

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, discussion and approval of the annual report of the Board of Directors, Board of Auditors' report and the report of the Independent External Audit Company
3. Reading out, discussion and approval of the Consolidated Income Statement and Balance Sheet for 2012 calendar year prepared in accordance with the regulations of CMB
4. According to the regulations laid down by the Capital Markets Board, information to be given to the shareholders on the donations made by the Company in 2012
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. According to the regulations laid down by the Capital Markets Board, information to be given to the shareholders on the extensive and recurring related party transactions made by the Company in 2012
7. Decision to release the members of the Board of Directors and Board of Auditors separately
8. 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
9. According to the regulations laid down by the Capital Markets Board, information to be given to the shareholders regarding the payments made to Board members and senior management within the scope of the "Compensation Policy"
10. According to the regulations laid down by the Capital Markets Board and Turkish Commercial Code, approval of the selection of the external audit company by the Board of Directors
11. Decision on the proposal of the Board of Directors on distribution of profits

12. Decision for approval of the changes in the Articles of Association as provided in Appendix 1, which is subject to the approvals of the Capital Markets Board and Industry and Trade Ministry
13. According to the regulations laid down by the Capital Markets Board, 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 and according to the Corporate Governance Principles information to be given to shareholders if transactions within the framework explained above exist in 2012
14. Authorization of the members of the Board of Directors about the transactions and operations in the context of the Articles 395 and 396 of the Turkish Commercial Code
15. Discussion and approval of the proposed "Anadolu Efes Biracılık ve Malt Sanayii A.Ş. Internal Directive on Working Principles and Procedures of the General Assembly"
16. Closing