

APPROVAL AND RELEASE OF THE CHARTERS OF THE BOARD COMMITTEES

In its meeting dated June 29, 2012 (today), our Board of Directors resolved to approve the Audit Committee Charter, Corporate Governance Committee Charter and Charter of the Committee for Early Detection of Risks, regulating the responsibilities and working principles of these Committees in accordance with the Capital Markets Board's Communique Serial IV No.56 on "Corporate Governance Principles". These Charters are published and accessible at our website at www.anadoluefes.com.

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

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