

ANADOLU EFES BİRACILIK VE MALT SAN. A.Ş.

ANNOUNCEMENT REGARDING COMMITTEE APPOINTMENT

November 3, 2014 - It has been decided by our Board of Directors to appoint Mr. Dieter Schulze as the member of the Committee for Early Detection of Risks for the place vacated by the resignation of Mr. Mauricio Restrepo effective as of October 31, 2014.

We hereby declare that our above statements are in conformity with the principles included in the Capital Markets Board's Communiqué on Material Events, that they fully reflect the information we have acquired, that the information complies with our books, records and documents, that we have made our best effort to fully and accurately obtain all information regarding the matter and that we are responsible for this disclosure made hereby.

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