

# ANADOLU EFES BİRACILIK VE MALT SANAYİİ A.Ş.

## Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	Regarding the registration of the General Assembly results
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	23.03.2018
General Assembly Date	16.04.2018
General Assembly Time	14:00
Record Date	15.04.2018
Country	Turkey
City	İSTANBUL
District	ÜMRANİYE
Address	Dudullu OSB Mah., Deniz Feneri Sk. No:4

## Agenda Items

- 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 2017
- 3 - Reading out the report of the Independent Audit Company for the fiscal year 2017
- 4 - Reading out, discussion and approval of the Financial Statements for the fiscal year 2017 prepared in accordance with the regulations of CMB
- 5 - Acquittal of the members of the Board of Directors separately regarding their actions in 2017
- 6 - Approval, revision or rejection of the proposal of the Board of Directors on distribution of profits
- 7 - 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
- 8 - Selection of the independent audit company for the audit of the financial statements and reports for the year 2018 in accordance with the Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362
- 9 - Informing the shareholders on the donations made by the Company in 2017 in accordance with the regulations laid down by the Capital Markets Board
- 10 - 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
- 11 - Informing the General Assembly on transactions, if any, as per the principle 1.3.6 of the Communiqué On Corporate Governance
- 12 - 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
- 13 - Petitions and requests

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	2.TOPLANTI GÜNDEMİ.pdf - Other Invitation Document
Appendix: 2	3.Bilgilendirme Dokumani.pdf - General Assembly Informing Document
Appendix: 3	5.Vekaletname.pdf - Other Invitation Document

**Appendix: 4**

2.AGENDA.pdf - Other Invitation Document

**Appendix: 5**

3.ANNUAL GENERAL MEETING INFORMATION DOCUMENT.pdf - General Assembly Informing Document

**Appendix: 6**

5.Proxy.pdf - Other Invitation Document

**General Assembly Results**

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>The Annual Ordinary General Assembly of Anadolu Efes was held on April 16th, 2018 (today) at 14:00 at the address "Dudullu OSB Mah., Deniz Feneri Sokak No:4 Ümraniye/İSTANBUL" with the previously announced agenda. The minutes of the meeting is available at our website at <a href="http://www.anadoluefes.com">www.anadoluefes.com</a>.</p> <p>At the Ordinary Annual General Meeting of our Company;</p> <p>Annual Reports of the Board of Directors and the Independent Audit Company as well as the Consolidated Financial Statements for calendar year 2017 have been discussed and approved.</p> <p>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 2017.</p> <p>The election of TUNCAY ÖZİLHAN, KAMİLHAN SÜLEYMAN YAZICI, STUART MURRAY MACFARLANE, TALİP ALTUĞ AKSOY, SALİH METİN ECEVİT, MEHMET CEM KOZLU, AHMET BOYACIOĞLU, UĞUR BAYAR (independent member), BARIŞ TAN (independent member), ŞEVKİ ACUNER (independent member) and İZZET KARACA (independent member) in lieu of the released Directors of the Board for one year term has been approved.</p> <p>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 2018 was approved.</p> <p>It has been decided to distribute a cash dividend of gross 0.4224 TL (net 0.35904 TL) per each share with 1 TL nominal value amounting to a total of 250,105,263.09 TL realizing a 42.24% gross dividend distribution, calculated for the period January-December 2017 to be paid from May 29, 2018 on fully by the statutorily released portion of share issue premium accounts due to the loss recorded in annual statutory records.</p>

**Decisions Regarding Corporate Actions**

Dividend Payment	Discussed
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**General Assembly Registry**

Were The Minutes Registered?	Yes
Date of Registry	27.04.2018

**General Assembly Outcome Documents**

Appendix: 1	Toplantı Tutanağı.pdf - Minute
Appendix: 2	Hazirun.pdf - List of Attendants
Appendix: 3	2017 Kar Dağıtım Tablosu.pdf - Other Result Document

**Additional Explanations**

The results of 2017 Annual Ordinary General Assembly Meeting of Anadolu Efes were registered with İstanbul Trade Registry on April 27, 2018

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.