

Agenda

2012

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 2011 calendar year prepared in accordance with the regulations of CMB
4. Information to be given to the shareholders on the donations made by the Company in 2011
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. Information to be given to the shareholders on the related party transaction made by the Company in 2011
7. Approval of Mr. Ernest Arthur Graham Mackay, appointed as a member of the Board of Directors of Anadolu Efes to assume duties of resigned member Mr. Rasih Engin Akçakoca as of March 6, 2012
8. Decision to release the members of the Board of Directors and Board of Auditors
9. Election of the new members of the Board of Directors in place of those whose terms of office have expired and determine the terms of office and remuneration
10. Election of the new members of the Board of Auditors in place of those whose terms of office have expired and determine the terms of office and remuneration
11. Information to be given to the shareholders on the "Compensation Policy"

12. According to the Capital Markets Board communiqué regarding “External Independent Audit”, the decision for approval of the selection by the Board of Directors of the external audit company

13. Decision on the proposal of the Board of Directors on distribution of profits

14. Decision for approval of the changes in and additions to the Articles of Association, which is already approved by the Capital Markets Board and Industry and Trade Ministry

15. Authorization of the controlling shareholders, Board Members, senior management and spouse and 2nd degree blood and affinity relatives of those to enter into transactions which may cause conflict of interest with the company or its subsidiaries and to compete with the company

16. Authorization of the members of the Board of Directors as per Articles 334 and 335 of the Turkish Commercial Code

17. Closing