

**RESULTS OF THE ANNUAL ORDINARY GENERAL MEETING**

**April 30, 2019** – The Annual Ordinary General Assembly of Anadolu Efes was held on April 30th, 2019 (today) at 14:00 at the address “Dudullu OSB Mah., Deniz Feneri Sokak No:4 Ümraniye/ İSTANBUL” with the previously announced agenda. The minutes of the meeting is available at our website at [www.anadoluefes.com](http://www.anadoluefes.com).

At the Ordinary Annual General Meeting of our Company;

Annual Reports of the Board of Directors and the Independent Audit Company as well as the Consolidated Financial Statements for calendar year 2018 have been discussed and approved.

The shareholders were informed regarding the donations made by the Company and on any income and benefits obtained by granting collaterals, pledges and mortgages in favor of third persons in 2018.

The election of TUNCAY ÖZİLHAN, KAMİLHAN SÜLEYMAN YAZICI, JASON WARNER, TUĞBAN İZZET AKSOY, SALİH METİN ECEVİT, MEHMET CEM KOZLU, AHMET BOYACIOĞLU, UĞUR BAYAR (independent member), BARIŞ TAN (independent member), ŞEVKİ ACUNER (independent member) and İZZET KARACA (independent member) in lieu of the released Directors of the Board for one year term has been approved.

The selection of the DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the external audit company for the audit of the financial statements and reports for the year 2019 was approved.

It has been decided to distribute a cash dividend of gross 0.5068 TL (net 0.43078 TL) per each share with 1 TL nominal value amounting to a total of 300,078,947.29 TL realizing a 50.68% gross dividend distribution, calculated for the period January-December 2018 to be paid from May 31, 2019 on fully by the statutorily released portion of share issue premium accounts due to the loss recorded in annual statutory records.

*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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## DIVIDEND DISTRIBUTION TABLE (31.12.2018-TL)

**1. Paid-in / Issued Capital** 592.105.263

**2. Total Legal Reserves (According to Legal Records)** 342.931.215,11

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	411.707.349,22	-644.150.939,98
4. Taxes Payable (-)	314.825.154,22	0
5. Net Current Period Profit	96.882.195	-644.150.939,98
6. Losses in Previous Years (-)	0	521.023.332,09
7. Primary Legal Reserve (-)	0	0
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	96.882.195	1.165.174.272,07
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made during the Year ( + )	2.988.685,86	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend is Calculated	99.870.880,86	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors,	0	0
* To None Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	753.433,37	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	30.007.894,73	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. EXTRAORDINARY RESERVES	66.120.866,9	0
20. Other Distributable Resources	300.078.947,29	300.078.947,29

### Dividend Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
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<b>TOTAL</b>	255.067.105,2			0,43078	43,078