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KAMUYU AYDINLATMA PLATFORMU

ANADOLU EFES BİRACILIK VE MALT SANAYİİ A.Ş.
Notification Regarding Dividend Payment

MERKEZİ KAYIT İSTANBUL

Notification Regarding Dividend Payment

Summary Info	Regarding Final Ex-Dividend Date
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	23.02.2022
Date of Related General Assembly	20.04.2022
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
AEFES, TRAAEFES91A9	**Payment In Advance**	**1,8545000**	**185,45**	**10**	**1,6690500**	**166,905**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	20.05.2022	20.05.2022	24.05.2022	23.05.2022

(1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).

(2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).

(3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.

(4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
AEFES, TRAAEFES91A9	**0**	**0**

Additional Explanations

It has been decided to distribute a cash dividend of gross 1.8545 TL (net 1.66905 TL) per each share with 1 TL nominal value amounting to a total of 1,098,059,210.23 TL realizing a 185.45% gross dividend distribution, calculated for the period January-December 2021 to be paid starting from May 20, 2022.

DIVIDEND DISTRIBUTION TABLE

ANADOLU EFES BİRACILIK VE MALT SANAYİİ A.Ş. 01.01.2021/31.12.2021 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	3.802.921.160,49	2.058.164.737,83
4. Taxes Payable (-)	-1.435.654.496,55	0
5. Net Current Period Profit	1.068.303.393,18	2.058.164.737,83
6. Losses in Previous Years (-)	0	-1.384.017.111,87
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	1.068.303.393,18	674.147.625,96
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	70.457,4	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.068.406.932,23	0
11. First Dividend to Shareholders	29.605.263,15	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	20.181.857,34	0
15. Second Dividend to Shareholders	545.428.037,37	0
16. Secondary Legal Reserves	78.754.821,61	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	394.333.413,71	0
20. Other Distributable Resources	523.025.909,71	0

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	988.253.289,21			1,66905	166,905

Dividend Rate Table Explanations

In its meeting held on February 23, 2022, our Board of Directors resolved to propose distributing a cash dividend of gross 1.8545 TL (net 1.66905 TL) per each share with 1 TL nominal value amounting to a total of 1,098,059,210.23 TL realizing a

185.45% gross dividend to the shares representing the paid-in capital of 592,105,263 TL, calculated for the period January-December 2021; which is to be paid starting from May 20, 2022.

575,033,300.52 TL of the dividend is to be paid from the profit in the annual statutory accounts for the calendar year 2021 which is exceeding the previous year's statutory losses. 280,905,730.98 TL of the dividend is to be paid from the legally released part of the general legal reserves and 242,120,178.73 TL of the dividend is to be paid from the extraordinary reserves. 10% of the remaining amount (78,754,821.61 TL) is to set aside as a secondary legal reserve after 5% dividend is distributed to the shareholders. The remaining amount is to be taken into extraordinary reserves after the profit is distributed and the legal reserve is to be set aside according to the annual statutory accounts and the dividend distribution proposal is to be submitted to the approval of the General Assembly.