

**ANNOUNCEMENT REGARDING THE REVISION OF THE CHARTERS OF THE
CORPORATE GOVERNANCE COMMITTEE AND THE AUDIT COMMITTEE**

March 06, 2014 - In its meeting held on March 06, 2014, it has been decided by our Board of Directors to approve the Charters of the Corporate Governance Committee and the Audit Committee regulating their responsibilities and working principles, which have been revised in accordance with the revised "Corporate Governance Principles". The relevant Charters are attached with this announcement and will be 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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