

Agenda

2011

Annual Ordinary General Assembly Agenda

1. Election of the Board of the Assembly and authorization of the Board of the Assembly to sign the Minutes of the Meeting on behalf of the General Assembly.
2. Reading out and discussion of the reports of the Board of Directors, Board of Auditors and the Independent External Audit Company.
3. Reading out and discussion of the Consolidated Income Statement and Balance Sheet for 2010 calendar year prepared in accordance with International Financial Reporting Standards (as per the regulations of CMB).
4. Information to be given to the shareholders on the donations made by the Company in 2010.
5. According to the regulations laid down by the Capital Markets Board, information to be given to the shareholders on any suretyship and guarantees granted or pledges including mortgages instituted by the Company in favor of third persons.
6. Approval of Mr. Süleyman Vehbi Yazıcı, appointed as a member of the Board of Directors of Anadolu Efes to assume duties of resigned member Mr. Mehmet Nuri Yazıcı as of October 27, 2011.
7. Decision to release the members of the Board of Directors and Board of Auditors.
8. Decision on the proposal of the Board of Directors on distribution of profits.
9. Election of the new members of the Board of Directors and the Board of Auditors in place of those whose terms of office have expired and determine the terms of office and remuneration.
10. Information to be given to the shareholders on the “Dividend Policy” and “Disclosure Policy” according to the Corporate Governance Principles of Capital Markets Board of Turkey.
11. Authorization of the members of the Board of Directors as per Articles 334 and 335 of the Turkish Commercial Code.
12. Closing.