

ANADOLU EFES BİRACILIK VE MALT SANAYİİ A.Ş.

Notification Regarding Dividend Payment



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Summary Info	Dividend distribution proposal
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	28.02.2019
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Type of Stock Dividend Payment	Will Not Be Paid

Amount and Rate of Cash Dividend Payment

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 (%)	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	0,5068	50,68	0,43078	43,078

Cash Dividend Payment Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	31.05.2019		10.06.2019	07.06.2019

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

In its meeting held on February 28, 2019, our Board of Directors resolved to submit for the approval of the General Assembly a cash dividend proposal of gross 0.5068 TL (net 0.43078 TL) per each share with 1 TL nominal value amounting to a total of 300,078,947.29 TL realizing a 50.68% gross dividend distribution, calculated for the period January-December 2018 to be paid starting from May 31, 2019 fully from the statutorily released portion of share issue premium accounts due to the loss recorded in annual statutory records.

DIVIDEND DISTRIBUTION TABLE

ANADOLU EFES BİRACILIK VE MALT SANAYİİ A.Ş. 01.01.2018/31.12.2018 Period Dividend Payment Table (TL)

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1.Paid-In / Issued Capital

592.105.263

2. Total Legal Reserves (According to Legal Records)

342.931.215,11

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	411.707.349,22	-644.150.939,98
4. Taxes Payable (-)	314.825.154,22	0
5. Net Current Period Profit	96.882.195	-644.150.939,98
6. Losses in Previous Years (-)	0	521.023.332,09
7. Primary Legal Reserve (-)	0	0
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	96.882.195	1.165.174.272,07
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made during the Year (+)	2.988.685,86	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	99.870.880,86	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 None Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	753.433,37	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	30.007.894,73	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. EXTRAORDINARY RESERVES	66.120.866,9	0
20. Other Distributable Resources	300.078.947,29	300.078.947,29

Dividend 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	255.067.105,2			0,43078	43,078

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.