

INVITATION TO GENERAL ASSEMBLY

April 03, 2017 – In its meeting dated 31.03.2017, our Board of Directors resolved to hold the Annual Ordinary General Assembly Meeting regarding the Company’s 2016 calendar year operations on April 27, 2017 Thursday at 14:00 at the address “Dudullu OSB, Deniz Feneri Sk. No:4 Ümraniye 34776 İstanbul” with the agenda set forth below; to make the related announcement and to take all the necessary steps as required by the Turkish Commercial Code, the Articles of Association as well as other related regulations to materialize and finalize the meeting.

Press adverts for the invitation to our shareholders will be published on 04.04.2017 in the Dünya newspaper and on 04.04.2017 in the Turkish Trade Registry Gazette.

Balance Sheet, Income Statement, Annual Report including Corporate Governance Compliance Report, Dividend Distribution Proposal, as well as Independent External Auditors’ report along with a General Assembly Meeting Information Document for the year 2016 will be available for the review of our shareholders at our Company offices and our website at www.anadoluefes.com 21 days prior to the meeting.

Annual Ordinary General Assembly Meeting Agenda

1. Opening of the meeting and establishment of the Board of the Assembly,
2. Reading out and discussion of the annual report of the Board of Directors for the year 2016,
3. Reading out the report of the Independent External Audit Company for the fiscal year 2016,
4. Reading out, discussion and approval of the Financial Statements for the fiscal year 2016 prepared in accordance with the regulations of CMB,

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

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5. Acquittal of the members of the Board of Directors separately regarding their actions in 2016,
6. Approval, revision or rejection of the proposal of the Board of Directors on distribution of profits,
7. Approval of the appointment of Mr. Stuart Murray MACFARLANE who was elected as a member in Board of Directors with a Board Resolution in 2016
8. Election of the new members of the Board of Directors in place of those whose terms of office have expired and determine the terms of office and remuneration,
9. Selection of the audit company for the audit of the financial statements and reports for the year 2017 in accordance with the Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362,
10. Informing the shareholders on the donations made by the Company in 2016 in accordance with the regulations laid down by the Capital Markets Board,
11. According to the regulations laid down by the Capital Markets Board, informing the shareholders on any income and benefits obtained by granting collaterals, pledges and mortgages in favor of third persons,
12. Informing the General Assembly on transactions, if any, as per the principle 1.3.6 of the Communiqué On Corporate Governance,
13. Authorization of the members of the Board of Directors about the transactions and operations in the context of the Articles 395 and 396 of the Turkish Commercial Code,
14. Petitions and requests.

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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