

ANNOUNCEMENT REGARDING BOARD & COMMITTEE APPOINTMENTS

May 08, 2019 – In its meeting held on May 08, 2019, our Board of Directors resolved to:

1. Appoint Mr. Tuncay ÖZİLHAN as the Chairman of the Board of Directors and Mr. Kamilhan Süleyman YAZICI as the Vice-Chairman of the Board,
2. Appoint Mr. İzzet KARACA as the Chairman of the Audit Committee; Mr. Şevki ACUNER as a member of the Audit Committee,
3. Appoint Mr. Uğur BAYAR as the Chairman of the Corporate Governance Committee and Mr. Recep Yılmaz ARGÜDEN, Mrs. Çiçek UŞAKLIGİL ÖZGÜNEŞ, Mr. Kamilhan Süleyman YAZICI, Mr. Jason WARNER and Mr. Mehmet Hurşit ZORLU as members of the Corporate Governance Committee,
4. Appoint Mr. Barış TAN as the Chairman of the Early Detection of Risk Committee and Mr. Tuğban İzzet AKSOY, Mr. Mehmet Cem KOZLU ve Mr. Craig KATERBERG as the members of the Early Detection of Risk Committee.

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 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.

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

Mrs. Çiçek Uşaklıgil Özgüneş
(Investor Relations and Treasury Director)
Tel: 90 216 586 80 37
Facsimile: 90 216 389 58 63
E-mail: cicek.usakligil@anadoluefes.com

Mrs. Aslı Kılıç Demirel
(Investor Relations Manager)
Tel: 90 216 586 80 72
Facsimile: 90 216 389 58 63
E-mail: asli.kilic@anadoluefes.com