

**ANNOUNCEMENT REGARDING THE APPOINTMENTS**

**February 05, 2014** - In its meeting held on February 04, 2014, it has been unanimously decided by our Board of Directors to appoint Mr. Damian Gammell for the place vacated by the resignation of Mr. Alejandro Jimenez from his duty as a member of the Board of Directors, to complete the term of duty of Mr. Alejandro Jimenez and to be submitted to the approval of the earliest General Assembly to be held. It has also been decided to appoint Mr. Mauricio Restrepo as the member of the Committee for Early Detection of Risks for the place vacated by the resignation of Mr. Jamie Wilson.

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

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