



Annual Ordinary General Meeting and Dividend Distribution

The Annual Ordinary General Assembly of Anadolu Efes was held on April 29th, 2009 (today) at 14:00 at the address “Esentepe Mahallesi, Anadolu Caddesi No:3 Kartal/İstanbul” with the previously announced agenda. The minutes of the meeting is available at our website at www.anadoluefes.com.

At the Ordinary Annual General Meeting of our Company, it has been decided that the dividend payments for the 2008 fiscal year will commence on 28.05.2009.

Against 2008 dividend coupons, for each share representing 1 TL nominal value, net 0,2580 YTL (ratio of 25,8%) will be distributed to full corporate taxpayers in Turkey and limited corporate tax payers who receive dividends through an established business or a representative office in Turkey, and net 0,2193 YTL (ratio of 21,93%) will be distributed to real persons.

In this respect, the details of the dividend distribution will be printed in Dünya Newspaper (published nationwide in Turkey), in the issue dated 13.05.2009 and also will be available at www.anadoluefes.com.

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

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