

**DIVIDEND DISTRUBUTION PROPOSAL**

**March 27, 2013** – In its meeting held on March 26, 2013, our Board of Directors resolved to submit a cash dividend proposal of gross 0.45 TL (net 0,3825 TL) per each share with 1 TL nominal value, realizing a 45% gross dividend distribution, for the approval of the General Assembly calculated over the Company's net profit for the period January-December 2012. The proposed cash dividend, 235.695.845,88 TL from the net profit for the year in statutory accounts and 30.751.522,47 TL from extraordinary reserves, totaling 266,447,368.35 TL and to be paid starting from May 30th, 2013, will be distributed to 592,105,263 shares representing the paid-in capital of Anadolu Efes as of December 31, 2012.

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

**Mr. Onur Çevikel**  
(CFO and Investor Relations Director)  
Tel: 90 216 586 80 53  
Facsimile: 90 216 389 58 63  
E-mail: [onur.cevikel@anadoluefes.com](mailto:onur.cevikel@anadoluefes.com)

**Ms. Ayşe Dirik**  
(Investor Relations Manager)  
Tel: 90 216 586 80 02  
Facsimile: 90 216 389 58 63  
E-mail: [ayse.dirik@anadoluefes.com](mailto:ayse.dirik@anadoluefes.com)