

**ANNOUNCEMENT REGARDING APPLICATION TO THE CAPITAL MARKETS
BOARD FOR CAPITAL INCREASE THROUGH BONUS ISSUE**

February 27, 2025 – On 27.02.2025, our Company's Board of Directors has resolved the following;

1. Increasing Company's paid (issued) capital of TRY 592,105,263, within the registered capital ceiling of TRY 10,000,000,000 in accordance with Article 7 of our Articles of Association, to TRY 5,921,052,630 by raising it by TRY 5,328,947,367 through a 900% bonus issue (9 new shares for each 1 existing share) entirely funded from internal resources,
2. A total of 5,328,947,367 shares with a nominal value of 5,328,947,367.- TL to be issued at 1 TL each, bonus issue and in proportion to their existing shares in the Company's capital;
 - a) 1,278,947,367 shares of registered SABMiller Harmony Limited with a nominal value of 1,278,947,367.00 TL,
 - b) 4,050,000,000 bearer shares with a nominal value of 4,050,000,000.- TL to be issued to shareholders,
3. Covering the full amount of capital increase TRY 5,328,947,367 from the "Inflation Adjustment on Capital" account in our Financial Statement (Balance Sheet) and TMS/TFRS records as of 30.09.2024, and from the "Positive Differences from Inflation Adjustment on Capital" account in our statutory records as of 30.09.2024,

With a second decision taken at the Board of Directors meeting of our Company dated 27.02.2025, our Board of Directors has resolved to amend Article 7 titled "Capital" of our Company's Articles of Association as attached. An application has been submitted to the Capital Markets Board for the approval of the amended text and the bonus issue.

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
Facsimile: 90 216 488 12 89
E-mail: asli.kilic@anadoluefes.com

Nihal Tokluoğlu Zülfükar
(Investor Relations & Risk Management Supervisor)
Tel: 90 216 586 80 09
Facsimile: 90 216 488 12 89
E-mail: nihal.tokluoglu@anadoluefes.com

Hüseyin Basık
(Investor Relations & Risk Management Specialist)
Tel: 90 216 586 83 24
Facsimile: 90 216 488 12 89
E-mail: huseyin.basik@anadoluefes.com

ANNEX: 1

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

PREVIOUS TEXT	NEW TEXT
<p>CAPITAL ARTICLE 7</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 592,105,263 (five hundred ninety two million one hundred five thousand two hundred sixty three Turkish Liras) and the issued capital has fully been paid in cash free of any collusion.</p> <p>Company's capital is comprised of 592,105,263 shares each with a nominal value of 1 (one) TL. 142,105,263 of the shares are owned by SABMiller Harmony Limited and are registered shares, while 450,000,000 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>CAPITAL ARTICLE 7</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 5,921,052,630 (five billion nine hundred twenty one million fifty two thousand six hundred thirty Turkish Liras) and the issued capital has fully been paid in cash free of any collusion.</p> <p>Company's capital is comprised of 5,921,052,630 shares each with a nominal value of 1 (one) TL. 1,421,052,630 of the shares are owned by SABMiller Harmony Limited and are registered shares, while 4,500,000,000 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. 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