

ANADOLU EFES BİRACILIK VE MALT SAN. A.Ş.

ANNOUNCEMENT REGARDING COMMITTEE MEMBERSHIPS

October 21, 2016 – In its meeting held on October 20, 2016, our Board of Directors resolved to accept the resignation of Mr. Dieter Schulze from Early Detection of Risk Committee membership.

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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