

RESULTS OF THE ANNUAL ORDINARY GENERAL ASSEMBLY MEETING

May 25, 2021 – The Annual Ordinary General Assembly of Anadolu Efes was held on May 25th, 2021 (today) at 13:00 at the address “Fatih Sultan Mehmet Mahallesi Balkan Caddesi No:58 Buyaka E Blok Kat:1 34771 Ümraniye / İstanbul” with the previously announced agenda. The minutes of the meeting is available at our website at www.anadoluefes.com.

At the Annual Ordinary General Assembly Meeting of our Company;

Annual Reports of the Board of Directors and the Independent Audit Company as well as the Consolidated Financial Statements for calendar year 2020 have been discussed and approved.

LALE DEVELİOĞLU, the Board Member of the Company who was elected by the Board of Directors in 2020, was approved by the General Assembly.

The shareholders were informed regarding the donations made by the Company and on any income and benefits obtained by granting collaterals, pledges and mortgages in favor of third persons in 2020.

To replace the released directors, the selection of TUNCAY ÖZİLHAN, KAMİLHAN SÜLEYMAN YAZICI, JASON WARNER, TALİP ALTUĞ AKSOY, RASİH ENGİN AKÇAKOCA, AGAH UĞUR, AHMET BOYACIOĞLU, UĞUR BAYAR (independent member), BARIŞ TAN (independent member), ŞEVKİ ACUNER (independent member) and LALE DEVELİOĞLU (independent member) as Directors of the Board for one year term has been approved.

The selection of the DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the external audit company for the audit of the financial statements and reports for the year 2021 was approved.

The amendments of the Company's Articles of Association, Article 7 ("Capital") for the extension of the registered capital system permission period and Article 14 ("Board Meetings") regarding board meetings to also be held electronically, were approved.

It has been decided to distribute a cash dividend of gross 1.9348 TL (net 1.64458 TL) per each share with 1 TL nominal value amounting to a total of 1,145,605,262.85 TL realizing a 193.48% gross dividend distribution, calculated for the period January-December 2020 to be paid starting from May 28, 2021.

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

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Ms. Sibel Turhan
(Investor Relations Supervisor)
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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 (www.kap.org.tr), 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.

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DIVIDEND DISTRIBUTION TABLE (31.12.2020-TL)
ANADOLU EFES BİRACILIK VE MALT SANAYİİ A.Ş. 01.01.2020/31.12.2020 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital	592.105.263
2. Total Legal Reserves (According to Legal Records)	372.939.109,84

	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.424.835.124,33	-223.385.005,39
4. Taxes Payable (-)	610.076.230,33	0
5. Net Current Period Profit	814.758.894	-223.385.005,39
6. Losses in Previous Years (-)	0	1.173.150.603,9
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	814.758.894	-1.396.535.609,29
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	10.260.740,56	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend is Calculated	825.019.634,56	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	15.110.967,35	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	799.647.926,65	0
20. Other Distributable Resources	1.145.605.262,85	1.145.605.262,85

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)

TOTAL	973.764.473,42			1,64458	164,458

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