



OCTOBER 27TH, 2010

CHANGE IN BOARD OF DIRECTORS

In its meeting dated 27.10.2010 (today), our Board of Directors resolved with unanimous decision that;

- Mr. Süleyman Vehbi Yazıcı will be appointed as a member of the Board of Directors of Anadolu Efes to assume duties of resigned member Mr. Mehmet Nuri Yazıcı. Mr. Süleyman Vehbi Yazıcı's appointment will be submitted to the approval of the earliest General Assembly to be held.

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

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