

RESULT OF THE ANNUAL ORDINARY GENERAL MEETING

April 18, 2014 - The Annual Ordinary General Assembly of Anadolu Efes was held on April 18th, 2014 (today) at 14:00 at the address “Esenkent Mahallesi, Deniz Feneri Sokak No:4 Ümraniye/İSTANBUL” with the previously announced agenda.

At the Ordinary Annual General Meeting of our Company;

Reports of the Board of Directors and the Independent External Audit Company as well as the Consolidated Financial Statements for calendar year 2013 have been discussed and approved.

The information was given to shareholders on the donations made by the Company in 2013; 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 2013 and on the payments made to Board members and senior management within the scope of the “Compensation Policy”.

The Board memberships of İZZET KARACA and DAMIAN PAUL GAMMELL have been approved by the General Assembly who were appointed on December 3, 2013 and February 4, 2014, consecutively. TUNCAY ÖZİLHAN, SALİH METİN ECEVİT, RECEP YILMAZ ARGÜDEN, MEHMET CEM KOZLU, MEHMET HURŞİT ZORLU, DAMIAN PAUL GAMMELL, ALAN CLARK, AHMET DÖRDÜNCÜ (Independent member), ÖMER BOZER (Independent member), MEHMET METE BAŞOL (Independent member) and İZZET KARACA (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 2014-2015 was approved.

It has been decided not to distribute dividends, as no distributable profit was recorded in the legal records of Anadolu Efes for the period January-December 2013.

The change in Dividend Distribution Policy was put to vote and accepted.

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

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