



ANADOLU EFES BİRACILIK VE MALT SAN. A.Ş.

MARCH 14th, 2012



RESOLUTION OF BOARD OF DIRECTORS

In its meeting dated March 14, 2012 (today), our Board of Directors (BoD) resolved with unanimous decision that our BoD member Mr. Metin Ecevit to be appointed as the Chairman of the Audit Committee upon the resignation of Mr. Engin Akçakoca as of March 6, 2012.

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

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