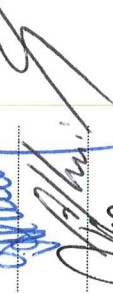
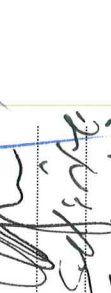
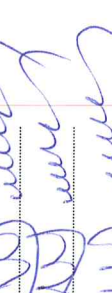
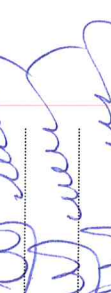
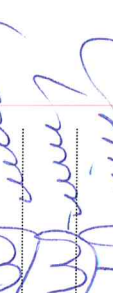
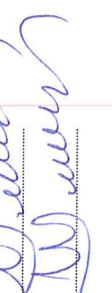


ANADOLU EFES BİRACILIK VE MALT SANAYİ A.Ş.'NİN 22/05/2012 TARİHİNDE YAPILAN 2011 YILINA AİT
OLAGAN GENEL KURUL TOPLANTISINA AİT HAZIRLAN ÇETVELİ

PAY SAHİBİNİN ADI / SOYADI UNVANLARI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI (TL)	HİSSE ADEDİ VE EDNİM ŞEKLİ (Borsa veya borsa dışı) VE TARİHİ	TEMSİL SEKİLİ ASALETEN	TEMSİLİNİN ADI / SOYADI	İMZA
1. YAZICIAR HOLDING A.Ş. Umut Sokak No:12 34752 İçerenköy-Ataşehir/İSTANBUL	139.786.634,18	139.786.634,18	ASALETEN	SAHİH METİN ECEVİT	
2. ÖZİLHAN SİNAL YATIRIM A.Ş. Umut Sokak No:12 34752 İçerenköy-Ataşehir/İSTANBUL	79.812.569,45	79.812.569,45	ASALETEN	TALİP ALTUŞ AKSOY	
3. ANADOLU ENDÜSTRİ HOLDING A.Ş. Umut Sokak No:12 34752 İçerenköy-Ataşehir/İSTANBUL	35.291.953,24	35.291.953,24	ASALETEN	MEHMET HURŞİT ZORLU	
4. SABİMLER ANADOLU EFES LIMITED SABİMLER House, Church Street West, Woking, Surrey, GU21 6HS England	142.105.263,00	142.105.263 BORSADA	ASALETEN	TUNCAY ÖZİLHAN	
5. ABERDEEN GLOBAL EASTERN EUROPEAN EQUITY FUND 3 Rue D Antin 75002 Paris/France	354.000,00	354.000 BORSADA 03.02.2011	VEKALETEN	SELİN HARMAN	
6. ABERDEEN EUROPEAN FRONTIERS FUND 3 Rue D Antin 75002 Paris/France	147.605	147.605 BORSADA 03.02.2011	VEKALETEN	SELİN HARMAN	
7. CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA 40 Water Street, Boston, MA 02109 3661	4.595	4.595 BORSADA 29.12.2006	VEKALETEN	HİKMET VUSLAT SÜMEN	
8. THE CENTRAL EUROPE AND RUSSIA FUND INC 40 Water Street, Boston, MA 02109 3661	161.330	161.330 BORSADA 04.02.2011	VEKALETEN	HİKMET VUSLAT SÜMEN	
9. STANLIB FUNDS LIMITED GLB EO ACML 111 Wall Street, 24th Floor New York, NY 10005	3.421	3.421 BORSADA 30.07.2010	VEKALETEN	HİKMET VUSLAT SÜMEN	
10. JUBAK GLOBAL EQUITY FUND 111 Wall Street, 24th Floor New York, NY 10005	32.220	32.220 BORSADA 08.12.2010	VEKALETEN	HİKMET VUSLAT SÜMEN	
11. NATIONAL COUNCIL FOR SOCIAL SECURITY FUND 111 Wall Street, 24th Floor New York, NY 10005	36.406	36.406 BORSADA 25.07.2011	VEKALETEN	HİKMET VUSLAT SÜMEN	
12. CSFIL RE CFS WS GLOBAL EMERGING MARKETS FUND 111 Wall Street, 24th Floor New York, NY 10005	754.825	754.825 BORSADA 29.12.2005	VEKALETEN	HİKMET VUSLAT SÜMEN	
13. DEXIARBC TRUSTEES CI LIMITED 71 Queen Victoria Street London	2.422	2.422 BORSADA 01.04.2008	VEKALETEN	HİKMET VUSLAT SÜMEN	
14. BRITISH COLUMBIA INVESTMENT MANAGEMENT CORP 71 Queen Victoria Street, London	304.922	304.922 BORSADA 30.11.2006	VEKALETEN	HİKMET VUSLAT SÜMEN	
15. CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND 1300 S Clinton Street Fort Wayne Indiana 468025 USA	121.785	121.785 BORSADA 16.10.2008	VEKALETEN	HİKMET VUSLAT SÜMEN	
16. COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM 1300 S Clinton Street Fort Wayne Indiana 468025 USA	299.655	299.655 BORSADA 15.10.2010	VEKALETEN	HİKMET VUSLAT SÜMEN	
17. PHILIPS ELECTRONICS NORTH AMERICA CORP MASTER RET. TRUST 1300 S Clinton Street Fort Wayne Indiana 468025 USA	38.335	38.335 BORSADA 30.11.2011	VEKALETEN	HİKMET VUSLAT SÜMEN	
18. SSC AMERITECH UNION WELFARE BENEFIT TRUST 1300 S Clinton Street Fort Wayne Indiana 468025 USA	25.903	25.903 BORSADA 14.04.2010	VEKALETEN	HİKMET VUSLAT SÜMEN	
19. SAN DIEGO GAS ELEC COM NJC FACI QUAL CP DEC TRUS 1300 S Clinton Street Fort Wayne Indiana 468025 USA	1.900	1.900 BORSADA 02.11.2011	VEKALETEN	HİKMET VUSLAT SÜMEN	
20. IMPERIAL EMERGING ECONOMIES PO 1300 S Clinton Street Fort Wayne Indiana 468025 USA	5.962	5.962 BORSADA 19.03.2010	VEKALETEN	HİKMET VUSLAT SÜMEN	
21. THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM 1300 S Clinton Street Fort Wayne Indiana 468025 USA	245.135	245.135 BORSADA 18.06.2010	VEKALETEN	HİKMET VUSLAT SÜMEN	
22. CIBC EMERG MARKETS INDEX FUND 1300 S Clinton Street Fort Wayne Indiana 468025 USA	8.227	8.227 BORSADA 22.10.2009	VEKALETEN	HİKMET VUSLAT SÜMEN	
23. STICHTING PENSIOEN FONDS VAN DE ABN AMBRO BANK NV 1300 S Clinton Street Fort Wayne Indiana 468025 USA	26.087	26.087 BORSADA 16.03.2012	VEKALETEN	HİKMET VUSLAT SÜMEN	



47.	THE NORTHERN TRUST COMPANY MMC UK PENSION FUND TRUSTEE LIMITED 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	141.000	141.000 BORSA 16.06.2010	VEKALETEN	HİKMET VUSLAT SÜMEN
48.	THE NORTHERN TRUST COMPANY FIRST STATE INVESTMENT GLOBAL EMERGING MARKETS LEADERS FUND 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	358.524	358.524 BORSA DIŞI 09.02.2009	VEKALETEN	HİKMET VUSLAT SÜMEN
49.	THE NORTHERN TRUST COMPANY FIRST STATE INVESTMENT GROUP TRUST 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	28.127	28.127 BORSA 12.01.2010	VEKALETEN	HİKMET VUSLAT SÜMEN
50.	THE NORTHERN TRUST COMPANY NEW ZEALAND SUP FUND 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	30.171	30.171 BORSA 18.05.2009	VEKALETEN	HİKMET VUSLAT SÜMEN
51.	THE NORTHERN TRUST COMPANY FUTURE FUND BOARD OF GUAR 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	76.668	76.668 BORSA DIŞI 09.02.2009	VEKALETEN	HİKMET VUSLAT SÜMEN
52.	THE NORTHERN TRUST COMPANY THE RBS DEPOSITARY OF PFS SOMERSET GLOBAL EMERGING MARKETS F 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	12.893	12.893 BORSA 01.02.2011	VEKALETEN	HİKMET VUSLAT SÜMEN
53.	THE NORTHERN TRUST COMPANY BT PENSION SCHEME 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	59.242	59.242 BORSA 24.06.2011	VEKALETEN	HİKMET VUSLAT SÜMEN
54.	THE NORTHERN TRUST COMPANY HP INVEST COMMON CONTRACTUAL FUND 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	339.900	339.900 BORSA 09.02.2010	VEKALETEN	HİKMET VUSLAT SÜMEN
55.	THE NORTHERN TRUST COMPANY NATIONAL WESTMINSTER B.P.A. DEP.O.P.F. S. SOMERSET EM.MAR.DIV/GR.F 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	122.748	122.748 BORSA 26.07.2010	VEKALETEN	HİKMET VUSLAT SÜMEN
56.	THE NORTHERN TRUST COMPANY CANTILLON INT. EQUITY L.P. 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	19.275	19.275 BORSA 09.02.2010	VEKALETEN	HİKMET VUSLAT SÜMEN
57.	THE NORTHERN TRUST COMPANY CANTILLON FUNDS PUB. LTD. CO 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	2.089.076	2.089.076 BORSA 02.05.2011	VEKALETEN	HİKMET VUSLAT SÜMEN
58.	THE NORTHERN TRUST COMPANY CANTILLON GLOBAL EQUITY LP 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	357.560	357.560 BORSA 05.02.2010	VEKALETEN	HİKMET VUSLAT SÜMEN
59.	THE NORTHERN TRUST COMPANY ABU DHABI RET.PENSAND BENEFIT 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	25.032	25.032 BORSA 15.06.2011	VEKALETEN	HİKMET VUSLAT SÜMEN
60.	THE NORTHERN TRUST COMPANY COMMONWEALTH SUP. CORP. 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	54.413	54.413 BORSA 16.10.2009	VEKALETEN	HİKMET VUSLAT SÜMEN
61.	PICTET&CIE/PICTET EMERGING MARKETS INDEX 60 Route Des Acacias CH-1211, Cenevre 73	48.510	48.510 BORSA 20.07.2009	VEKALETEN	HİKMET VUSLAT SÜMEN
62.	PICTET&CIE/PICTET EASTERN EUROPE 60 Route Des Acacias CH-1211, Cenevre 73	389.292	389.292 BORSA 04.05.2010	VEKALETEN	HİKMET VUSLAT SÜMEN
63.	PICTET&CIE/PICTET CH INSTITUTIONAL EMERG.MAR.TRACK. 60 Route Des Acacias CH-1211, Cenevre 73	144.300	144.300 BORSA 02.07.2009	VEKALETEN	HİKMET VUSLAT SÜMEN
64.	GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV 40 Water Street Boston, MA 02109	5.509.251	5.509.251 BORSA DIŞI 20.05.2009	VEKALETEN	HİKMET VUSLAT SÜMEN
65.	CACEIS/LOMBARD ODIER FUNDS 5 Allee Scheffer, L-2520 Luxembourg	22.878	22.878 BORSA 28.09.2011	VEKALETEN	HİKMET VUSLAT SÜMEN
66.	FIRST STATE GLOBAL EMERGING MARKETS LEADERS FUND Ayazaga Mah. Ahi Evran Cad. Dereboyu Sk. HSBC Plaza 34-398 Maslak-ISTANBUL	570.304	570.304 BORSA 13.10.2005	VEKALETEN	HİKMET VUSLAT SÜMEN
67.	SOMERSET GLOBAL EMERGING MARKETS FUND LLC 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	80.634	80.634 BORSA 01.02.2011	VEKALETEN	HİKMET VUSLAT SÜMEN
68.	THE NEMOURS FOUNDATION 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	8.560	8.560 BORSA 01.02.2011	VEKALETEN	HİKMET VUSLAT SÜMEN
69.	A I DUPONT TESTAMANTARY TRUST 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	123.032	123.032 BORSA 01.02.2011	VEKALETEN	HİKMET VUSLAT SÜMEN

70.	SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC 50 Bank Street, Canary Wharf Londra E14 5NT ENGLAND	44.119	44.119 BORSA 13.12.2011	VEKALETEN	HİKMET VUSLAT SÜMEN
71.	GOLD SACHS AND CO PROFIT SHARING MASTER TRUST 9 West 57th Street 39th Floor, New York, NY 10019	103.506	103.506 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER
72.	TURKEY IFCI EMG MARKETS INDEX COMMON TRUST FUND One Lincoln Street, Boston, MA 02111	43.244	43.244 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER
73.	DODGE COX GLOBAL STOCK FUND 555 California Street, 40th Floor, San Francisco, CA 94104	1.602.600	1.602.600 BORSA 01.05.2008	VEKALETEN	BERNA ÖZER
74.	DODGE AND COX INTERNATIONAL STOCK FUND 555 California Street, 40th Floor, San Francisco, CA 94104	24.445.925	24.445.925 BORSA 14.11.2006	VEKALETEN	BERNA ÖZER
75.	DODGE AND COX WORLDWIDE FUNDS PLC Guild House, Guild Street, International Financial Services Centre, Dublin 1, Ireland	11.300	11.300 BORSA 13.09.2010	VEKALETEN	BERNA ÖZER
76.	DODGE AND COX WORLDWIDE FUNDS PLC Guild House, Guild Street, International Financial Services Centre, Dublin 1, Ireland	67.300	67.300 BORSA 15.12.2009	VEKALETEN	BERNA ÖZER
77.	SSGA EMERGING MARKET'S FUND 909 A Street, Tacoma, WA, 98402, ABD	34.365	34.365 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER
78.	THE GENESIS GROUP TRUST FOR EMP BENEFIT PLANS 225 Franklin Street Boston MA 02110	5.472.948	5.472.948 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER
79.	GENESIS EMERGING MARKETS FUND LIMITED 125 London Wall, London, EC2Y 5AJ	806.929	806.929 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER
80.	GENESIS EMERGING MARKETS VEGA TRUST 20 Trafalgar Square Suite 448, Nashua NH 03063	33.479	33.479 BORSA 25.06.2008	VEKALETEN	BERNA ÖZER
81.	GENESIS EMERGING MARKETS FUND FOR CANADA 18th Floor, Pacific Center 700 West Georgia, Vancouver CANADA	117.075	117.075 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER
82.	GENESIS EMERGING MARKETS LIMITED PARTNERSHIP 225 Franklin Street Boston MA 02110	1.030.018	1.030.018 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER
83.	IBM 401 K PLUS PLAN 262 Harbor Drive, Stamford, CT 06904-2394	40.762	40.762 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER
84.	COLLEGE RETIREMENT EQUITIES FUND 730 Third Avenue, New York, New York 10017	14.000	14.000 BORSA 03.03.2008	VEKALETEN	BERNA ÖZER
85.	EMERGING MARKETS EQUITY TRUST 1 P.O. Box 31113 SMB Winward Three, Fifth Flor Regatta Office Park Grand Cayman Adaları	12.914	12.914 BORSA 13.09.2011	VEKALETEN	BERNA ÖZER
86.	EMERGING MARKETS EQ TRUST 3 Windward Three, Fifth Floor, Regatta Park, Grand Cayman KY1-1205	97.318	97.318 BORSA 16.03.2006	VEKALETEN	BERNA ÖZER
87.	EMERGING MKTS EQUITY TRUST 4 P.O. Box 31113 SMB Winward Three, Fifth Flor Regatta Office Park Grand Cayman Adaları	26.187	26.187 BORSA 26.10.2009	VEKALETEN	BERNA ÖZER
88.	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST A 601 Congress Street Boston, MA 02210-2805	4.447	4.447 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER
89.	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST B 601 Congress Street Boston, MA 02210-2805	3.129	3.129 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER
90.	GMAM INVESTMENT FUNDS TRUST 767 5th Avenue, New York, NY 10153	63.416	63.416 BORSA 28.02.2011	VEKALETEN	BERNA ÖZER
91.	GMAM INVESTMENT FUNDS TRUST 767 5th Avenue, New York, NY 10153	370.569	370.569 BORSA 28.02.2011	VEKALETEN	BERNA ÖZER
92.	UAW RETIREE MEDICAL BENEFITS TRUST P.O. Box 14309 , Detroit, MI 48214	104.111	104.111 BORSA 29.12.2011	VEKALETEN	BERNA ÖZER
93.	UAW RETIREE MEDICAL BENEFITS TRUST P.O. Box 14309 , Detroit, MI 48214	136.498	136.498 BORSA 04.01.2010	VEKALETEN	BERNA ÖZER

94.	MARYLAND STATE RETIREMENT AND PENSION SYSTEM 120 East Baltimore Street, Baltimore Maryland 21202	16.569	16.569 BORSA 02.04.2012	VEKALETEN	BERNA ÖZER	me of
95.	MARYLAND STATE RETIREMENT AN PENSION SYSTEM 120 East Baltimore Street, Baltimore Maryland 21202	218.889	218.889 BORSA 16.06.2010	VEKALETEN	BERNA ÖZER	me of
96.	DP RP PORTFOLIO LTD 200 Front Street West, Toronto, Ontario M5V 3J1, Canada	9.243	9.243 BORSA 11.01.2011	VEKALETEN	BERNA ÖZER	me of
97.	TIAA CREF FUNDS TIAA CREF EMERGING MARK.EQUT. INDEX FUND 730 Third Street New York 10017, USA	1.000	1.000 BORSA 31.08.2010	VEKALETEN	BERNA ÖZER	me of
98.	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC 1000 Place Jean-Paul Riopelle Montreal, Quebec, Canada	527.145	527.145 BORSA 18.12.2008	VEKALETEN	BERNA ÖZER	me of
99.	MONEYARY AUTHORITY OF SINGAPORE 10 Shenton Way MAS Building Singapore	20.360	20.360 BORSA 14.07.2010	VEKALETEN	BERNA ÖZER	me of
100.	LABOR PENSION FUND SUPERVISORY COMMITTEE LABOR PEN.FUND 125 London Wall, London, EC2Y 5AJ	4.424	4.424 BORSA 01.12.2009	VEKALETEN	BERNA ÖZER	me of
101.	OPTIMIX WHOLESale GLOBAL EMERGING MARKETS SHARE TRUST 347 Kent Street, Sydney, New South Wales 2000, Australia	10.248	10.248 BORSA 03.02.2012	VEKALETEN	BERNA ÖZER	me of
102.	SBC MASTER PENSION TRUST 125 London Wall, London, EC2Y 5AJ	34.706	34.706 BORSA 15.08.2011	VEKALETEN	BERNA ÖZER	me of
103.	JP MORGAN CHASE RETIREMENT PLAN 125 London Wall, London, EC2Y 5AJ	142.958	142.958 BORSA 03.01.2008	VEKALETEN	BERNA ÖZER	me of
104.	WASHINGTON STATE INVESTMENT BOARD Bow Bells House 1 Bread Street London, EC4M 9HH	8.656	8.656 BORSA 29.07.2011	VEKALETEN	BERNA ÖZER	me of
105.	BOEING COMPANY EMPLOYEES RETIREMENT PLAN 125 London Wall, London, EC2Y 5AJ	113.787	113.787 BORSA 26.03.2010	VEKALETEN	BERNA ÖZER	me of
106.	GE INSTITUTIONAL FUNDS STRATEGIC INVESTMENT FUND 3001 Summer Street, Stamford CT 06905	6.227	6.227 BORSA 26.03.2010	VEKALETEN	BERNA ÖZER	me of
107.	G.E. INVESTMENT GROUP TRUST 3001 Summer Street, Stamford CT 06905	219.447	219.447 BORSA 26.03.2010	VEKALETEN	BERNA ÖZER	me of
108.	GENERAL ELECTRIC PENSION TRUST 3001 Summer Street, Stamford CT 06905	103.556	103.556 BORSA 26.03.2010	VEKALETEN	BERNA ÖZER	me of
109.	GENERAL ELECTRIC PENSION TRUST 3001 Summer Street, Stamford CT 06905	231.424	231.424 BORSA 26.03.2010	VEKALETEN	BERNA ÖZER	me of
110.	GENERAL ELECTRIC PENSION TRUST 3001 Summer Street, Stamford CT 06905	102.717	102.717 BORSA 26.03.2010	VEKALETEN	BERNA ÖZER	me of
111.	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POLL Oude Lindelaan 70, 6411 EJ Heerlen, The Netherlands	1.989.341	1.989.341 BORSA 03.01.2011	VEKALETEN	BERNA ÖZER	me of
112.	BLACKWELL PARTNERS LLC 406 Blackwell Street, Suite 300, Durham, NC 27701	3.954	3.954 BORSA 03.05.2011	VEKALETEN	BERNA ÖZER	me of
113.	COMMONFUND MSE MASTER FUND LLC 15 Old Danbury Road, Wilton, CT 06897	138.286	138.286 BORSA 31.01.2011	VEKALETEN	BERNA ÖZER	me of
114.	RETAIL EMPLOYEES SUPERANNUATION TRUST PTY LTD Level 6, 50 Carrington Street, Sydney, NSW 2000	260.485	260.485 BORSA 01.06.2011	VEKALETEN	BERNA ÖZER	me of
115.	NATIONAL WESTMINSTER BANK PLC AS DEP FOR FIRST STATE GLOBAL 3rd Floor, 30 Cannon Street, London EC4M 6YQ	269.071	269.071 BORSA 22.11.2010	VEKALETEN	BERNA ÖZER	me of
116.	NATIONAL WESTMINSTER BANK PLC AS DEP FOR FS EM MARK LEADER 3rd Floor, 30 Cannon Street, London EC4M 6YQ	2.646.470	2.646.470 BORSA 22.11.2010	VEKALETEN	BERNA ÖZER	me of
117.	THE CHANCELLOR MASTERS AND SCHOLARS OF THE UN. OF CAM. 125 London Wall, London, EC2Y 5AJ	40.512	40.512 BORSA 15.10.2009	VEKALETEN	BERNA ÖZER	me of
118.	BRITISH COAL STAFF SUPERANNUATION SCHEME 125 London Wall, London, EC2Y 5AJ	296.776	296.776 BORSA 30.12.2005	VEKALETEN	BERNA ÖZER	me of

119. THE CIVIL SERVICE SUPERANNUATION FUND
1200-444 St. Mary Avenue, Winnipeg, Manitoba, Canada R3C 3T1
120. CITY OF PHILADELPHIA PUBLIC EMP. RETIREMENT SYSTEM
1500 John F. Kennedy Boulevard, Two Penn Center Plaza 18th Floor
Philadelphia, PA 19102
121. GE ASSET MANAGEMENT CANADA FUND EMER MAR EQUITY SECTION
2300 Meadowdale Boulevard Mississauga Ontario L5N 5P5, Canada
122. INTEL CORPORATION RETIREMENT PLANS MASTER TRUST
2200 Mission College Blvd. Santa Clara, CA 95054
123. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
400 Q Street Sacramento, CA 95814
124. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
400 Q Street Sacramento, CA 95814
125. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
400 Q Street Sacramento, CA 95814
126. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
400 Q Street Sacramento, CA 95814
127. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
400 Q Street Sacramento, CA 95814
128. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
400 Q Street Sacramento, CA 95814
129. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
400 Q Street Sacramento, CA 95814

460.179.550,87

BİLİM, SANAYİ VE TEKNOLOJİ BAKANLIĞI
KOMİSERİ
FEVZİ ÜLKER

DİVAN BAŞKANI
SALİH METİN ECEVİT

OY TOPLAYICI
AYŞE GÜNDÜZ -AYŞE DİRİK-

KATİP
MURAT ALEMDAR

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ
TUNCAY ÖZİLHAN

SALİH METİN ECEVİT

TOPLANTIDA HAZIR BULUNAN DENETLEME KURULU ÜYELERİ
AHMET BAL

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31.01.2011

45.142
02.05.2012
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02.05.2012

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21.10.2011

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03.10.2008

1.018.143
13.10.2009
1.018.143 BORSA
13.10.2009

SİRKETİN SERMAYESİ : 592.105.263 TL
TOPLAM HİSSE ADEDİ : 592.105.263,00
ASGARİ TOPLANTI NISABI : 148.026.315,75
MEVCUT TOPLANTI NISABI : 460.179.550,87
ASALETEN : 396.996.419,87
VEKALETEN : 63.183.131,00

HAZIRUN CETVİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI
ŞİRKET/PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.
YÖNETİM KURULU

ANADOLU EFES BİRACILIK
VE MALT SANAYİİ A.Ş.