

## ANADOLU EFES BİRACILIK VE MALT SAN. A.Ş.

## **SELECTION OF INDEPENDENT AUDIT FIRM**

**April 03, 2017 –** In its meeting held on 31.03.2017, our Board of Directors resolved to select, upon the suggestion by the Audit Committee, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to audit our Company's financial statements in 2017 and to submit the said selection for the approval of the General Assembly.

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.

This is an English translation of the original official public disclosure made by Anadolu Efes in Turkish through the Public Disclosure Platform (<a href="https://www.kap.org.tr">www.kap.org.tr</a>), for information purposes only. In the event of any discrepancy between this translation and the original Turkish disclosure, the original Turkish disclosure shall prevail. Anadolu Efes makes no warranties or representations about the accuracy or completeness of the English translation and assumes no liability for any errors, omissions or inaccuracies that may arise from use of this translation.

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

Mrs. Çiçek Uşaklıgil Özgüneş (Investor Relations and Treasury Director)

**Tel**: 90 216 586 80 37 **Facsimile:** 90 216 389 58 63

E-mail: cicek.usakligil@anadoluefes.com

Mrs. Aslı Kılıç Demirel (Investor Relations Manager) Tel: 90 216 586 80 72

Facsimile: 90 216 389 58 63
E-mail: asli.kilic@anadoluefes.com