

**ANNOUNCEMENT REGARDING REVISION OF ARTICLES OF ASSOCIATION  
AMENDMENT TEXT UPON CMB REQUEST FOR CAPITAL INCREASE THROUGH  
BONUS ISSUE**

**May 09, 2025** – The Articles of Association Amendment Text, which was prepared within the scope of the application submitted to the Capital Markets Board for capital increase through bonus issue based on the Board of Directors' resolution dated 27.02.2025 and disclosed on the Public Disclosure Platform on the same date, has been revised upon the request of the Capital Markets Board.

The revised Articles of Association Amendment Text is attached.

*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](http://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.*

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## Anadolu Efes Biracılık ve Malt Sanayii A.Ş. Articles of Association

PREVIOUS TEXT	NEW TEXT
<p><b>CAPITAL ARTICLE 7</b></p> <p>The Company has accepted the registered capital system in accordance with the provisions of the Capital Market Law, and has shifted to this system by a permission, ref. 308, dated 25.06.1992, of the Capital Markets Board. The Company has a registered capital ceiling of TL 10,000,000,000.-(ten billion Turkish Liras).</p> <p>Company's issued capital is TL <del>592,105,263 (five hundred ninety two million one hundred five thousand two hundred sixty three Turkish Liras)</del> and the issued capital has fully been paid <del>in cash</del> free of any collusion.</p> <p>Company's capital is comprised of <del>592,105,263</del> shares each with a nominal value of 1 (one) TL. <del>142,105,263</del> of the shares are owned by SABMiller Harmony Limited and are registered shares, while <del>450,000,000</del> of the shares are bearer shares.</p> <p>New shares cannot be issued unless the price of the issued shares is paid by being fully sold. Shares representing the capital are monitored on registered basis in accordance with registry principles.</p> <p>Except for the cases specified below, each shareholder is entitled to claim new shares issued, pro rata their shares in the capital. In capital increases realized through shareholder's equity, new shares will be allocated to the existing shareholders pro rata their shares in the capital.</p> <p>In conformity with the relevant provisions of the Capital Market Law and relevant legislation, if required, the Company is authorized to increase its issued capital by issuing new shares up to the registered capital ceiling, to restrict the shareholder's right to purchase new shares and to issue new shares which are above the nominal values. Right to purchase new shares can not be used in a way that will cause inequalities between shareholders.</p> <p>The permission by the Capital Markets Board for the registered capital ceiling is valid for the years between 2024-2028 (five years). Even if the previously set capital ceiling is not reached as the end of year 2028, in order for the Board of Directors to increase capital, a new permission for a registered capital ceiling, either at the previously permitted amount or for a higher amount, should be taken from the Capital Markets Board as per a decision of the General Assembly. If the authorization of the Capital Markets Board is not obtained, then the Company can not increase capital by a Board Resolution.</p> <p>Capital of the company can be increased or decreased in accordance with the Turkish Commercial Code and Capital Markets regulations when necessary.</p>	<p><b>CAPITAL ARTICLE 7</b></p> <p>The Company has accepted the registered capital system in accordance with the provisions of the Capital Market Law, and has shifted to this system by a permission, ref. 308, dated 25.06.1992, of the Capital Markets Board. The Company has a registered capital ceiling of TL 10,000,000,000.-(ten billion Turkish Liras).</p> <p>Company's issued capital is TL <b>5,921,052,630 (five billion nine hundred twenty one million fifty two thousand six hundred thirty Turkish Liras)</b> and the issued capital has been fully paid free of any collusion.</p> <p><b>The amount of TL 5,328,947,367 (five billion three hundred twenty eight million nine hundred forty seven thousand three hundred sixty seven Turkish Liras) has been covered through internal resources by adding capital adjustment differences to the capital.</b></p> <p>Company's capital is comprised of <b>5,921,052,630</b> shares each with a nominal value of 1 (one) TL. <b>1,421,052,630</b> of the shares are owned by SABMiller Harmony Limited and are registered shares, while <b>4,500,000,000</b> of the shares are bearer shares.</p> <p>New shares cannot be issued unless the price of the issued shares is paid by being fully sold. Shares representing the capital are monitored on registered basis in accordance with registry principles.</p> <p>Except for the cases specified below, each shareholder is entitled to claim new shares issued, pro rata their shares in the capital. In capital increases realized through shareholder's equity, new shares will be allocated to the existing shareholders pro rata their shares in the capital.</p> <p>In conformity with the relevant provisions of the Capital Market Law and relevant legislation, if required, the Company is authorized to increase its issued capital by issuing new shares up to the registered capital ceiling, to restrict the shareholder's right to purchase new shares and to issue new shares which are above the nominal values. Right to purchase new shares can not be used in a way that will cause inequalities between shareholders.</p> <p>The permission by the Capital Markets Board for the registered capital ceiling is valid for the years between 2024-2028 (five years). 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