



APRIL 29TH, 2010

Annual Ordinary General Meeting and Dividend Distribution

The Annual Ordinary General Assembly of Anadolu Efes was held on April 29th, 2010 (today) at 14:00 at the address “Esentepe Mahallesi, Anadolu Caddesi No:3 Kartal/İstanbul” with the previously announced agenda. The minutes of the meeting is available at our website at www.anadoluefes.com.

At the Ordinary Annual General Meeting of our Company, it has been decided that the dividend payments for the 2009 fiscal year will commence on 28.05.2010.

Against 2009 dividend coupons, for each share representing 1 TL nominal value, net 0.32 YTL (ratio of 32.0%) will be distributed to full corporate taxpayers in Turkey and limited corporate tax payers who receive dividends through an established business or a representative office in Turkey, and net 0.2720 YTL (ratio of 27.20%) will be distributed to real persons.

In this respect, the details of the dividend distribution will be printed in Dünya Newspaper (published nationwide in Turkey), in the issue dated 13.05.2010 and also will be available at www.anadoluefes.com.

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

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