

**RESULTS OF THE EXTRAORDINARY GENERAL
ASSEMBLY MEETING**

July 9, 2020 – The Extraordinary General Assembly of Anadolu Efes was held on July 9th, 2020 (today) at 14:00 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 is available at our website at www.anadoluefes.com.

At the Extraordinary General Assembly Meeting of our Company;

As per the the Article 5/(1)-(c) of the Communiqué issued by the Ministry of Trade on the Official Gazette dated 17.05.2020, our Board of Directors’ dividend proposal dated 16.06.2020 and numbered 2020/498 for a total amount of 1.050.394.736,56 TL to be distributed from the released legal reserves has been approved.

As stated in the previous announcement made regarding General Assembly, the dividend rights will be allocated to all shareholders as of the dividend distribution start date which is **14.07.2020**, therefore the shareholders who have the right to receive dividend will be determined. The shares which will be bought on and after 14.07.2020 will not be granted with any distribution rights related to the dividend payments neither starting from 14.07.2020 nor starting from 01.10.2020.

According to the Communiqué, the shareholders who **submitted** to the company their outstanding debt documents regarding their debts arising from loan agreements or project financing agreements that will become due before 30.09.2020 as of 02.07.2020 will be paid starting from **14.07.2020**, the dividend to be received shall solely be used for repaying these debts and the dividend amount will be capped by the obligations of the shareholders with respect to the submitted documents. Dividend distribution payments will start from **01.10.2020** to all other shareholders who **did not submit** substantiated documentation regarding their debts arising from loan agreements or project financing agreements that will become due before 30.09.2020, if a new extension is not issued.

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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