

RESOLUTION OF BOARD OF DIRECTORS

In its meeting dated June 7, 2012 (today) our Board of Directors resolved with unanimous decision to:

1. Appoint Mr. Tuncay Özilhan as the Chairman of the Board of Directors and Mr. Graham Mackay as the Vice-Chairman of the Board,
2. Appoint Mr. Ahmet Dördüncü as the Chairman of the Audit Committee; Mr. Mete Başol as a member of the Audit Committee,
3. Appoint board member, Mr. Christos-Alexis Komninos as the Chairman of the Corporate Governance Committee and board members Mr. Hurşit Zorlu and Yılmaz Argüden and additionally Mr. Alan Clark as members of the Corporate Governance Committee.
4. Establish an "Early Detection of Risk Committee" in accordance with the Corporate Governance Principles and appoint board member Mr. Ömer Bozer as the Chairman; board members Mr. Cem Kozlu, Mr. Metin Ecevit and Mr. Hurşit Zorlu and additionally Mr. Jamie Wilson as the members of the Early Detection of Risk Committee.

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

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