



EFES BEVERAGE GROUP / ANADOLU EFES
GENERAL RELEASE TO THE PUBLIC
APRIL 25TH, 2008



THE BOARD OF DIRECTORS'

DIVIDEND DISTRUBUTION PROPOSAL TO THE GENERAL ASSEMBLY

In its meeting held on April 25th, 2008 (today), with the unanimous decision of the attendees, our Board of Directors resolved that:

“Our cash dividend proposal of gross 0.253 YTL, net 0.21505 per each share with 1 YTL nominal value, calculated from the profit in the audited consolidated financial statements for the period of January-December 2007 prepared in accordance with the International Financial Reporting Standards as per the Communiqué Serial: XI, No: 25 on “Accounting Standards in Capital Markets” published by the Capital Markets Board, thereby ensuring a 25.3% gross dividend distribution over the issued capital totalling 113,850,000 YTL, after May 30th 2008, to be submitted to the approval of the General Assembly to be held on May 12th, 2008.”

For further information regarding Efes Beverage Group, please visit our website at <http://www.anadoluefes.com/> or you may contact;

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