



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

10 September 2008

At the extraordinary general meeting of shareholders of Efes Breweries International N.V., held in Amsterdam on 10 September, 2008 the resolutions as proposed by the Supervisory Board to release Mr. Carlo Roelofs from his duties as member of the Management Board and to appoint Mr. Guido Wagenaar as member of the Management Board for a period of four years were passed, as well as the proposed annual remuneration for the regular responsibilities and Committee work of the Supervisory Board members.

A copy of the extract of the minutes including the full list of resolutions taken by the extraordinary general meeting of Efes Breweries International N.V. of September 10, 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