

CHANGE IN THE ANADOLU EFES' BOARD OF DIRECTORS

November 3, 2015 – In addition to his resignation from his duties as the President of Beverage Group and CEO of Anadolu Efes as of October 31, 2015, Mr. Damian Gammell has also resigned from his membership position in Anadolu Efes' Board of Directors as of the same date.

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

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