

**ANNOUNCEMENT REGARDING  
EXTRAORDINARY GENERAL ASSEMBLY MEETING RESULTS**

**January 21, 2025** – The Extraordinary General Assembly of Anadolu Efes was held on January 21st, 2025 (today) at 13:00 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 are available at our website at [www.anadoluefes.com](http://www.anadoluefes.com).

At the Extraordinary General Assembly Meeting of our Company, the amendment to Article (7) of the Company's Articles of Association and its revised version were approved.

*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*

---

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

**Aslı Kılıç Demirel**

**(Investor Relations & Risk Management Director)**

**Tel:** 90 216 586 80 72

**Facsimile:** 90 216 488 12 89

**E-mail:** [asli.kilic@anadoluefes.com](mailto:asli.kilic@anadoluefes.com)

**Nihal Tokluoğlu Zülfükar**

**(Investor Relations & Risk Management Supervisor)**

**Tel:** 90 216 586 80 09

**Facsimile:** 90 216 488 12 89

**E-mail:** [nihal.tokluoglu@anadoluefes.com](mailto:nihal.tokluoglu@anadoluefes.com)

**Hüseyin Basık**

**(Investor Relations & Risk Management Specialist)**

**Tel:** 90 216 586 83 24

**Facsimile:** 90 216 488 12 89

**E-mail:** [huseyin.basik@anadoluefes.com](mailto:huseyin.basik@anadoluefes.com)

## APPENDIX: Text for Revision of Articles of Association

| PREVIOUS TEXT   | NEW TEXT   |
|---|--|
| <p><b>CAPITAL<br/>ARTICLE 7</b></p> <p>The Company has accepted the registered capital system in accordance with the provisions of the Capital Market Law, and has shifted to this system by a permission, ref. 308, dated 25.06.1992, of the Capital Markets Board. The Company has a registered capital ceiling of TL 900,000,000 (<del>nine hundred million Turkish Liras</del>).</p> <p>Company's issued capital is TL 592,105,263 (five hundred ninety two million one hundred five thousand two hundred sixty three Turkish Liras) and the issued capital has fully been paid in cash free of any collusion.</p> <p>Company's capital is comprised of 592,105,263 shares each with a nominal value of 1 (one) TL. 142,105,263 of the shares are owned by SABMiller Harmony Limited and are registered shares, while 450,000,000 of the shares are bearer shares.</p> <p>New shares cannot be issued unless the price of the issued shares is paid by being fully sold. Shares representing the capital are monitored on registered basis in accordance with registry principles.</p> <p>Except for the cases specified below, each shareholder is entitled to claim new shares issued, pro rata their shares in the capital. In capital increases realized through shareholder's equity, new shares will be allocated to the existing shareholders pro rata their shares in the capital.</p> <p>In conformity with the relevant provisions of the Capital Market Law and relevant legislation, if required, the Company is authorized to increase its issued capital by issuing new shares up to the registered capital ceiling, to restrict the shareholder's right to purchase new shares and to issue new shares which are above the nominal values. Right to purchase new shares can not be used in a way that will cause inequalities between shareholders.</p> <p>The permission by the Capital Markets Board for the registered capital ceiling is valid for the years between <del>2021-2025</del> (five years). Even if the previously set capital ceiling is not reached as the end of year <del>2025</del>, in order for the Board of Directors to increase capital, a new permission for a registered capital ceiling, either at the previously permitted amount or for a higher amount, should be taken from the Capital Markets Board as per a decision of the General Assembly. If the authorization of the Capital Markets Board is not obtained, then the Company can not increase capital by a Board Resolution.</p> <p>Capital of the company can be increased or decreased in accordance with the Turkish Commercial Code and Capital Markets regulations when necessary.</p> | <p><b>CAPITAL<br/>ARTICLE 7</b></p> <p>The Company has accepted the registered capital system in accordance with the provisions of the Capital Market Law, and has shifted to this system by a permission, ref. 308, dated 25.06.1992, of the Capital Markets Board. The Company has a registered capital ceiling of TL <b>10,000,000,000.-(ten billion Turkish Liras)</b>.</p> <p>Company's issued capital is TL 592,105,263 (five hundred ninety two million one hundred five thousand two hundred sixty three Turkish Liras) and the issued capital has fully been paid in cash free of any collusion.</p> <p>Company's capital is comprised of 592,105,263 shares each with a nominal value of 1 (one) TL. 142,105,263 of the shares are owned by SABMiller Harmony Limited and are registered shares, while 450,000,000 of the shares are bearer shares.</p> <p>New shares cannot be issued unless the price of the issued shares is paid by being fully sold. Shares representing the capital are monitored on registered basis in accordance with registry principles.</p> <p>Except for the cases specified below, each shareholder is entitled to claim new shares issued, pro rata their shares in the capital. In capital increases realized through shareholder's equity, new shares will be allocated to the existing shareholders pro rata their shares in the capital.</p> <p>In conformity with the relevant provisions of the Capital Market Law and relevant legislation, if required, the Company is authorized to increase its issued capital by issuing new shares up to the registered capital ceiling, to restrict the shareholder's right to purchase new shares and to issue new shares which are above the nominal values. Right to purchase new shares can not be used in a way that will cause inequalities between shareholders.</p> <p>The permission by the Capital Markets Board for the registered capital ceiling is valid for the years between <b>2024-2028</b> (five years). Even if the previously set capital ceiling is not reached as the end of year <b>2028</b>, in order for the Board of Directors to increase capital, a new permission for a registered capital ceiling, either at the previously permitted amount or for a higher amount, should be taken from the Capital Markets Board as per a decision of the General Assembly. If the authorization of the Capital Markets Board is not obtained, then the Company can not increase capital by a Board Resolution.</p> <p>Capital of the company can be increased or decreased in accordance with the Turkish Commercial Code and Capital Markets regulations when necessary.</p> |