

ANADOLU EFES BİRACILIK VE MALT SANAYİİ A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Anadolu Efes Ordinary Annual General Assembly
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Selecting the Registered Capital Ceiling process among the Corporate Actions Involved In Agenda

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2020
Ending Date Of The Fiscal Period	31.12.2020
Decision Date	02.04.2021
General Assembly Date	30.04.2021
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	29.04.2021
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	Fatih Sultan Mehmet Mahallesi Balkan Caddesi No:58 Buyaka E Blok Kat:1 34771

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 2020,
- 3 - Reading out the report of the Independent Audit Company for the fiscal year 2020,
- 4 - Reading out, discussion and approval of the Financial Statements for the fiscal year 2020 prepared in accordance with the regulations of CMB,
- 5 - Approval of the Board Members who were elected in 2020,
- 6 - Acquittal of the members of the Board of Directors separately regarding their actions in 2020,
- 7 - Approval, revision or rejection of the proposal of the Board of Directors on distribution of profits,
- 8 - 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,
- 9 - Selection of the independent audit company for the audit of the financial statements and reports for the year 2021 in accordance with the Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362,
- 10 - Approval of the amendment of Article 7 ("Capital") of articles of association, for the extension of the registered capital system permission period,
- 11 - Approval of the amendment of Article 14 ("Board Meetings") of the articles of association regarding board meetings to also be held electronically,
- 12 - Informing the shareholders on the donations made by the Company in 2020 in accordance with the regulations laid down by the Capital Markets Board,
- 13 - According to the regulations laid down by the Capital Markets Board, informing the shareholders on any income and benefits obtained by the Company by granting collaterals, pledges and mortgages in favor of third persons,
- 14 - Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of Corporate Governance Principles of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board,
- 15 - 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,
- 16 - Petitions and requests.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 2	Toplantı Gündemi.pdf - Other Invitation Document
Appendix: 3	Vekaletname.pdf - Other Invitation Document
Appendix: 4	Ana Sözleşme Değişikliği.pdf - Article of Association Amendment Text
Appendix: 5	Annual General Assembly Meeting Information Document.pdf - General Assembly Informing Document
Appendix: 6	Agenda.pdf - Other Invitation Document
Appendix: 7	Proxy.pdf - Other Invitation Document
Appendix: 8	AoA change.pdf - Article of Association Amendment Text

Additional Explanations

In its meeting dated 02.04.2021, our Board of Directors resolved to hold the Annual Ordinary General Assembly Meeting regarding the Company's 2020 calendar year operations on April 30, 2021 Friday at 11:00 at the address "Fatih Sultan Mehmet Mahallesi Balkan Caddesi No:58 Buyaka E Blok Kat:1 34771 Ümraniye / İstanbul" with the agenda set forth below; to make the related announcement and to take all the necessary steps as required by the Turkish Commercial Code, the Articles of Association as well as other related regulations to materialize and finalize the meeting.

Balance Sheet, Income Statement, Annual Report including Corporate Governance Compliance Report, Dividend Distribution Proposal, as well as Independent External Auditors' report along with a General Assembly Meeting Information Document for the year 2020 will be available for the review of our shareholders at our Company offices and our website at www.anadoluefes.com 21 days prior to the meeting.

Our shareholders, who cannot physically attend the meeting, without prejudice to the obligations and rights of shareholders who will attend electronically, shall prepare their proxies in line with the template that is attached or published at our Company's website addressed www.anadoluefes.com or available in the Headquarters of our Company. Shareholders shall submit their proxies including their notarized signatures, in accordance with the "Communiqué Regarding Proxy Voting and Call Based Proxy Meetings" numbered II-30.1 that became effective by being published at the Official Gazette dated 24.12.2013 and numbered 28861. A proxy that has been appointed electronically through Electronic General Assembly System is not required to submit a proxy document. Attendance to the General Assembly Meeting will not be possible with proxy documents that are not consistent with the attached sample document which is required by the Communiqué.

Our shareholders who will be voting through the Electronic General Assembly System may refer to the Central Registry Istanbul, our corporate website www.anadoluefes.com or our head office for more information, in order for them to perform their obligations stipulated in the Regulation regarding Electronic General Assemblies of Joint Stock Companies.

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.