



**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
EFES BREWERIES INTERNATIONAL N.V.**

At the annual general meeting of shareholders of Efes Breweries International N.V., held in Amsterdam on 27 April, 2009 the resolutions as proposed by the Board of Management and the Supervisory Board were passed, of which some are listed below:

- To adopt the 2008 annual accounts;
- To re-appoint Dr. Ali Tigrel as a member of the Supervisory Board for a second term of two years;
- To re-appoint Mr. Christos-Alexis Komninos as a member of the Supervisory Board for a second term of two years;
- To re-appoint Sir David Logan as a member of the Supervisory Board for a third term of two years;

A copy of the extract of the minutes including the full list of resolutions taken by the annual general meeting of Efes Breweries International N.V. of April 27, 2009 is put on the website www.efesinternational.com under section Investor Relations, General Assembly.

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