

RESULT OF THE ANNUAL ORDINARY GENERAL MEETING

April 16, 2018 – The Annual Ordinary General Assembly of Anadolu Efes was held on April 16th, 2018 (today) at 14:00 at the address “Dudullu OSB Mah., 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 Audit Company as well as the Consolidated Financial Statements for calendar year 2017 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 2017.

The election of TUNCAY ÖZİLHAN, KAMİLHAN SÜLEYMAN YAZICI, STUART MURRAY MACFARLANE, TALİP ALTUĞ AKSOY, SALİH METİN ECEVİT, MEHMET CEM KOZLU, AHMET BOYACIOĞLU, UĞUR BAYAR (independent member), BARIŞ TAN (independent member), ŞEVKİ ACUNER (independent member) and İZZET KARACA (independent member) in lieu of the released Directors of the Board for one year term has been approved.

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 2018 was approved.

It has been decided to distribute a cash dividend of gross 0.4224 TL (net 0.35904 TL) per each share with 1 TL nominal value amounting to a total of 250,105,263.09 TL realizing a 42.24% gross dividend distribution, calculated for the period January-December 2017 to be paid from May 29, 2018 on fully by the statutorily released portion of share issue premium accounts due to the loss recorded in annual statutory records.

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

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