



**THE BOARD OF DIRECTORS'
DIVIDEND DISTRIBUTION PROPOSAL TO THE GENERAL ASSEMBLY**

In its meeting held on April 7th, 2009 (today), with the unanimous decision of the attendees, our Board of Directors resolved that:

“Our cash dividend proposal of gross 0.258 TL, net 0.2193 TL per each share with 1 TL nominal value, calculated from the profit for the year in the audited consolidated financial statements for the period of January-December 2008 prepared in accordance with the International Financial Reporting Standards as per the Communiqué Serial: XI, No: 29 on “Financial Reporting in Capital Market” published by the Capital Markets Board, thereby ensuring a 25.8% gross dividend distribution over the issued capital totalling 116,100,000 TL, after May 28th 2009, to be submitted to the approval of the General Assembly to be held on April 29th, 2009.”

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

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