

## **ANADOLU EFES BİRACILIK VE MALT SAN. A.Ş. RESOLUTION OF THE BOARD OF DIRECTORS**

**Resolution Date :** 13 / 03 /2013

**Resolution no :** 2013/ 149

**Agenda :** Submission of “Internal Directive on Procedures and Principles of General Assembly Meetings” to the General Assembly for Approval

As a result of the discussions on the agenda items, it has been unanimously decided by the attendees to;

Submit the “Anadolu Efes’ Internal Directive on Working Principles and Procedures of General Assembly Meetings” that has been prepared according to the provisions of the “Regulation Pertaining to the Working Principles and Procedures of General Assembly Meetings of Joint Stock Companies and the Representatives of the Ministry of Customs and Trade Attending Such Meetings” to the first General Assembly to will be held for approval.

Chairman  
Tuncay ÖZİLHAN

Vice Chairman  
Ernest Arthur Graham MACKAY

Member  
Salih Metin ECEVİT

Member  
Mehmet Hurşit ZORLU

Member  
Alejandro Jimenez FONSECA

Member  
Recep Yılmaz ARGÜDEN

Member  
Ahmet Cemal DÖRDÜNCÜ

Member  
Mehmet Mete BAŞOL

Member  
Kamil Ömer BOZER

Member  
Mehmet Cem KOZLU

Member  
Christos Alexis KOMNINOS