

**ANNOUNCEMENT REGARDING THE RENEWAL OF D&O LIABILITY INSURANCE**

**February 13, 2024** – In accordance with the article 4.2.8 of Corporate Governance Principles in Capital Markets Board's Corporate Governance Communiqué (II-17.1), the "Directors and Officers Liability Insurance" policy of our Company has been renewed with the insurance coverage limit of USD 25,000,000.

*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;

**Aslı Kılıç Demirel**  
(Investor Relations & Risk Management Director)  
Tel: 90 216 586 80 72  
E-mail: [asli.kilic@anadoluefes.com](mailto:asli.kilic@anadoluefes.com)

**Nihal Tokluođlu**  
(Investor Relations & Risk Management Supervisor)  
Tel: 90 216 586 80 09  
E-mail: [nihal.tokluoglu@anadoluefes.com](mailto:nihal.tokluoglu@anadoluefes.com)