



PROPOSED RESOLUTIONS AND INFORMATION

Annual General Meeting of Shareholders ("AGM") of Efes Breweries International N.V. ("the Company") to be held at Strawinksyiaan 1227, Amsterdam on May 9, 2008

Agenda item 3 - Resolution 1

Proposal to adopt the 2007 annual accounts.

Agenda item 4 - Resolution 2

Discussion and adoption of the allocation of profits.

With regard to the results of the financial year ended on 31 December 2007 (appropriation of results) with due observance of article 36 of the Articles of Association of the Company, proposal to reserve the profits of the financial year ended on 31 December 2007.

Agenda item 5 - Resolution 3

Discharge of (former) members of the Board of Management from liability for their management during the 2007 financial year.

Agenda item 6 - Resolution 4

Discharge of (former) members of the Supervisory Board from liability for their supervision during the 2007 financial year.

Agenda item 7 - Resolution 5

Proposal to increase the number of members of the Supervisory Board to six (6) in total.

Agenda item 8 - Resolution 6

Non-binding nomination of Sir David Logan for re-appointment as Supervisory Board member for a period of one year.

Agenda item 9 - Resolution 7

Non-binding nomination of Mr. Michel Naquet-Radiguet for appointment as Supervisory Board member for a period of two years.

Agenda item 10 - Resolution 8

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

Sir David Logan	USD 24,000
Mr. Naquet-Radiguet	USD 24,000

Agenda item 11 - Resolution 9

Release of Mr. Hursit Zorlu from his duties as member of the Management Board with effect as of May 9, 2008.

Agenda item 12 - Resolution 10

Proposal to re-appoint Mr. Demir Sarman as member of the Management Board for a period of four years as of the date of the AGM.

Agenda item 13 - Resolution 11

Proposal to appoint Mr. Can Caka as member of the Management Board for a period of four years as of the date of the AGM.

Agenda item 14 - Resolution 12

Proposal to appoint Mr. Orhun Kostem as member of the Management Board for a period of four years as of the date of the AGM.

Agenda item 15 - Resolution 13

Proposal to appoint Mr. Gokce Yanasmayan as member of the Management Board for a period of four years as of the date of the AGM.

Agenda item 16 - Resolution 14

Proposal to re-appoint Ernst & Young Accountants as external auditor of EBI as of the date of the AGM for a period of four years or until revocation.

Agenda item 17 - Resolution 15

Proposal to adopt the amendment to the Articles of Association including an authorisation to execute the notarial deed of amendment.

Agenda item 18 - Resolution 16

Extension of the authorization of the Supervisory Board to issue and/or to grant rights to subscribe for all shares in which the authorized share capital is divided at the time of the resolution concerned for a period of five years and of the authorization to limit or exclude the pre-emptive rights for a period of five years.

Explanatory Notes to the Agenda

Annual General Meeting of Shareholders on Friday May 9, 2008

Efes Breweries International N.V. (“the Company”)

Agenda item 2

Discussion on the Board of Management's written annual report concerning the Company's affairs and the management as conducted in the 2007 financial year

See annual report 2007 on the website www.efesinternational.com under Investor Relations, General Assembly

Agenda item 3

Discussion on and adoption of the 2007 annual accounts

See annual accounts 2007 on the website www.efesinternational.com under Investor Relations, General Assembly

Agenda item 8

Non-binding nomination of Sir David Logan for re-appointment as Supervisory Board member

See information of Sir David Logan on the website www.efesinternational.com under Investor Relations, General Assembly

Agenda item 9

Non-binding nomination of Mr. Michel Naquet-Radiguet for appointment as Supervisory Board member

See information of Mr. Michel Naquet-Radiguet on the website www.efesinternational.com under Investor Relations, General Assembly

Agenda item 12

Proposal to re-appoint Mr. Demir Şarman as member of the Management Board

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

Agenda item 13

Proposal to appoint Mr. Can Caka as member of the Management Board

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

Agenda item 14

Proposal to appoint Mr. Orhun Kostem as member of the Management Board

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

Agenda item 15

Proposal to appoint Mr. Gokce Yanasmayan as member of the Management Board

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

Agenda item 16

Proposal to re-appoint Ernst & Young as external auditor for a period of four years or until revocation.

According to article 35.1 of the Articles of Association, the General Meeting is authorized to (re-) appoint the external auditor. The current external auditor Ernst & Young Accountants Amsterdam has been assigned by the AGM of April 2004 until revocation. According to the Dutch Corporate Governance Code the nomination for appointment of the external auditor is assessed at least once every four years. The Audit Committee and the Supervisory Board have conducted an assessment and propose to the AGM to re-appoint Ernst & Young Accountants Amsterdam as external auditor of Efes Breweries International N.V. for a period of four years or until revocation.

Agenda item 17

Amendment to the Articles of Association

The proposed amendment to the Articles of Association mainly concerns the supervision of the Supervisory Board and treat the issues for which the Management Board need to get approval of the Supervisory Board. It has been revised to ensure proper supervision by the Supervisory Board, keeping in mind an efficient approach for implementation by the Management Board. The proposal also includes the authorisation to the Management Board to execute the notarial deed of amendment. The amendment of the Articles of Association will come into force upon execution of the notarial deed.

See proposed amendment to the Articles of Association on the website www.efesinternational.com under Investor Relations, General Assembly

Agenda item 18

Extension of the authorization of the Supervisory Board to issue and/or to grant rights to subscribe for all shares in which the authorized share capital is divided for a period of five years and of the authorization to limit or exclude the pre-emptive rights for a period of five years.

In 2003 the Supervisory Board was designated as authorised to issue and/or to grant rights to subscribe for all shares in which the authorized share capital is divided at the time of the resolution concerned for a period of five years, consequently ending in May 2008.

Furthermore the Supervisory Board was designated in 2003 as authorised to limit or exclude the pre-emptive rights for a period of five years, consequently ending in May 2008.

It is proposed that the Supervisory Board be authorised, for another period of five years starting from the date of the AGM, May 9, 2008 to issue and/or to grant rights to subscribe for all shares in which the authorized share capital is divided at the time of the resolution concerned and to limit or exclude the pre-emptive rights, consequently ending in May 2013.