

ANADOLU EFES BİRACILIK VE MALT SAN. A.Ş.

SELECTION OF INDEPENDENT AUDIT FIRM

April 04, 2019 – In its meeting held on 04.04.2019, 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 2019 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.

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