50 Bank Street Canary Whart London E 145NT United Kingdom	48.618	48.618	BY PROXY	BERNA ÖZER
20.	UNIVEST 50 Bank Street Canary Whart London E 145NT United Kingdom	77.946	77.946	BY PROXY	BERNA ÖZER
21.	THE CALIFORNIA ENDOWMENT 50 Bank Street Canary Whart London E 145NT United Kingdom	33.700	33.700	BY PROXY	BERNA ÖZER
22.	CITY OF FRESNO RETIREMENT SYSTEM 50 Bank Street Canary Whart London E 145NT United Kingdom	33.200	33.200	BY PROXY	BERNA ÖZER
23.	NATIONAL RAILROAD RETIREMENT SYSTEM 50 Bank Street Canary Whart London E 145NT United Kingdom	12.023	12.023	BY PROXY	BERNA ÖZER
24.	FORD MOTOR COMPANY US DEFINED 50 Bank Street Canary Whart London E 145NT United Kingdom	15.571	15.571	BY PROXY	BERNA ÖZER
25.	BBH/THE MASTER TRUST BANK OF JAPAN LTD.RE MTBC400035147 40 Water Street, Boston, MA 02109 3661	19.967	19.967	BY PROXY	NUR SÜMEN
26.	BBH/CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA 40 Water Street, Boston, MA 02109 3661	1.516.517	1.516.517	BY PROXY	NUR SÜMEN
27.	MELON BANK N.A./UPS RETIREMENT PLAN 525 William Penn Place, Room 3418 Pittsburg, PENNSYLVANIA	3.991	3.991	BY PROXY	NUR SÜMEN
28.	MELON BANKA N.A./STATE OF WISCONSIN INV BOARD 525 William Penn Place, Room 3418 Pittsburg, PENNSYLVANIA	16.276	16.276	BY PROXY	NUR SÜMEN
29.	MELON BANKA N.A./CENTRAL STATES SOUTHEAST&SOUTHWEST AREAS PENSION FUND 525 William Penn Place, Room 3418 Pittsburg, PENNSYLVANIA	62.989	62.989	BY PROXY	NUR SÜMEN
30.	MELON BANKA N.A./CARNIEGE MELLON UNIVERSITY 525 William Penn Place, Room 3418 Pittsburg, PENNSYLVANIA	3.888	3.888	BY PROXY	NUR SÜMEN
31.	MELON BANKA N.A./COMMONWEALTH OF PENNSYLVANIA PUBLIC 525 William Penn Place, Room 3418 Pittsburg, PENNSYLVANIA	2.000	2.000	BY PROXY	NUR SÜMEN
32.	MELON BANKA N.A./PUBLIC EMPLOYEE RETIREMENT 525 William Penn Place, Room 3418 Pittsburg, PENNSYLVANIA	164.098	164.098	BY PROXY	NUR SÜMEN
33.	MELON BANKA N.A./VERIZON INVESTMENT MANAGEMENT CORPORATION 525 William Penn Place, Room 3418 Pittsburg, PENNSYLVANIA	16.700	16.700	BY PROXY	NUR SÜMEN
34.	MELON BANKA N.A./DUQUESNE LIGHT COMPANY MASTER TR 525 William Penn Place, Room 3418 Pittsburg, PENNSYLVANIA	1.572	1.572	BY PROXY	NUR SÜMEN
35.	CITIBANK/IKANO FUNDS EMERGING MARKETS IEMA 111 Wall Street, 24th Floor New York, NY 10005	71.578	71.578	BY PROXY	NUR SÜMEN

36. CITIBANK/COMMONWEALTH GLOBAL SHARE FUND 17 111 Wall Street, 24th Floor New York, NY 10005	5.080	5.080	BY PROXY	NUR SÜMEN
37. DEXIA/PERPETUAL INVES MNG LTD AS TR F PERPE SE INT SHA F 71 Queen Victoria Street, London	1.917	1.917	BY PROXY	NUR SÜMEN
38. DEXIA/CI EMERGING MARKETS FUNDS 71 Queen Victoria Street, London	66.600	66.600	BY PROXY	NUR SÜMEN
39. DEXIA/CI EMERGING MARKETS CORPORATE CLASS 71 Queen Victoria Street, London	20.700	20.700	BY PROXY	NUR SÜMEN
40. INVESTORS BANK AND TRUST BARCLAYS GLOBAL INVESTORS	57.730	57.730	BY PROXY	SERKAN KABA
41. BARCLAYS GLOBAL INVESTORS N A INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST	3.059	3.059	BY PROXY	SERKAN KABA
42. BORYAD BORSA YATIRIMCILARI DERNEĞİ Osmanağa Mah. Halitağa Caddesi No:33 Kat:2 D:4 Kadıköy/İSTANBUL	2	2	BY PROXY	MEHMET KENAN ERDOĞAN
43. TUNÇAY ÖZİLHAN	1	1	BY PROXY	TÜLAY AKSOY
44. İBRAHİM YAZICI	1	1	IN PERSON	
45. SÜLEYMAN VEHBİ YAZICI	1	1	IN PERSON	
46. GÜLTEN YAZICI	1	1	BY PROXY	HÜLYA ELMALIOĞLU
47. TÜLAY AKSOY	1	1	IN PERSON	
48. HÜLYA ELMALIOĞLU	50.918	50.918	IN PERSON	
49. ALİ ŞANAL	20.101	20.101	IN PERSON	
50. AHMET OĞUZ ÖZKARDEŞ	1	1	BY PROXY	OLCAY TOKAN
51. RASİH ENGİN AKÇAKOCA	1	1	BY PROXY	VOLKAN HARMANDAR
52. MEHMET CEM KOZLU	1	1	BY PROXY	M. HURŞİT ZORLU
53. RECEP YILMAZ ARGÜDEN	1	1	BY PROXY	M. HURŞİT ZORLU

REPRESENTATIVE OF THE
MINISTRY OF INDUSTRY AND TRADE
FEVZİ ÜLKER

VOTE COLLECTORS
VOLKAN HARMANDAR - M.HURŞİT ZORLU

CHAIRMAN OF THE MEETING
ALİ ŞANAL

MEETING SECRETARY
S. MİNE ÇEVİK

COMPANY CAPITAL : 112.876.818,27 YTL.
TOTAL NUMBER OF SHARES : 112.876.818,27
MINIMUM MEETING QUORUM : 28.219.204,57
ACTUAL MEETING QUORUM : 75.206.194,98
IN PERSON : 63.586.844,98
BY PROXY : 11.619.350,00

SHAREHOLDING AND CAPITAL STRUCTURE OF THE COMPANY WHICH IS SHOWN IN THE LIST OF
ATTENDANCE OF SHAREHOLDERS IS IN COMPLIANCE WITH THE COMPANY SHARE LEDGER.
BOARD OF DIRECTORS