

ANADOLU EFES BİRACILIK VE MALT SANAYİ A.Ş.'NİN 12.05.2008 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISI
HİSSEDARLAR HAZIRIN CETVELİ

PAY SAHİBİNİN ADI / SOYADI ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI (YTL.)	HİSSE ADEDİ	TEMSİL SEKİLİ		TEMSİLCİNİN ADI / SOYADI	İMZA
			ASALETEN	VEKALETEN		
1. YAZICILAR HOLDİNG A.Ş.	139.081.915,18	139.081.915,18	ASALETEN	ASALETEN	SALİH METİN ECEVİT	
2. ÖZLHAN SİNAİ YATIRIM A.Ş.	78.771.217,44	78.771.217,44	ASALETEN	ASALETEN	TALİP ALTUĞ AKSOY	
3. ANADOLU ENDÜSTRİ HOLDİNG A.Ş.	35.291.953,24	35.291.953,24	ASALETEN	ASALETEN	ALİ ŞANAL	
4. BORYAD BORSA YATIRIMCILARI DERNEĞİ	1,98	1,98	VEKALETEN	VEKALETEN	SİNEM ÇAKIROĞLU	
5. NILGUN YAZICI	202.992,07	202.992,07	ASALETEN	ASALETEN	NILGUN YAZICI	
6. ALİ ŞANAL	80.135,00	80.135,00	ASALETEN	ASALETEN	ALİ ŞANAL	
7. FUTURE FUND BOARD OF GUARDIANS	43.023	43.023	VEKALETEN	VEKALETEN	BERNA ÖZER	
8. IBM SAVINGS PLAN	43.162	43.162	VEKALETEN	VEKALETEN	BERNA ÖZER	
9. EMERGING MARKETS EQUITY TRUST 3	177.728	177.728	VEKALETEN	VEKALETEN	BERNA ÖZER	
10. SSGA EMERGING MARKETS FUND	645.059	645.059	VEKALETEN	VEKALETEN	BERNA ÖZER	
11. GENESIS EMERGING MARKETS LIMITED PARTNERSHIP	1.450.524	1.450.524	VEKALETEN	VEKALETEN	BERNA ÖZER	
12. GENESIS EMERGING MARKETS FUND FOR CANADA	155.223	155.223	VEKALETEN	VEKALETEN	BERNA ÖZER	
13. THE GENESIS GROUP TRUST FOR EMP.BENEFIT PLAN	8.214.366	8.214.366	VEKALETEN	VEKALETEN	BERNA ÖZER	
14. JOHN HANCOCK FUNDS II INT. EQUITY INDEX FUND	1.491	1.491	VEKALETEN	VEKALETEN	BERNA ÖZER	
15. JOHN HANCOCK TRUST INT. EQUITY INDEX TRUST A	807	807	VEKALETEN	VEKALETEN	BERNA ÖZER	

16.	JOHN HANCOCK TRUST INT. EQUITY INDEX TRUST B	3.745	3.745	VEKALETEN	BERNA ÖZER
17.	DODGE AND COX INTERNATIONAL STOCK FUND	22.464.582	22.464.582	VEKALETEN	BERNA ÖZER
18.	CITY OF FRESNO REIREMENT SYSTEM	96.956	96.956	VEKALETEN	BERNA ÖZER
19.	FORD MOTOR COMPANY US DEFINED BENEFIT MAS.TR.	62.076	62.076	VEKALETEN	BERNA ÖZER
20.	NORTHERN TRUST MULTI ADVISOR FUNDS	237.821	237.821	VEKALETEN	BERNA ÖZER
21.	NTCC COLLECTIVE FUNDS FOR GRANTOR TRUST	18.588	18.588	VEKALETEN	BERNA ÖZER
22.	UNITED NATIONS JOINT STAFF PE	2.280.361	2.280.361	VEKALETEN	BERNA ÖZER
23.	EMERGING MARKETS GROWTH FUND INC	3.639.971	3.639.971	VEKALETEN	BERNA ÖZER
24.	GMAM INVESTMENT FUNDS TRUST	731.679	731.679	VEKALETEN	BERNA ÖZER
25.	THE WELLCOME TRUST	296.632	296.632	VEKALETEN	BERNA ÖZER
26.	TEMPLETON DEVELOPING MARKETS TRUST	1.666.459	1.666.459	VEKALETEN	BERNA ÖZER
27.	FRANKLIN TEMPLETON INVESTMENT FUNDS	500.210	500.210	VEKALETEN	BERNA ÖZER
28.	TEMPLETON DEVELOPING MARKETS SECURITIES F	555.844	555.844	VEKALETEN	BERNA ÖZER
29.	STICHTING PENSIOENFONDS ABP	2.714.376	2.714.376	VEKALETEN	BERNA ÖZER
30.	TEMPLETON EMERGING MARKETS SERIES	1.131.222	1.131.222	VEKALETEN	BERNA ÖZER
31.	CAPITAL GUARDIAN EMER. MARK. EQUITY FUND	20.964	20.964	VEKALETEN	BERNA ÖZER
32.	TEMPLETON INTERNATIONAL EMER.MARK.FUND	108.939	108.939	VEKALETEN	BERNA ÖZER
33.	GENESIS EMERGING MARKETS FUND LIMITED	1.326.337	1.326.337	VEKALETEN	BERNA ÖZER

34.	CAPITAL INTERNATIONAL EMERGING MARKETS FUND	1.060.725	1.060.725	VEKALETEN	BERNA ÖZER
35.	COLLEGE RETIREMENT EQUITIES FUND	20.473	20.473	VEKALETEN	BERNA ÖZER
36.	OMERS ADMINISTRATION CORPORATION	238.522	238.522	VEKALETEN	BERNA ÖZER
37.	1199 HEALTH CARE EMPLOYEES PENSION FUND	6.849	6.849	VEKALETEN	BERNA ÖZER
38.	MONETARY AUTHORITY OF SINGAPORE	264.228	264.228	VEKALETEN	BERNA ÖZER
39.	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	592.632	592.632	VEKALETEN	BERNA ÖZER
40.	NTCC COLLECTIVE FUNDS FOR EMP BEN.TR	80.630	80.630	VEKALETEN	BERNA ÖZER
41.	BBH/THE MASTER TRUST BANK OF JAPAN LTD.RE	79.601	79.601	VEKALETEN	NIJR SÜMEN
42.	BBH/PICTET INTERNATIONAL EQUITY FUND LLC	203.405	203.405	VEKALETEN	NIJR SÜMEN
43.	BBH/GMO TR GMO INTERNATIONAL SMALL COMPANIES FUND	44.790	44.790	VEKALETEN	NIJR SÜMEN
44.	BBH/CAPITAL GUARDIAN EMERGING MARKETS COLLEC	112.092	112.092	VEKALETEN	NIJR SÜMEN
45.	BBH/SEI INSTITUTIONAL INTER TRUST EMERG	40.002	40.002	VEKALETEN	NIJR SÜMEN
46.	BBH/CAPITAL GUARDIAN EMERGING MARK EQUITY DC MAS FUND	196.505	196.505	VEKALETEN	NIJR SÜMEN
47.	BBH/CONSULTING GROUP CAPITAL MARKETS FUNDS	71.705	71.705	VEKALETEN	NIJR SÜMEN
48.	GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV	6.045.817	6.045.817	VEKALETEN	NIJR SÜMEN
49.	BBH/PRIME SERIES EMERGING MARKET EQUITY FUND	27.831	27.831	VEKALETEN	NIJR SÜMEN
50.	MELON BANKA N.A./CENTRAL STATES	341.568	341.568	VEKALETEN	NIJR SÜMEN
51.	MELON BANKA N.A./COMMONWEALTH OF	49.200	49.200	VEKALETEN	NIJR SÜMEN

52.	MELON BANKA N.A./PUBLIC EMPLOYEE RETIREMENT	603.300	603.300	VEKALETEN	NUR SÜMEN
53.	MELON BANKA N.A./STATE OF WISCONSIN INV BOARD	64.886	64.886	VEKALETEN	NUR SÜMEN
54.	MELON BANKA N.A./EMERGING MARKETS EQUITY FUND	6.000	6.000	VEKALETEN	NUR SÜMEN
55.	MELON BANKA N.A./VERIZON INVESTMENT	66.576	66.576	VEKALETEN	NUR SÜMEN
56.	MELON BANKA N.A./BLUE CROSS BLUE SHIELD OF	18.497	18.497	VEKALETEN	NUR SÜMEN
57.	MELON BANK N.A./UPMC HEALTH SYSTEM	8.954	8.954	VEKALETEN	NUR SÜMEN
58.	MELON BANK N.A./UNIVERSITY OF PITTSBURGH MEDICAL	26.858	26.858	VEKALETEN	NUR SÜMEN
59.	MELON BANKA N.A./THE CALIFORNIA ENDOWMENT	134.349	134.349	VEKALETEN	NUR SÜMEN
60.	CITIBANK/STICHTING SHEEL PENS	291.882	291.882	VEKALETEN	NUR SÜMEN
61.	DEXIA/AURION INTERNATIONAL DAILY EQUITY FUND	48.622	48.622	VEKALETEN	NUR SÜMEN
62.	BONY/PIC/TET/NON-US EQUITY OFFSHORE MASTER L.P.	119.690	119.690	VEKALETEN	NUR SÜMEN
63.	BONY/NON-US EQUITY MANAGERS; PORTFOLIO 5 OFFSHORE MASTER LP.	77.773	77.773	VEKALETEN	NUR SÜMEN
64.	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	132.638	132.638	VEKALETEN	NUR SÜMEN
65.	INVESTORS BARCLAYS GLOBAL INVESTORS	4.493	4.493	VEKALETEN	NUR SÜMEN
66.	BARCLAYS GLOBAL INVESTORS N A INVESTMENT FUNDS FOR	3.970	3.970	VEKALETEN	NUR SÜMEN

67.	TUNCAY ÖZİLHAN	1	1	321.873,88	321.873,88	1	VEKALETEN	ALİ ŞANAL
68.	İBRAHİM YAZICI			321.873,88	321.873,88		ASALETEN	İBRAHİM YAZICI
69.	SÜLEYMAN VEHBİ YAZICI			154.014	154.014		VEKALETEN	VOLKAN HARMANDAR
70.	GÜLTEN YAZICI			202.992,07	202.992,07		ASALETEN	GÜLTEN YAZICI
71.	HÜLYA ELMALIOĞLU			202.992,07	202.992,07		ASALETEN	HÜLYA ELMALIOĞLU
72.	TÜLAY AKSOY			1	1		VEKALETEN	TALİP ALTUĞ AKSOY
73.	AHMET OĞUZ ÖZKARDEŞ			1	1		VEKALETEN	ALİ ŞANAL
74.	RASHİ ENGİN AKÇAKOCA			1	1		VEKALETEN	ALİ ŞANAL
75.	MEHMET CEM KOZLU			1	1		VEKALETEN	ALİ ŞANAL
76.	RECEP YILMAZ ARGÜDEN			1	1		VEKALETEN	ALİ ŞANAL

ŞİRKETİN SERMAYESİ	: 450.000.000,00 YTL.
TOPLAM HİSSE ADEDİ	: 450.000.000,00
ASGARİ TOPLANTI NİSABİ	: 112.500.000,00
MEVCUT TOPLANTI NİSABİ	: 313.993.300,93
ASALETEN	: 254.156.070,95
VEKALETEN	: 59.827.229,98

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI
ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.
YÖNETİM KURULU