



KAMUYU AYDINLATMA PLATFORMU

ANADOLU EFES BİRACILIK VE MALT SANAYİİ A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	Regarding 2025 Annual General Assembly Meeting Results
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	17.03.2026
General Assembly Date	13.04.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	12.04.2026
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 Integrated Annual Report of the Board of Directors for the year 2025,
- 3 - Reading out the report of the Independent Audit Company for the fiscal year 2025,
- 4 - Reading out, discussion and approval of the Financial Statements for the fiscal year 2025 prepared in accordance with the regulations of CMB,
- 5 - Discussion and approval of the 2024 Sustainability Report in Compliance with TSRS,
- 6 - Acquittal of the members of the Board of Directors separately regarding their actions in 2025,
- 7 - Approval, revision or rejection of the proposal of the Board of Directors on distribution of profits,
- 8 - Appointment of the Board of Directors, determination of their term of office and fees,
- 9 - Approval of the selection of the independent audit company by the Board of Directors in accordance with the regulations of the Turkish Commercial Code, Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority,
- 10 - Informing the shareholders on the donations made by the Company in 2025 in accordance with the regulations laid down by the Capital Markets Board,
- 11 - 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,
- 12 - 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,
- 13 - 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,
- 14 - Petitions and requests.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	1. Olağan Genel Kurul Davet Açıklaması.pdf - Announcement Document
Appendix: 2	2. Toplantı Gündemi.pdf - Other Invitation Document

Appendix: 3	4. Anadolu Efes Ortaklık Yapısı.pdf - Other Invitation Document
Appendix: 4	5. Vekaletname.pdf - Other Invitation Document
Appendix: 5	6. Kar Payı Dağıtım Tablosu.pdf - Other Invitation Document
Appendix: 6	1. Invitation to General Assembly.pdf - Announcement Document
Appendix: 7	2. Agenda.pdf - Other Invitation Document
Appendix: 8	4. Anadolu Efes Shareholding Structure.pdf - Other Invitation Document
Appendix: 9	5. Proxy.pdf - Other Invitation Document
Appendix: 10	6. Dividend Distribution Table.pdf - Other Invitation Document
Appendix: 11	3. Bilgilendirme Dökümanı - 26.03.2026.pdf - General Assembly Informing Document
Appendix: 12	3. Annual General Assembly Meeting Information Document - 26.03.2026.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
--	-----

The Annual Ordinary General Assembly of Anadolu Efes was held on April 13th, 2026 (today) at 11:00 at the address "Fatih Sultan Mehmet Mahallesi Balkan Caddesi No:58 Buyaka E Blok Kat:1 34771 Ümraniye / İstanbul" with the previously announced agenda . The minutes of the meeting are available at our website at www.anadoluefes.com.

At the Annual Ordinary General Assembly Meeting of our Company;

Annual Integrated Reports of the Board of Directors and the Independent Audit Company as well as the Consolidated Financial Statements for calendar year 2025 and 2024 Sustainability Report in Compliance with TSRS have been discussed and approved.

To replace the released directors, the selection of KAMİLHAN SÜLEYMAN YAZICI, TUĞBAN İZZET AKSOY, JASON GERARD WARNER, İBRAHİM İZZET ÖZİLHAN, RASİH ENGİN AKÇAKOCA, MEHMET HURŞİT ZORLU, BELİZ CHAPPUIE, İLHAMİ KOÇ (independent member), ALİ GALİP YORGANCIOĞLU (independent member), BEKİR AĞIRDİR (independent member) and LALE DEVELİOĞLU (independent member) as Directors of the Board for one year term has been approved.

It has been decided to distribute a cash dividend of TL 2,010,197,367.89, corresponding to gross TL 0.3395 per share with a nominal value of TL 1; Net = Gross TL 0.3395 per share to shareholders that are full taxpayer corporations and non-resident corporations deriving dividend income through a permanent establishment or permanent representative in Türkiye, and gross TL 0.3395 (Net TL 0.288575) per share to other shareholders, which shall be covered from the retained earnings in annual statutory accounts, calculated for the period January-December 2025, which is to be paid in two equal installments with the first installment to be distributed starting 13 May 2026, and the second installment to be distributed starting 5 October 2026.

In accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority ("KGK"), it has been resolved to approve the appointment PwC Bağımsız Denetim ve

Serbest Muhasebeci Mali Müşavirlik A.Ş. to audit the Company's financial statements for the 2026 fiscal year. Additionally, PwC will be responsible for conducting the 2026 fiscal year mandatory sustainability assurance audits and other relevant activities under the Turkish Sustainability Reporting Standards ("TSRS").

The shareholders were informed about the Company's donations of TL 91,153,000 in 2025, including the donations to the Anadolu Education and Welfare Foundation.

The shareholders were informed that there were no guarantees, pledges, mortgages and surety issued by the Company in favor of third parties and accordingly there were not any income or benefit obtained by the Company, in accordance with the Capital Markets Board's regulations.

Information was provided to the shareholders that there were no transactions within the context of Article 1.3.6. of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board, where shareholders who have a management control, members of the board of directors, managers with administrative liability and their spouses, relatives by blood or marriage up to second degree conduct a significant transaction with the Company or its subsidiaries thereof which may cause a conflict of interest, or/and conduct a transaction on behalf of themselves or a third party which is in the field of activity of the Company or its subsidiaries thereof, or become an unlimited shareholder to a corporation which operates in the same field of activity with the Company or its subsidiaries thereof in 2025.

The granting of authorization to the members of the board of directors within the framework of articles 395 (Prohibition to Transact with and Incur Indebtedness to the Company) and 396 (Non-Competition) of the Turkish Commercial Code has been approved.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
------------------	-----------

General Assembly Result Documents

Appendix: 1	2025 AEFES_Olağan Genel Kurul Tutanak.pdf - Minute
Appendix: 2	2025 AEFES Annual General Assembly Minutes.pdf - Minute
Appendix: 3	Hazirun_2025.pdf - List of Attendants

Additional Explanations

In its meeting dated 17.03.2026, our Board of Directors resolved unanimously by the attendees that based on the Company's 2025 calendar year operations, the Annual Ordinary General Assembly is to be held on 13.04.2026 Monday at 11:00 at the address "Fatih Sultan Mehmet Mahallesi Balkan Caddesi No:58 Buyaka E Blok Kat:1 34771 Ümraniye / İstanbul", the related announcement is to be made and all the necessary steps to be taken as required by the Turkish Commercial Code, the Articles of Association as well as other related regulations to conduct and finalize the meeting.

Balance Sheet, Income Statement, Integrated Annual Report including Corporate Governance Compliance Report, Dividend Distribution Proposal, as well as Independent External Auditors' report for the year 2025 along with 2024 Sustainability Report in Compliance with TSRS and a General Assembly Meeting Information Document 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.

In accordance with the Article 415 paragraph 4 of the Turkish Commercial Code Numbered 6102 and Article 30 paragraph 1 of the Capital Markets Law Numbered 6362, attendance to and voting at the General Assembly is not conditional upon the deposit of the shares. Therefore, if our shareholders would like to attend our General Assembly Meeting, there is no need to have their shares blocked.

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.