

**MINUTE OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
ANADOLU EFES BİRACILIK VE MALT SANAYİİ ANONİM ŞİRKETİ HELD ON 21/01/2025,
TUESDAY AT 13.00**

The meeting was held on 21.01.2025 at 13:00 at the address of “Fatih Sultan Mehmet Mahallesi Balkan Caddesi No: 58 Buyaka E Blok Kat: 1 34771 Ümraniye/İstanbul” with the participation of the Ministry Representative Mr. Turgut Kose who was appointed under the 21.01.2025 dated and E-90726394-431.03-00105296824 numbered letter of the Provincial Directorate of Commerce of the Ministry of Commerce.

The call for meeting was made in a timely manner as stipulated in the Code and articles of association by means of announcement in the 26.12.2024 dated and 11237 issue numbered Turkish Trade Registry Gazette, on the 20th page of the so-called Nasıl Bir Ekonomi newspaper which is published across Türkiye on 26.12.2024, at the corporate website of our company (www.anadoluefes.com) and in the Electronic General Meeting System and e-company portal of Merkezi Kayıt Kuruluşu A.Ş.

According to the List of Attendance, it was concluded that 592,105,263.00 shares out of TL 592,105,263 shares constituting TL 109,099 capital of the company had been represented personally; 397,136,419.884 shares had been represented by proxy and 65,727,556 shares had been represented electronically and thus, totally 462,973,074.884 shares had been represented in the meeting and the minimum meeting quorum stipulated both in the Code and articles of association had been achieved and then the meeting was started by Mr. Volkan Harmandar and discussion of the agenda items was proceeded to.

Mr. Volkan Harmandar stated that Mr. Rasiñ Engin Akçakoca, being one of the Board Members had attended in the meeting. It was noted that the Board Members who could not attend to the meeting personally had notified their excuses for their absence. Mr. Volkan Harmandar also provided information about the facts that the General Meeting would be held both physically and electronically and some of our partners would be able to attend to the general meeting over the electronic general meeting system through the CRA and about the considerations that were necessary to be paid attention in the general meeting accordingly.

Furthermore, Mr. Volkan Harmandar noted that publication in the Public Disclosure Platform of personal details of the real person partners or their representatives shown in the List of Attendance had been subjected to the consent of relevant person by the Capital Market Board. Accordingly, he requested from the presenting shareholders who consented to the publication of their details in the PDP to specify their consent and from the shareholders who attended to the meeting electronically to send a written notice about their consent.

The meeting was started simultaneously in the physical and electronic environment and the agenda items were proceeded to be discussed.

1. The Proposal Form of the representative of AG Anadolu Grubu Holding A.Ş. about the election of the Chairman of the Meeting was read Election of Mr. Volkan Harmandar as the Meeting

Chairman was accepted with by majority of votes with 456,684,453.884 “affirmative” votes against 6,288,621 “dissentive” votes.

The Chairman of the Meeting stated that he had appointed Ms. Refika Aslı Demirel as the Vote Collector and Mr. Onur Yusufoglu as the Meeting Secretary.

Acting as the Chairman of the Meeting, Mr. Volkan Harmandar appointed Mr. Fatih Terlemez who had a “Certificate for the Electronic General Meeting System of the Central Registry Agency” for the use of the electronic general meeting system.

2. For increasing the registered capital ceiling and extending its validity period, the authorization letter obtained from the Capital Markets Board and the Ministry of Trade of the Republic of Turkey, along with the attached amendment text regarding Article (7), titled "Capital," of the Company's Articles of Association, was read and discussed. Subsequently, the amendment to Article (7) of the Company's Articles of Association and its revised version were submitted to the approval of the General Assembly. The proposal was accepted by majority of votes with 425,912,694.884 “affirmative” votes against 37,060,380 “dissentive” votes.
3. Petitions and requests.

**MINISTRY REPRESENTATIVE
TURGUT KOSE**

**CHAIRMAN OF THE MEETING
VOLKAN HARMANDAR**

**VOTE COLLECTOR
REFİKA ASLI DEMİREL**

**MEETING SECRETARY
ONUR YUSUFOĞLU**