

**THE BOARD OF DIRECTORS' DIVIDEND DISTRIBUTION PROPOSAL TO THE GENERAL
ASSEMBLY**

In its meeting held on April 11th, 2012, our Board of Directors resolved to submit a cash dividend proposal of gross 0.45 TL (net 0.3825 TL) per each share with 1 TL nominal value, ensuring a 45.0% gross dividend distribution, to the approval of the General Assembly. The proposed cash dividend, totalling 202,500,000 TL and to be paid starting from May 29th, 2012, will be distributed to 450,000,000 shares representing the paid-in capital of Anadolu Efes as of December 31, 2011 as per CMB rules. On the other hand, SABMiller Anadolu Efes Limited is not entitled to a dividend from the profit of the year 2011, as the company was not a shareholder in Anadolu Efes as of December 31, 2011.

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

Mr. Can Çaka
(CFO and Investor Relations Director)
Tel: 90 216 586 80 53
Facsimile: 90 216 389 58 63
E-mail: can.caka@anadoluefes.com

Ms. Ayşe Dirik
(Investor Relations Manager)
Tel: 90 216 586 80 02
Facsimile: 90 216 389 58 63
E-mail: ayse.dirik@anadoluefes.com