



KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU GRUBU HOLDİNG A.Ş. Material Event Disclosure (General)

Summary Info

Announcement regarding the appointment in Chief Financial Officer position





Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Mr. Can Çaka, who has been working as the Chief Financial Officer of AG Anadolu Grubu Holding A.Ş. (Anadolu Grubu) will leave his position and assume the role of Beer Group President and Chief Executive Officer (CEO) of Anadolu Efes Biracılık ve Malt Sanayii A.Ş. (Anadolu Efes) as of January 1, 2019. Mr. Onur Çevikel, who has been working as Chief Financial Officer (CFO) of Anadolu Efes, will also leave his position and be appointed as Anadolu Group CFO, as of the same date.

Mr. Onur Çevikel, who joined Efes Beer Group in 1995, continued his career at Coca-Cola Kuban Bottlers, Coca-Cola Rostov Bottlers, and Efes Russia holding positions such as Finance Manager, Finance Director and Operations Director. Following the announcement of the strategic alliance with SABMiller Plc. in 2011, he was appointed as Integration Director leading the integration team coordinating the integration activities in Russia. Mr. Çevikel has been serving as Anadolu Efes Chief Financial Officer since January 1, 2013.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.