



PROPOSED RESOLUTIONS AND INFORMATION

Extraordinary General Meeting of Shareholders ("EGM") of Efes Breweries International N.V. ("the Company") to be held at Strawinskylaan 1227, Amsterdam on 10 September 2008

Agenda item 1 - Resolution 1

Release and discharge of Mr. Carlo Roelofs from his duties as member of the Management Board effective as of the date of the EGM.

Agenda item 2 - Resolution 2

Proposal to appoint Mr. Guido Wagenaar as member of the Management Board for a period of four years as of the date of the EGM.

Agenda item 3 - Resolution 3

Proposed annual remuneration for the regular responsibilities and Committee work of the following Supervisory Board members:

US\$ 36,000 for Messrs. Komninos, Logan, De Biolley and Naquet-Radiguet as of May 9, 2008.

EXPLANATORY NOTES TO THE AGENDA

Agenda item 2

See information of Mr. Guido Wagenaar on the website www.efesinternational.com under Investor Relations, General Assembly.