

ANADOLU EFES BİRACILIK VE MALT SANAYİİ A.Ş.

Notification Regarding Dividend Payment



Notification Regarding Dividend Payment

Summary Info	Regarding the rejection of dividend distribution proposal at Ordinary General Assembly and acceptance of new proposal
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Rejection of dividend distribution proposal at Ordinary General Assembly and acceptance of new proposal.

Decision Date	27.02.2020
Date of Related General Assembly	28.04.2020
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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		0,0000000	0	0	0,0000000	0

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

According to the restrictions and other related regulations became effective with the provisional Article 13 of Turkish Commercial Code due to the Law dated 17.04.2020 and numbered 7244, the dividend distribution proposal of our Board of Directors, dated 27.02.2020 was rejected at 2019 Ordinary General Assembly and it was decided not to distribute any dividends by our shareholders.

DIVIDEND DISTRIBUTION TABLE

ANADOLU EFES BİRACILIK VE MALT SANAYİİ A.Ş. 01.01.2019/31.12.2019 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	1.671.015.674,16	392.360.241,37
4. Taxes Payable (-)	649.511.414,16	0
5. Net Current Period Profit	1.021.504.260	392.360.241,37
6. Losses in Previous Years (-)	0	1.173.150.603,9
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	1.021.504.260	-780.790.362,53
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	4.071.529	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.025.575.789	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	0	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	1.021.504.260	0
20. Other Distributable Resources	0	0

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.