

RESULT OF THE ANNUAL ORDINARY GENERAL MEETING

April 17, 2015 – The Annual Ordinary General Assembly of Anadolu Efes was held on April 17th, 2015 (today) at 14:00 at the address “Esenkent Mahallesi, Deniz Feneri Sokak No:4 Ümraniye/İSTANBUL” with the previously announced agenda. The minutes of the meeting is available at our website at www.anadoluefes.com.

At the Ordinary Annual General Meeting of our Company;

Reports of the Board of Directors and the Independent External Audit Company as well as the Consolidated Financial Statements for calendar year 2014 have been discussed and approved.

The information was given to shareholders on the donations made by the Company and on any suretyship & guarantees granted or pledges including mortgages instituted by the Company in favor of third parties and related income or benefits in 2014.

TUNCAY ÖZİLHAN, SALİH METİN ECEVİT, RECEP YILMAZ ARGÜDEN, MEHMET CEM KOZLU, MEHMET HURŞİT ZORLU, DAMIAN PAUL GAMMELL, ALAN CLARK, AHMET DÖRDÜNCÜ (Independent member), ÖMER BOZER (Independent member), MEHMET METE BAŞOL (Independent member) and İZZET KARACA (Independent member) appointed in lieu of the released Directors of the Board for one year term.

The selection of the Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the external audit company for the audit of the financial statements and reports for the year 2015 was approved.

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

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It has been decided to distribute a cash dividend of gross 0.46 TL (net 0.3910 TL) per each share with 1 TL nominal value, realizing a 46% gross dividend distribution, calculated for the period January-December 2014. The total proposed cash dividend of 272,368,421 TL is to be paid from previous years' extraordinary reserves starting from May 29, 2015, and will be distributed to 592,105,263 shares representing the paid-in capital of Anadolu Efes as of December 31, 2014.

Information was given to the shareholders regarding the changes in the Company's Disclosure Policy.

We hereby declare that our above statements are in conformity with the principles included in the Capital Markets Board's Communiqué on Material Events, that they fully reflect the information we have acquired, that the information complies with our books, records and documents, that we have made our best effort to fully and accurately obtain all information regarding the matter and that we are responsible for this disclosure made hereby.

This is an English translation of the original official public disclosure made by Anadolu Efes in Turkish through the Public Disclosure Platform (www.kap.gov.tr), for information purposes only. In the event of any discrepancy between this translation and the original Turkish disclosure, the original Turkish disclosure shall prevail. Anadolu Efes makes no warranties or representations about the accuracy or completeness of the English translation and assumes no liability for any errors, omissions or inaccuracies that may arise from use of this translation.

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