



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

9 May 2008

At the annual general meeting of shareholders of Efes Breweries International N.V., held in Amsterdam on 9 May, 2008 the resolutions as proposed by the Board of Management and the Supervisory Board were passed, of which some are listed below:

- To adopt the 2007 annual accounts;
- To re-appoint Sir David Logan as a member of the Supervisory Board for a second term of one year;
- To appoint Mr. Michel Naquet-Radiguet as a member of the Supervisory Board for a term of two years;
- To release Mr. Hursit Zorlu from his duties as member of the Management Board;
- To re-appoint Mr. Demir Sarman as member of the Management Board for a period of four years;
- To appoint Mr. Can Caka, Mr. Orhun Kostem and Mr. Gokce Yanasmayan as members of the Management Board for a period of four years;
- To adopt the amendment to the Articles of Association;
- To extend 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 this 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, consequently ending in May 2013.

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 May 9, 2008 is put on the website www.efesinternational.com under section Investor Relations, General Assembly.

EFES BREWERIES INTERNATIONAL N.V.

Strawinskylaan 1227, 1077 XX Amsterdam, The Netherlands

Tel: +31 20 575 22 90 Fax: +31 20 575 22 91

Chamber of Commerce Amsterdam Registration no. 33284696