
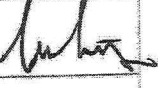


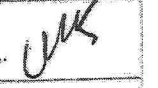
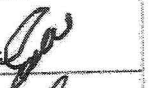

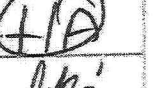

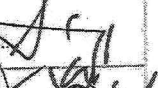
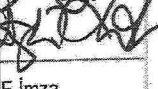



TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.
30.07.2024 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	INTERNATIONAL BEER BREWERIES LTD				-		Vekaleten	Bireysel Temsilci			
2	MURAT KOLAY				-		Asaleten				
3	RECEP SEMİH YILDIRIM				-		Asaleten				
4	NİHAT APAK				-		Asaleten				
5	MEHMET ŞUT				-		Asaleten				
6	ERKAN ŞUT				-		Asaleten				
7	MUAZZEZ İPEK				-		Asaleten				
8	HAFİZE YAMAN				-		Asaleten				
9	FERRUH GÖRGÜN				-		Asaleten				
10	İHSAN ÖZKAYA				-		Asaleten				
11	UĞUR ÖNEY				-		Asaleten				
12	MEHMET ERCAN				-		Asaleten				E-İmza

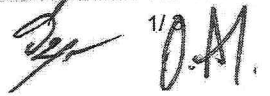
30.07.2024 11:00:29











NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
12	ERKUL				-		Asaleten				E-İmza
13	GOVERNMENT OF NORVWAY				-		Vekaleten	Tevdi Temsilci			E-İmza
14	CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND				-		Vekaleten	Tevdi Temsilci			E-İmza
15	ERKAN UMUT MERGEN				-		Asaleten				E-İmza
16	MEHMET ALAGÖZ				-		Asaleten				E-İmza

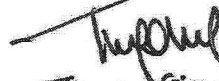
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Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	308.063
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	89.941
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	307.529.079,548
Mevcut Toplantı Nisabı	307.927.083,548

30.07.2024 11:00:29

J *SS* *P* *M* *EU*


Jy *A.H.*
2/3

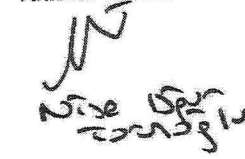
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Yönetim Kurulu Üyeleri

 Timur Gözüm

Toplantı Başkanı

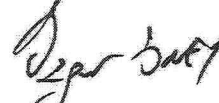

 Evren Kılıçgözü

Bakanlık Temsilcisi

 Baris SEZGÜN

Tutanak Yazmanı

 Nise Ser

Oy Toplama Memuru

 Oktay ARIKAN

DE? BAEMULİ? DE?ETİM VE
 SMMM A.Ş.


 Ömer ALYÖZÜK

TÜRK TUBORO
 BİRA VE MALT SANAYİ A.Ş.
 Beşiktaş Caddesi No:216 Kat:1 - (010)
 34300 010 00 00 K.Ş. 01200 459 0 00-05
 Mecidiyeköy Yolu Kat:1 Kat:1 No:100 010
 Kat:1 No:100 010 Kat:1 No:100 010
 Tel. No: 0010000 000 000 0000