

## **RESULTS OF THE ANNUAL ORDINARY GENERAL ASSEMBLY MEETING**

**April 20, 2022** – The Annual Ordinary General Assembly of Anadolu Efes was held on April 20th, 2022 (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](http://www.anadoluefes.com).

At the Annual Ordinary General Assembly 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 2021 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 2021.

To replace the released directors, the selection of TUNCAY ÖZİLHAN, KAMİLHAN SÜLEYMAN YAZICI, JASON WARNER, TALİP ALTUĞ AKSOY, RASİH ENGİN AKÇAKOCA, AGAH UĞUR, AHMET BOYACIOĞLU, UĞUR BAYAR (independent member), BARIŞ TAN (independent member), ŞEVKİ ACUNER (independent member) and LALE DEVELİOĞLU (independent member) as Directors of the Board for one year term has been approved.

The selection of the PwC 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 2022 was approved.

It has been decided to distribute a cash dividend of gross 1.8545 TL (net 1.66905 TL) per each share with 1 TL nominal value amounting to a total of 1,098,059,210.23 TL realizing a 185.45% gross dividend distribution, calculated for the period January-December 2021 to be paid starting from May 20, 2022.

*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 (31.12.2021-TL)**
**ANADOLU EFES BİRACILIK VE MALT SANAYİİ A.Ş. 01.01.2021/31.12.2021 Period Dividend Payment Table (TL)**

1.Paid-In / Issued Capital	592.105.263
2. Total Legal Reserves (According to Legal Records)	372.939.109,84

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	3.802.921.160,49	2.058.164.737,83
4. Taxes Payable (-)	-1.435.654.496,55	0
5. Net Current Period Profit	1.068.303.393,18	2.058.164.737,83
6. Losses in Previous Years (-)	0	-1.384.017.111,87
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	1.068.303.393,18	674.147.625,96
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year ( + )	70.457,4	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.068.406.932,23	0
11. First Dividend to Shareholders	29.605.263,15	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 Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	20.181.857,34	0
15. Second Dividend to Shareholders	545.428.037,37	0
16. Secondary Legal Reserves	78.754.821,61	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	394.333.413,71	0
20. Other Distributable Resources	523.025.909,71	0

**Dividend Payment 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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TOTAL	988.253.289,21			1,66905	166,905

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