

RESULT OF THE ANNUAL ORDINARY GENERAL MEETING

The Annual Ordinary General Assembly of Anadolu Efes was held on May 22nd, 2012 (today) at 14:00 at the address “Esentepe Mahallesi, Anadolu Caddesi No:1 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;

Reports of the Board of Directors, Board of Auditors and the Independent External Audit Company as well as the Consolidated Income Statement and Balance Sheet for 2011 calendar year have been discussed and approved.

The information was given to shareholders on the donations made by the Company in 2011; on any suretyship and guarantees granted or pledges including mortgages instituted by the Company in favor of third persons; on the related party transaction made by the Company in 2011 and on the “Compensation Policy”.

Appointment of Mr. ERNEST ARTHUR GRAHAM MACKAY, appointed as a member of the Board of Directors of Anadolu Efes to assume duties of resigned member Mr. RASİH ENGİN AKÇAKOCA as of March 6, 2012, has been approved.

TUNCAY ÖZİLHAN, SALİH METİN ECEVİT, RECEP YILMAZ ARGÜDEN, MEHMET CEM KOZLU, MEHMET HURŞİT ZORLU, ALEJANDRO JIMENEZ FONSECA, ERNEST ARTHUR GRAHAM MACKAY, AHMET DÖRDÜNCÜ (Independent member), ÖMER BOZER (Independent member), MEHMET METE BAŞOL (Independent member) and CHRISTOS-ALEXIS KOMNINOS (Independent member) appointed in lieu of the released Directors of the Board for one year term.

AHMET BAL and MENTEŞ ALBAYRAK appointed as the new members of the Board of Auditors for one year term.

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

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The selection of the Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the external audit company for 2012-2013 was approved.

It has been decided that the dividend payments for the 2011 fiscal year, totaling a gross dividend of TL 202,500,000.00, will commence on 29.05.2012. Against 2011 dividend coupons, for each share representing 1 TL nominal value, net 0.45 YTL (ratio of 45.0%) 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 0.3825 YTL (ratio of 38.25%) will be distributed to real persons.

The changes in and additions to the Articles of Association, which is already approved by the Capital Markets Board and Industry and Trade Ministry, were put to vote and accepted.