

RESIGNATION OF INDEPENDENT BOARD MEMBER

November 1, 2013 – Anadolu Efes today announced that Mr. Aycan Avcı has resigned from his Independent Board Membership in the Company on November 1, 2013 due to personal reasons. A new independent member will be appointed for the place vacated by the resignation of Mr. Avcı, in accordance with the procedures set by the Communiqué on Determination and Application of Corporate Governance Principles, to carry out his duties until the first General Assembly Meeting that will be held. The developments on the issue will be duly communicated with the public.

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

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