



INFORMATION MR. TUNCAY OZILHAN

Since his first term of four years expires this year, the Supervisory Board has made a non-binding nomination of Mr. Tuncay Özilhan for his re-appointment as member of the Supervisory Board of Efes Breweries International N.V. for a second term of four years. Mr. Özilhan fits the profile as drawn up by the Supervisory Board which is to be found on the website.

Mr. Özilhan, CEO of the Anadolu Group, born on July 9, 1947 is of Turkish nationality and studied in the Saint-Joseph Lycee in Istanbul, graduated from the İstanbul University, Faculty of Economics and received his MBA from Long Island University in the United States. He was appointed as member of the Supervisory Board of Efes Breweries International N.V. in 2003. Mr. Özilhan currently owns 3228 GDRs in the capital of Efes Breweries International N.V.

Mr. Tuncay Özilhan was appointed as CEO of the Anadolu Group in 1984 and continues in this position today. He has assumed such responsibilities as General Director of Erciyas Biracılık (Brewery), General Coordinator of the Beer Group, and General Coordinator of the Anadolu Group. Mr. Özilhan also serves as the Chairman of Efes Pazarlama, Tarbes, Coca-Cola İçecek (CCİ), Coca - Cola Satış ve Dağıtım, Anadolu Restoran İşletmeleri (McDonald's), ABank, Alternatif Finansal Kiralama, Alternatif Yatırım, Anadolu Elektronik (Samsung) and Anadolu Sağlık Merkezi (ASM). Mr. Tuncay Özilhan is Vice President of the High Advisory Council of the TÜSİAD, Honorary Consul of the Republic of Estonia and the President of the Efes Pilsen Sports Club. He has been member and Chairman of the Supervisory Board of Efes Breweries International N.V. as of 2003.

In view of his managerial experience and his extensive knowledge and experience in trade and industry the Supervisory Board recommends the re-appointment of Mr. Özilhan. The Supervisory board has also re-appointed Mr. Özilhan as chairman of the Supervisory Board, on the condition of his re-appointment as member of the Supervisory Board.