

REGARDING THE PROLONGATION OF MR. KARACA'S TERM OF OFFICE

December 02, 2019 – İzzet Karaca had been appointed as an independent Board Member of our Company for the first time on December 03, 2013. For the last time, Mr. Karaca was re-elected in our Ordinary General Assembly Meeting held on April 30, 2019, to serve for one more year until the next Ordinary General Assembly Meeting to be held.

However, Mr. Karaca's 6-year term of office expires on December 03, 2019 as required per Article 4.3.6/g of the Corporate Governance Communique (II -17.1).

Regarding the selection of a new Board Member replacing Mr. Karaca effective from this date which is to be approved in the next General Assembly of our company, our assessment is that appointing a short-term Board Member would not yield a marginal benefit in terms of Corporate Governance principles considering Mr. Karaca's experience in independent Board Membership. Thus, after receiving Capital Market Board's consent, no new Independent Board Member was appointed and İzzet Karaca's term of office as an independent Board Member has been prolonged until the 2019 Ordinary General Assembly Meeting of our company which will be held in 2020

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), 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;

Mrs. Çiçek Uşaklıgil Özgüneş
(Investor Relations and Treasury Director)
Tel: 90 216 586 80 37
Facsimile: 90 216 389 58 63
E-mail: cicek.usakligil@anadoluefes.com

Mrs. Aslı Kılıç Demirel
(Investor Relations Manager)
Tel: 90 216 586 80 72
Facsimile: 90 216 389 58 63
E-mail: asli.kilic@anadoluefes.com