

PUBLIC ANNOUNCEMENT FORM

Title of Company/Name of Partnership : TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.
Address : Kemalpaşa Caddesi No:258 Işıkkent/Bornova/İZMİR
Telephone and Fax Number : Tel: 0232-399 20 00
Fax: 0232-436 19 04
Date : 30.07.2024
Subject : Results of 2023 Ordinary General Assembly Meeting

Type of General Assembly	Ordinary
Date and Time	30.07.2024 11:00
Starting Date of Financial Period	01.01.2023
Ending Date of Financial Period	31.12.2023
Is the General Assembly made?	Yes
Decisions taken	<p>The following resolutions were adopted at the 2023 Ordinary General Assembly Meeting of our Company held on 30 July 2024:</p> <ol style="list-style-type: none">1. The Board of Directors' Annual Report and Consolidated Financial Statements for the year 2023 were approved. The General Assembly was informed about the 2023 Independent External Audit Firm Report.2. It was resolved to release the Members of the Board of Directors from their activities in 2023.3. Taking into account the provisions of the Capital Markets legislation, the Turkish Commercial Code and other legal regulations, the Company's Articles of Association and the Dividend Distribution Policy; according to the independently audited consolidated financial statements dated 31.12.2023, the net distributable profit for the year 2023 was calculated as TL 1.031.436.000. On the other hand, in the solo financial statements prepared in accordance with the Tax Procedure Law (TPL) regulations, the previous year's loss amounting to TL 1.479.411.224 resulting from inflation accounting adjustments has been offset against the inflation adjustment differences of equity items. Accordingly, it has been decided to carry out the aforementioned loss offsetting process in the solo financial statements prepared in accordance with the TPL regulations, to distribute a total gross cash dividend of TL 1.100.000.000 to the shareholders after setting aside general legal reserves amounting to TL 108.387.459, of which TL 68.564.000 will be covered from retained earnings, and to pay the cash dividend on 6 August 2024.4. It was resolved that the Board of Directors shall consist of 6 members, and that Aran Ernest Oelsner, Joav Asher Nachshon, Damla Tolga Birol, Timur Gökmeral, and Banu Sezen and Özge Bulut Maraşlı be elected as Independent Board Members for a term of 3 years in accordance with the Corporate Governance Communiqué of the Capital Markets Board.

	<p>5. It was resolved that each of the Independent Board Members be paid an annual gross attendance fee of USD 15.000 and that no remuneration be paid to the other members of the Board of Directors.</p> <p>6. It was resolved to select DRT Bağımsız Denetim ve SMMM A.Ş. as the Independent Audit Firm for the year 2024 and to approve its appointment.</p> <p>7. Within the framework of the Capital Markets Board legislation, the General Assembly was informed about the guarantees, pledges and mortgages given by the Company in favor of third parties and the income and benefits obtained in this context.</p> <p>8. The General Assembly was informed about the remuneration policy prepared for the members of the Board of Directors and executives with administrative responsibility in line with the Corporate Governance Communiqué, and the payments made within the scope of this policy in 2023 were approved.</p> <p>9. The General Assembly was informed that donations amounting to TL 1.719.842 were made to various foundations and associations in 2023.</p> <p>10. It was resolved to grant permission to the members of the Board of Directors, executives with administrative responsibilities and their spouses and relatives by blood and marriage up to the second degree within the framework of Articles 395 and 396 of the Turkish Commercial Code.</p>
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With Our Regards,

TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

Yakup Kır
Accounting Manager

Evren Kılınçpınar
Financial Affairs Manager