

## **ANNOUNCEMENT REGARDING RESIGNATION OF INDEPENDENT BOARD MEMBER**

**July 24, 2023** - Anadolu Efes today announced that Mr. Şevki Acuner has resigned from his duties of Independent Board Membership and Audit Committee Chairmanship in Anadolu Efes on July 21, 2023, due to personal reasons. A new independent member will be appointed for the place vacated by the resignation of Mr. Acuner, in accordance with the procedures set by the Corporate Governance Communiqué, to carry out his duties until the first General Assembly Meeting that will be held. The developments on the issue will be duly communicated with the public.

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

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