

RESULTS OF THE ANNUAL ORDINARY GENERAL ASSEMBLY MEETING

April 13, 2026 – The Annual Ordinary General Assembly of Anadolu Efes was held on April 13th, 2026 (today) at 11:00 at the address “Fatih Sultan Mehmet Mahallesi Balkan Caddesi No:58 Buyaka E Blok Kat:1 34771 Ümraniye / İstanbul” with the previously announced agenda. The minutes of the meeting are available at our website at www.anadoluefes.com.

At the Annual Ordinary General Assembly Meeting of our Company;

Annual Integrated Reports of the Board of Directors and the Independent Audit Company as well as the Consolidated Financial Statements for calendar year 2025 and 2024 Sustainability Report in Compliance with TSRS have been discussed and approved.

To replace the released directors, the selection of KAMİLHAN SÜLEYMAN YAZICI, TUĞBAN İZZET AKSOY, JASON GERARD WARNER, İBRAHİM İZZET ÖZİLHAN, RASİH ENGİN AKÇAKOCA, MEHMET HURŞİT ZORLU, BELİZ CHAPPUIE, İLHAMİ KOÇ (independent member), ALİ GALİP YORGANCIOĞLU (independent member), BEKİR AĞIRDİR (independent member) and LALE DEVELİOĞLU (independent member) as Directors of the Board for one year term has been approved.

It has been decided to distribute a cash dividend of TL 2,010,197,367.89, corresponding to gross TL 0.3395 per share with a nominal value of TL 1; Net = Gross TL 0.3395 per share to shareholders that are full taxpayer corporations and non-resident corporations deriving dividend income through a permanent establishment or permanent representative in Türkiye, and gross TL 0.3395 (Net TL 0.288575) per share to other shareholders, which shall be covered from the retained earnings in annual statutory accounts, calculated for the period January-December 2025, which is to be paid in two equal installments with the first installment to be distributed starting 13 May 2026, and the second installment to be distributed starting 5 October 2026.

In accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority (“KGK”), it has been resolved to approve the appointment PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to audit the Company’s financial statements for the 2026 fiscal year. Additionally, PwC will be responsible for conducting the 2026 fiscal year mandatory sustainability assurance audits and other relevant activities under the Turkish Sustainability Reporting Standards (“TSRS”).

The shareholders were informed about the Company's donations of TL 91,153,000 in 2025, including the donations to the Anadolu Education and Welfare Foundation.

The shareholders were informed that there were no guarantees, pledges, mortgages and surety issued by the Company in favor of third parties and accordingly there were not any income or benefit obtained by the Company, in accordance with the Capital Markets Board's regulations.

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 Manager)
Tel: 90 216 586 80 09
Facsimile: 90 216 488 12 89
E-mail: nihal.tokluoglu@anadoluefes.com

Information was provided to the shareholders that there were no transactions within the context of Article 1.3.6. of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board, where shareholders who have a management control, members of the board of directors, managers with administrative liability and their spouses, relatives by blood or marriage up to second degree conduct a significant transaction with the Company or its subsidiaries thereof which may cause a conflict of interest, or/and conduct a transaction on behalf of themselves or a third party which is in the field of activity of the Company or its subsidiaries thereof, or become an unlimited shareholder to a corporation which operates in the same field of activity with the Company or its subsidiaries thereof in 2025.

The granting of authorization to the members of the board of directors within the framework of articles 395 (Prohibition to Transact with and Incur Indebtedness to the Company) and 396 (Non-Competition) of the Turkish Commercial Code has been approved.

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

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