

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

Resolution Date : / /2018

Resolution no : 2018/

Agenda : The Annual Ordinary General Assembly Meeting regarding 2017 operations

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

The Annual Ordinary General Assembly Meeting regarding the company's operations in the financial period of 2017 to be held on 16.04.2018 at 14:00 at the address "Dudullu OSB Mah., Deniz Feneri Sokak No:4 Ümraniye / İSTANBUL" to be published, and all the transactions be carried out, required by the Turkish Commercial Code, the Articles of Association and other relevant regulations for holding and finalizing the relevant meeting.

Agenda

1. Opening of the meeting and establishment of the Board of the Assembly,
2. Reading out and discussion of the annual report of the Board of Directors for the year 2017,
3. Reading out the report of the Independent Audit Company for the fiscal year 2017,
4. Reading out, discussion and approval of the Financial Statements for the fiscal year 2017 prepared in accordance with the regulations of CMB,
5. Acquittal of the members of the Board of Directors separately regarding their actions in 2017,
6. Approval, revision or rejection of the proposal of the Board of Directors on distribution of profits,
7. 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,
8. Selection of the independent audit company for the audit of the financial statements and reports for the year 2018 in accordance with the Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362,
9. Informing the shareholders on the donations made by the Company in 2017 in accordance with the regulations laid down by the Capital Markets Board,
10. According to the regulations laid down by the Capital Markets Board, informing the shareholders on any income and benefits obtained by the Company by granting collaterals, pledges and mortgages in favor of third persons,
11. Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board,
12. 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,
13. Petitions and requests.

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Chairman

Tuncay ÖZİLHAN

Vice Chairman

Kamilhan Süleyman YAZICI

Member

Stuart Murray MACFARLANE

Member

Salih Metin ECEVİT

Member

Mehmet Cem KOZLU

Member

Talip Altuğ AKSOY

Member

Ahmet Cemal DÖRDÜNCÜ

Member

Mehmet Mete BAŞOL

Member

Kamil Ömer BOZER

Member

Ahmet BOYACIOĞLU

Member

İzzet KARACA

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

Resolution Date : / /2018

Resolution no : 2018/

Agenda : Evaluation of the Balance Sheet and Income Statement for the Period 2017

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

As a result of the evaluation of the consolidated balance sheet at 31.12.2017 and the consolidated income statement for the period 01.01.2017-31.12.2017 which have been prepared according to the regulations of the Capital Markets Board and the International Financial Reporting Standards and will be submitted to the approval of our shareholders at the Annual Ordinary General Assembly Meeting of our company to be held on 16.04.2018 at 14:00 regarding our operations in 2017, relevant financial statements were approved and it has been decided to submit these to the approval of our shareholders at the General Assembly.

Chairman	Vice Chairman	Member
Tuncay ÖZİLHAN	Kamilhan Süleyman YAZICI	Stuart Murray MACFARLANE
Member	Member	Member
Salih Metin ECEVİT	Mehmet Cem KOZLU	Talip Altuğ AKSOY
Member	Member	Member
Ahmet Cemal DÖRDÜNCÜ	Mehmet Mete BAŞOL	Kamil Ömer BOZER
		Member
Member		
Ahmet BOYACIOĞLU		İzzet KARACA

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

Resolution Date : / /2018

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Agenda : Evaluation of the 2017 Annual Report

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

As a result of the evaluation of the Annual Report of the Board of Directors for the year ended 31.12.2017 which has been prepared according to the regulations of the Capital Markets Board and the International Financial Reporting Standards and will be brought up for discussion by our shareholders at the Annual Ordinary General Assembly Meeting of our company to be held on 16.04.2018 at 14:00 regarding our operations in 2017, the relevant annual report was approved and it has been decided to brought up for discussion by our shareholders at the General Assembly.

Chairman	Vice Chairman	Member
Tuncay ÖZİLHAN	Kamilhan Süleyman YAZICI	Stuart Murray MACFARLANE
Member	Member	Member
Salih Metin ECEVİT	Mehmet Cem KOZLU	Talip Altuğ AKSOY
Member	Member	Member
Ahmet Cemal DÖRDÜNCÜ	Mehmet Mete BAŞOL	Kamil Ömer BOZER
		Member
Member		
Ahmet BOYACIOĞLU		İzzet KARACA

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

Resolution Date : / /2018

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Agenda : Election of Independent Audit Company

The Audit Committee of our company has determined DRT Independent Auditing Accountancy and Financial Advisory Joint Stock Company to carry out our company's independent audit for the financial period of 2018 and submitted this for the approval of the Board of Directors. As a result of the discussions on the agenda items, the Board of Directors agreed on this decision and it has been unanimously decided by the attendees of the Board of Directors to:

1. elect **DRT Independent Auditing Accountancy and Financial Advisory Joint Stock Company** to carry out the independent audit for the financial period of 2018,
2. submit this election to the approval of our shareholders at the Ordinary General Assembly meeting that will be held on 16.04.2018.

Chairman

Tuncay ÖZİLHAN

Vice Chairman

Kamilhan Süleyman YAZICI

Member

Stuart Murray MACFARLANE

Member

Salih Metin ECEVİT

Member

Mehmet Cem KOZLU

Member

Talip Altuğ AKSOY

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Ahmet Cemal DÖRDÜNCÜ

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