



THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
EFES BREWERIES INTERNATIONAL N.V.
HELD ON APRIL 27, 2010

At the annual general meeting of shareholders of Efes Breweries International N.V., held in Amsterdam on 27 April, 2010 the resolutions as proposed by the Board of Management and the Supervisory Board were passed, of which some are listed below:

- To adopt the 2009 annual accounts;
- To re-appoint Mr. Michel Naquet-Radiguet as a member of the Supervisory Board for a second term of two years;
- To release Mr. Gokce Yanasmayan from his duties as Managing Board member;
- To appoint Mr. Deniz Celik as Management Board member for a term of four years;
- To revoke the appointment of Ernst & Young as external auditor for the Company and appoint PWC as external auditor for a term of two years or until revocation.

A copy of the extract of the minutes including the full list of resolutions taken by the annual general meeting of Efes Breweries International N.V. of April 27, 2010 is put on the website www.efesinternational.com under section Investor Relations, General Assembly.

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