

RESULT OF THE ANNUAL ORDINARY GENERAL MEETING

April 27, 2017 – The Annual Ordinary General Assembly of Anadolu Efes was held on April 27th, 2017 (today) at 14:00 at the address “Dudullu OSB, 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;

Annual Reports of the Board of Directors and the Independent External Audit Company as well as the Consolidated Financial Statements for calendar year 2016 have been discussed and approved.

The shareholders were informed regarding the donations made by the Company and on any income and benefits obtained by granting collaterals, pledges and mortgages in favor of third persons in 2016.

The election of TUNCAY ÖZİLHAN, STUART MURRAY MACFARLANE, SALİH METİN ECEVİT, TALİP ALTUĞ AKSOY, MEHMET CEM KOZLU, KAMİLHAN SÜLEYMAN YAZICI, AHMET BOYACIOĞLU, AHMET DÖRDÜNCÜ (Independent member), KAMİL ÖMER BOZER (Independent member), MEHMET METE BAŞOL (Independent member) and İZZET KARACA (Independent member) in lieu of the released Directors of the Board for one year term as well as the appointment of Mr. STUART MURRAY MACFARLANE who was elected as a member in Board of Directors with a Board Resolution in 2016 has been approved.

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

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The selection of the DRT 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 2017 was approved.

It has been decided to distribute a cash dividend of gross 0.245 TL (net 0.20825 TL) per each share with 1 TL nominal value, realizing a 24.5% gross dividend distribution, calculated for the period January-December 2016. The total proposed cash dividend of 145,065,789.44 TL is to be paid from the previous years' extraordinary reserves in the amount of 58,204,094.47 TL and from statutorily released portion of share issue premium accounts in the amount of 86,861,694.96 TL starting from May 29, 2017, and will be distributed to 592,105,263 shares representing the paid-in capital of Anadolu Efes as of December 31, 2016.

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.org.tr), for information purposes only. In the event of any discrepancy between this translation and the original Turkish disclosure, the

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ANADOLU EFES BİRACILIK VE MALT SAN. A.Ş.

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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