

TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş. BOARD OF DIRECTORS'

NAME	TITLE	PERIOD TO SERVE
Aran Ernest Oelsner	Chairman of the Board	Until 2026 Ordinary General Assembly meeting from 30.07.2024
Joav Asher Nachson	Deputy Chairman of the Board	Until 2026 Ordinary General Assembly meeting from 30.07.2024
Damla Tolga Birol	Board Member	Until 2026 Ordinary General Assembly meeting from 30.07.2024
Timur Gökmeral	Board Member	Until 2026 Ordinary General Assembly meeting from 30.07.2024
Banu Sezen	Independent Board Member	Until 2026 Ordinary General Assembly meeting from 30.07.2024
Özge Bulut Maraşlı	Independent Board Member	Until 2026 Ordinary General Assembly meeting from 30.07.2024