

**REGARDING ANADOLU EFES INVESTOR RELATIONS DEPARTMENT AND
CORPORATE GOVERNANCE COMMITTEE**

December 24, 2019 – Çiçek Uşaklıgil Özgüneş, who is currently working as Investor Relations and Treasury Director as well as the member of the Corporate Governance Committee in our Company, will leave her positions as of January 1, 2020. Aslı Demirel, who has been working as Investor Relations Manager of our Company will be appointed as the member of the Corporate Governance Committee for the place vacated by the resignation of Çiçek Uşaklıgil Özgüneş effective as of January 1, 2020.

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;

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