

ANADOLU EFES BİRACILIK VE MALT SAN. A.Ş.

DIVIDEND DISTRIBUTION PROPOSAL

March 2, 2017 – In its meeting held on March 2, 2017, our Board of Directors resolved to submit a cash dividend proposal of gross 0.245 TL (net 0.20825 TL) per each share with 1 TL nominal value realizing a 24.5% gross dividend distribution, calculated for the period January-December 2016, for the approval of the General Assembly. The total proposed cash dividend of 145,065,789.44 TL will be paid from the previous years' extraordinary reserves in the amount of 58,204,094.47 TL and from statutorily released portion of share issue premium accounts in the amount of 86,861,694.96 TL, starting from May 29, 2017 and will be distributed to 592,105,263 shares representing the paid-in capital of Anadolu Efes as of December 31, 2016.

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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