

ANADOLU EFES BİRACILIK VE MALT SANAYİ A.Ş.'NİN 29.04.2009 TARİHLİ OLAĞAN GENEL KURUL TOPLANTISI
HİSSEDARLAR HAZIRUN CETVELİ

PAY SAHİBİNİN ADI / SOYADI ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI (YTL)	HİSSE ADEDİ	TEMSİL SEKİ		TEMSİLCİNİN ADI / SOYADI
			ASALETEN	VEKALETEN	
1. YAZICILAR HOLDİNG A.Ş.	139.251.246,18	139.251.246,18	ASALETEN	ASALETEN	VOLKAN HARMANDAR
2. ÖZİLHAN SİNAİ YATIRIM A.Ş.	78.936.743,44	78.936.743,44	ASALETEN	ASALETEN	TALİP ALTUĞ AKSOY
3. ANADOLU ENDÜSTRİ HOLDİNG A.Ş.	35.291.953,24	35.291.953,24	ASALETEN	ASALETEN	ALİ ŞANAL
4. THE WELLCOME TRUST	508.824	508.824	VEKALETEN	VEKALETEN	BERNA ÖZER
5. BARCLAYS GLOBAL INVESTORS NATIONAL ASSOCIATION	420.725	420.725	VEKALETEN	VEKALETEN	BERNA ÖZER
6. ISHARES MCSI EMERGING MARKETS INDEX FUND	412.716	412.716	VEKALETEN	VEKALETEN	BERNA ÖZER
7. ISHARES MSCI TURKEY INVESTABLE MRK INDEX FUND	502.802	502.802	VEKALETEN	VEKALETEN	BERNA ÖZER
8. BARCLAYS GLOBAL INV. NA INV. F.FOR EMP. BEN. TR	1.059.301	1.059.301	VEKALETEN	VEKALETEN	BERNA ÖZER
9. BGI EMERGING MARKETS STRATEGIC INSIGHTS F. LTD.	51.008	51.008	VEKALETEN	VEKALETEN	BERNA ÖZER
10. INSTITUTIONNEL 3 D	29.743	29.743	VEKALETEN	VEKALETEN	BERNA ÖZER
11. DODGE COX GLOBAL STOCK FUND	951.700	951.700	VEKALETEN	VEKALETEN	BERNA ÖZER
12. CAISE DE DEPOT ET PLACEMENT DU QUEBEC	167.961	167.961	VEKALETEN	VEKALETEN	BERNA ÖZER
13. WASATCH EMERGING MARKETS SMALL CAP FUND	45.940	45.940	VEKALETEN	VEKALETEN	BERNA ÖZER
14. DODGE AND COX INTERNATIONAL STOCK FUND	28.306.443	28.306.443	VEKALETEN	VEKALETEN	BERNA ÖZER

15.	EMERGING MARKETS EQUITY TRUST 3	141.928	141.928	VEKALETEN	BERNA ÖZER
16.	JOHN HANCOCK TRUST INT. EQUITY INDEX TRUST A	31.264	31.264	VEKALETEN	BERNA ÖZER
17.	JOHN HANCOCK TRUST INT. EQUITY INDEX TRUST B	6.968	6.968	VEKALETEN	BERNA ÖZER
18.	JOHN HANCOCK FUNDS II INT. EQUITY INDEX FUND	8.965	8.965	VEKALETEN	BERNA ÖZER
19.	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	374.049	374.049	VEKALETEN	BERNA ÖZER
20.	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	73.450	73.450	VEKALETEN	BERNA ÖZER
21.	GOLDMAN SACHS AND CO PROFIT SHARING MST TR.	116.777	116.777	VEKALETEN	BERNA ÖZER
22.	GENERAL MOTORS WELFARE BENEFIT TRUST	154.322	154.322	VEKALETEN	BERNA ÖZER
23.	GENERAL EMERGING MARKETS LIMITED PARTNERSHIP	1.036.324	1.036.324	VEKALETEN	BERNA ÖZER
24.	GENESIS EMERGING MARKETS FUND FOR CANADA	127.223	127.223	VEKALETEN	BERNA ÖZER
25.	THE GENESIS GROUP TRUST FOR EMP. BENEFIT PL.	6.602.066	6.602.066	VEKALETEN	BERNA ÖZER
26.	IBM SAVINGS PLAN	40.762	40.762	VEKALETEN	BERNA ÖZER
27.	SSGA EMERGING MARKETS FUND	501.023	501.023	VEKALETEN	BERNA ÖZER
28.	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	589.762	589.762	VEKALETEN	BERNA ÖZER
29.	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	131.732	131.732	VEKALETEN	BERNA ÖZER
30.	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	8.499	8.499	VEKALETEN	BERNA ÖZER
31.	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	26.703	26.703	VEKALETEN	BERNA ÖZER

32.	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.652.748	1.652.748	1.652.748	VEKALETEN	BERNA ÖZER
33.	STATE OF NEW JERSEY COMMON PENSION FUND D	98.186	98.186	98.186	VEKALETEN	HIKMET VUSLAT SÜMEN
34.	PUBLIC EMPLOYEE RETIREMENT SYS	781.400	781.400	781.400	VEKALETEN	HIKMET VUSLAT SÜMEN
35.	THE CALIFORNIA ENDOWMENT	91.649	91.649	91.649	VEKALETEN	HIKMET VUSLAT SÜMEN
36.	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL	490.685	490.685	490.685	VEKALETEN	HIKMET VUSLAT SÜMEN
37.	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS	337.330	337.330	337.330	VEKALETEN	HIKMET VUSLAT SÜMEN
38.	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST-	45.940	45.940	45.940	VEKALETEN	HIKMET VUSLAT SÜMEN
39.	BELL ATLANTIC MASTER TRUST	13.700	13.700	13.700	VEKALETEN	HIKMET VUSLAT SÜMEN
40.	FORTIS L FUND EQUITY TURKEY	216.840	216.840	216.840	VEKALETEN	HIKMET VUSLAT SÜMEN
41.	FORTIS L FUND EQUITY EUROPE EMERGING	208.034	208.034	208.034	VEKALETEN	HIKMET VUSLAT SÜMEN
42.	BBH/THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147	79.601	79.601	79.601	VEKALETEN	HIKMET VUSLAT SÜMEN
43.	BBH/GMO EMERGING COUNTRIES FUND	18.740	18.740	18.740	VEKALETEN	HIKMET VUSLAT SÜMEN
44.	BBH/GMO EMERGING MARKETS FUND	977.140	977.140	977.140	VEKALETEN	HIKMET VUSLAT SÜMEN
45.	BBH/CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA	60.844	60.844	60.844	VEKALETEN	HIKMET VUSLAT SÜMEN
46.	GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV	4.727.817	4.727.817	4.727.817	VEKALETEN	HIKMET VUSLAT SÜMEN
47.	FUTURE FUND BOARD OF GUARDIANS	50.396	50.396	50.396	VEKALETEN	HIKMET VUSLAT SÜMEN
48.	THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITORY OF M AND G GLOBAL E	99.000	99.000	99.000	VEKALETEN	HIKMET VUSLAT SÜMEN

49.	GMO FUNDS PLC	52.580	52.580	VEKALETEN	HIKMET VUSLAT SÜMEN
50.	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST	62.076	62.076	VEKALETEN	HIKMET VUSLAT SÜMEN
51.	UNIVEST	190.943	190.943	VEKALETEN	HIKMET VUSLAT SÜMEN
52.	UNITED NATIONS JOINT STAFF PE	1.744.361	1.744.361	VEKALETEN	HIKMET VUSLAT SÜMEN
53.	TUNCAY ÖZILHAN	1	1	VEKALETEN	ALI ŞANAL
54.	İBRAHİM YAZICI	1	1	VEKALETEN	ALI ŞANAL
55.	SÜLEYMAN VEHBI YAZICI	1	1	VEKALETEN	VOLKAN HARMANDAR
56.	GÜLTEN YAZICI	1	1	VEKALETEN	ALI ŞANAL
57.	HÜLYA ELMALIOĞLU	1	1	ASALETEN	HÜLYA ELMALIOĞLU
58.	TÜLAY AKSOY	1	1	VEKALETEN	TALIP ALTUĞ AKSOY
59.	AHMET OĞUZ ÖZKARDEŞ	1	1	VEKALETEN	ALI ŞANAL
60.	RASHİH ENGİN AKÇAKOCA	1	1	VEKALETEN	ALI ŞANAL
61.	MEHMET CEM KOZLU	1	1	VEKALETEN	ALI ŞANAL
62.	RECEP YILMAZ ARGÜDEN	1	1	VEKALETEN	ALI ŞANAL
63.	SALİH METİN ECEVİT	1	1	VEKALETEN	VOLKAN HARMANDAR
		307.908.943,86			

ŞİRKETİN SERMAYESİ : 450.000.000,00 TL.
TOPLAM HİSSE ADEDİ : 450.000.000,00
ASGARİ TOPLANTI NISABI : 112.500.000,00
MEVCUT TOPLANTI NISABI : 307.908.943,86
ASALETEN : 253.479.943,86
VEKALETEN : 54.429.000,00

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