



THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
EFES BREWERIES INTERNATIONAL N.V.
HELD ON JUNE 28, 2010

At the extraordinary general meeting of shareholders of Efes Breweries International N.V., ("the Company") held in Amsterdam on 28 June 2010, the resolutions as proposed by the Board of Management and the Supervisory Board were passed, of which a summary is listed below:

-Approval of the cancellation of the admission of the Global Deposit Receipts ("GDRs") to the Official List of the UK Listing Authority and to trading on the London Stock Exchange's main market for listed securities, conditional upon the effectiveness of the amendment to the deposit agreement between the Company and The Bank of New York Mellon dated 20 October 2004 (the "Deposit Agreement").

-Approval of the amendment of the Deposit Agreement.

-Confirmation of the representative authority in respect of the Company in case of any conflicts of interests and to designate each member of the Management Board as fully authorised representative of the Company to take all steps as may be necessary or desirable in order to give full force and effect to the resolutions referred to above, including the entering into of an amendment to the Deposit Agreement and requesting the cancellation of the GDRs.

It is anticipated that de-listing of the GDRs will occur approximately three months after the date on which the extraordinary general meeting of shareholders has been held and following amendments to the Deposit Agreement becoming effective.

A copy of the extract of the minutes including the resolutions taken by the extraordinary general meeting of Efes Breweries International N.V. of June 28, 2010 is put on the website www.efesinternational.com under the section Investor Relations, General Assembly.

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