



**Proposed resolutions and shareholders information
for the Extraordinary General Meeting of Shareholders ("EGM") of Efes Breweries
International N.V. ("the Company") to be held on 24 February 2006 in Amsterdam**

Agenda item 2 - Resolution 1

Approval of the Resolution of the Board of Management of the Company for the acquisition of Krasny Vostok Brewing Group with reference to the approval of the majority shareholder of the Company, Anadolu Efes Biracilik ve Malt Sanayi A.S. on the referred subject, which was communicated to the Company on 8 February 2006, in writing