

RESULT OF THE EXTRAORDINARY GENERAL MEETING

The Extraordinary General Assembly of Anadolu Efes was held on October 5th, 2012 (today) at 09:30 at the address “Esentepe Mahallesi, Anadolu Caddesi No:1 Kartal/İstanbul” with the previously announced agenda. The minutes of the meeting is available at our website at www.anadoluefes.com.

At the Extraordinary Annual General Meeting of our Company;

The proposed amendment of the Article 7, titled “Capital” and Article 18, titled “Issuance of Bonds, Profit Sharing Certificates (Profit Sharing Bonds), Commercial Papers and Instruments of Debt” of our Company’s AoA and the addition of Article 40/A, titled “Participation to General Meeting Via Electronic Means” in line with the Turkish Commercial Code and Regulation for the General Assemblies on Electronic Platform at Joint Stock Companies to the AoA, which were already approved by the CMB and the Ministry, have been discussed and accepted.

The appointment of Board Members as per the Turkish Commercial Code Article 363 subparagraph 1, due to the resignation of current real person Board members who represent a corporate legal body as required by the 6102 No Turkish Commercial Code Article 359 Subparagraph 2 and by the 6103 No Enforcement and Application of Turkish Commercial Code Article 25, have been approved.

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

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