

RESULT OF THE ANNUAL ORDINARY GENERAL MEETING

May 21, 2013 - The Annual Ordinary General Assembly of Anadolu Efes was held on May 21st, 2013 (today) at 15:00 at the address “Esenkent Mahallesi, Deniz Feneri Sokak No:4 Ümraniye/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 2012 calendar year have been discussed and approved.

The information was given to shareholders on the donations made by the Company in 2012; on any suretyship and guarantees granted or pledges including mortgages instituted by the Company in favor of third parties and related income and benefits; on the extensive and recurring related party transactions made by the Company in 2012 and on the payments made to Board members and senior management within the scope of the “Compensation Policy”.

TUNCAY ÖZİLHAN, SALİH METİN ECEVİT, RECEP YILMAZ ARGÜDEN, MEHMET CEM KOZLU, MEHMET HURŞİT ZORLU, ALEJANDRO JIMENEZ FONSECA, ALAN CLARK, AHMET DÖRDÜNCÜ (Independent member), ÖMER BOZER (Independent member), MEHMET METE BAŞOL (Independent member) and AYCAN AVCI (Independent member) appointed in lieu of the released Directors of the Board for one year term.

The selection of the Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the external audit company for the years 2013-2014 was approved.

It has been decided that the dividend payments for the 2012 fiscal year, totaling a gross dividend of TL 266,447,368.35, will commence on 30.05.2013. Against 2012 dividend coupons, for each share representing TL 1 nominal value, gross TL 0.45 (ratio of 45.0%) and net TL 0.3825 (ratio of 38.25%) will be distributed.

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

Mr. Onur Çevikel
(CFO and Investor Relations Director)
Tel: 90 216 586 80 53
Facsimile: 90 216 389 58 63
E-mail: onur.cevikel@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

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

The proposed “Anadolu Efes Biracılık ve Malt Sanayii A.Ş. Internal Directive on Working Principles and Procedures of the General Assembly” has been discussed and approved.

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