

ANADOLU EFES BİRACILIK VE MALT SAN. A.Ş.

ANNOUNCEMENT REGARDING FORMER GENERAL ASSEMBLY ATTENDEE LISTS

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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.

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