

ANNOUNCEMENT REGARDING NEW BOARD MEMBER

December 14, 2016 – Our Board of Directors unanimously resolved to appoint Mr. Stuart Murray MacFarlane as a member of the Board of Directors which is to be submitted to the approval of the earliest General Assembly to be held.

Stuart Murray MacFarlane is AB InBev's Zone President Europe. Mr. MacFarlane received a Degree in Business Studies from Sheffield University in the UK and is also a qualified Chartered Management Accountant. He joined the company in 1992 and since then held senior roles in Finance, Marketing, Sales, and was Managing Director for AB InBev's business in Ireland. Mr. MacFarlane was appointed President of AB InBev UK & Ireland in January 2008, and in January 2012, became AB InBev's Zone President Central & Eastern Europe. In January 2014 he was appointed as Zone President Europe to lead combined European Zone of AB InBev.

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.

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