

ANADOLU EFES BİRACILIK VE MALT SANAYİİ A.Ş.'NİN 29/04/2010 TARİHİNDE YAPILAN 2009 YILINA AİT
OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI / SOYADI ÜNVANİ, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI (TL)	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) VE TARİHİ	TEMSİL ŞEKLİ ASALETEN VEKALETEN	TEMSİLCİNİN ADI / SOYADI	MZA
1. YAZICIILAR HOLDİNG A.Ş.					
2. ÖZİLHAN SİNAİ YATIRIM A.Ş.					
3. ANADOLU ENDÜSTRİ HOLDİNG A.Ş.					
4. BÜYÜK BORSAL YATIRIMCILARI DERNEĞİ					
5. THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147					
6. CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA					
7. THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147					
8. FORWARD INTERNATIONAL EQUITY FUND					
9. FORTIS L FUND EQUITY TURKEY					
10. FORTIS L FUND EQUITY EUROPE EMERGING					
11. BEST INVESTMENT CORPORATION					
12. CAPITAL GUARDIAN EMER. MARK. EQ. FUND					
13. BOEING COMPANY EMPLOYEES RETIREMENT PLAN					
14. BUREAU OF LABOR INSURANCE					
15. THE WELLCOME TRUST					
16. AUSTRALIAN REWARD INVESTMENT ALLIANCE					
17. LABOR PENSION FUND SUPERVISORY COMMITTEE					
18. EMPLOYEES RETIREMENT SYSTEM OF TEXAS					

19. EMERGING MARKETS INDEX NON LENDABLE FUND B
20. UAW RETIREE MEDICAL BENEFITS TRUST
21. UAW RETIREE MEDICAL BENEFITS TRUST
22. DODGE AND COX WORLDWIDE FUNDS PLC
23. CAPITAL INTERNATIONAL EMERGING MARKETS FUND
24. EMERGING MARKETS GROWTH FUND INC.
25. GENESIS EMERGING MARKETS FUND LIMITED
26. CAPITAL GUARDIAN EMER.MERK.COLL.TRUST EMP
27. STICHTING PENSIOENFONDS ABP
28. MINeworkers PENSION SCHEME
29. BLACKROCK INSTITUTIONAL TRUST COMPANY N.A.
30. BLACKROCK INST.T.COM.N.A.INV.F.EMP.BEN.T.
31. ISHARES MSCI TURKEY INV. MARKET INDEX F.
32. BGI EMERGING MARKETS STRATEGIC INSIGHTS FUND
33. ISHARES MSCI ACWI EX US INDEX FUND
34. ISHARES MSCI EMERGING MARKETS INDEX FUND
35. EMERGING MRK. STRATEGIC INSIGHTS NON. F.B.
36. OMERS ADMINISTRATION CORPORATION
37. GE FUNDS GE STRATEGIC INVESTMENT FUND
38. GENESIS EMERGING MARKETS VEDA TRUST
39. GE INVESTMENT FUNDS INC TOTAL RETURN FUND
40. DODGE AND COX INTERNATIONAL STOCK FUND
41. CAISSE DE DEPOT ET PLACEMENT DU QUEBEC

- 42. COLLEGE RETIREMENT EQUITIES FUND
- 43. GMAM INVESTMENT FUNDS TRUST
- 44. ELFUN DIVERSIFIED FUND
- 45. DODGE COX GLOBAL STOCK FUND
- 46. NATIONAL PENSION SERVICE
- 47. GE ASSET MANAGEMENT TRUST
- 48. JOHN HANCOCK TRUST INT. EQ INDEX TRUST B
- 49. TRUST FOR RETIREE MEDICAL DENTAL AND LIFE
- 50. THE RETIREMENT ANNUITY PLAN FOR EMPLOYEES
- 51. SSB RBKJ EMERGING MKTS EQ TRUST 4
- 52. EMERGING MARKETS EQ TRUST 3
- 53. GE INSTITUTIONAL FUNDS STRATEGIC INV. F.
- 54. MONETARY AUTHORITY OF SINGAPORE
- 55. THE GENESIS GROUP TRUST FOR EMP. BEN. PLANS
- 56. GENESIS EMERGING MARKETS FUND FOR CANADA
- 57. GENESIS EMERGING MARKETS LIMITED PARTNERSHIP
- 58. GENERAL ELECTRIC PENSION TRUST
- 59. GENERAL ELECTRIC PENSION TRUST
- 60. GOLDMAN SACHS AND CO PROFIT SHARING
- 61. JOHN HANCOCK FUNDS II INT. EQ INDEX FUND
- 62. JOHN HANCOCK TRUST INT. EQ INDEX TRUST A
- 63. GE INVESTMENT GROUP TRUST

64. IBM SAVINGS PLAN

65. GENERAL ELECTRIC PENSION TRUST

66. SSQA EMERGING MARKETS FUND

67. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS

68. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS

69. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS

70. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS

71. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYS

72. BOSTON MONETARY AUTHORITY OF SINGAPORE

73. STATE OF CONNECTICUT RET. PLANS AND TRUST FUNDS

74. TEACHERS RETIREMENT SYS. OF THE STATE ILLINOIS

75. TEACHERS RETIREMENT SYS. OF THE STATE ILLINOIS

76. GENERAL ELECTRIC PENSION TRUST

77. GMO EMERGING COUNTRIES FUND

78. GMO WORLD EX-UK EQUITY FUND

79. GMO EMERGING MARKETS FUND

80. GMO FUNDS PLC

81. MANAGERS EMERGING MARKETS EQUITY FUND

82. CNA CAPITAL INTERNATIONAL EMERGING MARKETS EQUI TR

83. CANTILLON GLOBAL EQUITY L.P.

84. CANTILLON INTERNATIONAL EQUITY L.P.

85. CANTILLON FUNDS PUBLIC LIMITED COMPANY

86. BNY MELLON GLOBAL FUNDS PLC

87. GLOBALSHARES FTSE EMERGING MARKETS FUND
88. GLOBALSHARES FTSE ALLWORLD FUND
89. GLOBALSHARES FTSE ALL-WORLD EX US FUND
90. CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUN
91. COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES
RETIREMENT SYSTEM
92. COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES
RETIREMENT SYSTEM
93. SBC AMERITECH UNION WELFARE BENEFIT TRUST
94. IMPERIAL EMERGING ECONOMIES PO
95. CIBC EMERG MARKETS INDEX FUND
96. THE CALIFORNIA ENDOWMENT
97. WEST VIRGINIA INVESTMENT MANAGEMENT BOARD
98. LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVP
SSQATE EMERGING MARKETS 100 FUND
99. PUBLIC EMPLOYEE RETIREMENT SYS
100. ONTARIO PENSION BOARD
101. RBS PENSION TRUSTEELIMITED
102. ELECTRICITY SUPPLY BOARD GENERAL EMPLOY SUPER SCH
103. PACE TRUSTEES LIMITED
104. UNILEVER PENSION FUND
105. UNITED NATIONS JOINT STAFF PE
106. FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST
107. NEW ZEALAND SUPERANNUATION FUND
108. LABORERS RETIREMENTBOA EMPLOY ANNUITY ABENEFIT FUND OF CHI
109. FUTURE FUND BOARD OF GUARDIANS
110. HP INVEST COMMON CONTRACTUAL FUND

111. FONDS VOOR GEMENE REKENING BEROEPSVERVOER

112. GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV

113. TUNCAY OZILHAN

114. İBRAHİM YAZICI

115. SÜLEYMAN VEHBİ YAZICI

116. GÜLTEN YAZICI

117. HÜLYA ELMALIOĞLU

118. TULAY AKSOY

119. AHMET DOĞUZ ÖZKARDEŞ

ŞİRKETİN SERMAYESİ	: 450.000.000,00 TL
TOPLAM HİSSE ADEDİ	: 450.000.000,00
ASGARİ TOPLANTI NİSABİ	: 112.500.000,00
MEVCUT TOPLANTI NİSABİ	: 328.268.565,85
ASALETEN	: 253.479.943,88
VEKALETEN	: 74.788.621,96

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI
ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.
YÖNETİM KURULU