



FEBRUARY 14TH, 2012

Result of the Extraordinary General Meeting

The Extraordinary General Meeting of Anadolu Efes was held on February 14, 2012 (today) at 14:00 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 General Meeting of Anadolu Efes Biracılık ve Malt Sanayi A.Ş. (“Anadolu Efes”), the proposed amendment of the Article 7 “Capital” of the Articles of Association, which has been already approved by the Capital Markets Board and Ministry of Customs and Trade, was discussed and approved.

In addition, the transactions related to the strategic alliance between Anadolu Efes and SABMiller PLC (“SABMiller”) for Turkey, Russia, the CIS, Central Asia and the Middle East, which has been announced to the public previously on October 19, 2011 and December 16, 2011, was explained in detail. Accordingly, in the context of the strategic alliance, it has been agreed that Anadolu Efes Group (Anadolu Efes, its wholly owned subsidiary Efes Breweries International N.V. (“EBI”), a company incorporated in the Netherlands, and EBI’s wholly owned subsidiary Euro-Asien Brauereien Holding GmbH (“Euro Asien”), a company incorporated in Germany) will acquire 100% of all companies conducting SABMiller’s Russian and Ukrainian beer businesses and SABMiller’s registered brands in these operations for a consideration of USD 1,900,000,000 and this amount will be paid partly in cash and partly through loan notes.

Prior to these acquisitions, the share capitals of EBI and Euro Asien will be increased and Anadolu Efes will participate in these capital increases via cash and loan notes. Consequently, EBI and Euro Asien will pay the acquisition amounts for SABMiller’s Russian and Ukrainian beer businesses via cash and the loan notes mentioned above.

Anadolu Efes’ Board of Directors will resolve to increase share capital of Anadolu Efes simultaneously with these acquisitions. The new 142,105,263 Anadolu Efes shares to be issued, representing a 24% equity stake post capital increase in the enlarged Anadolu Efes, will be sold to SABMiller’s subsidiary SABMiller Anadolu Efes Limited in the ISE Wholesale Market for a consideration of USD 1.858.800.000, which are above the nominal values, and the cash and loan notes mentioned above will be used in this capital increase. In the context of the strategic alliance, Anadolu Efes will be the vehicle for both groups’ investments in Turkey, Russia, the CIS, Central Asia and the Middle East.

The explanations provided during the meeting, which are summarized above, was discussed and approved. The Board of Directors was also authorized to make all necessary decisions, including an adjustment in the transaction price due to the market conditions and other developments.

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

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