

SUN INTERBREW PLC ("the Company")

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON 24TH OCTOBER, 2011 AT 1 LAMPOUSAS STREET, 1095 NICOSIA,
CYPRUS AT 9.00AM**

PRESENT:

Mr. George Ioannou acting as Proxy for **WORLDOR
LIMITED** (holder of Class A and Class B shares)

Ms. Ariana Georgallis, acting as Proxy for i) **INTERBREW INTERNATIONAL BV** (holder of Class A and Class B shares), ii) **ANHEUSER-BUSCH INBEV NV/SA** (holder of Class A and Class B shares) and iii) **BRANDBREW SA** (holder of Class A and Class B shares)

SECRETARY:

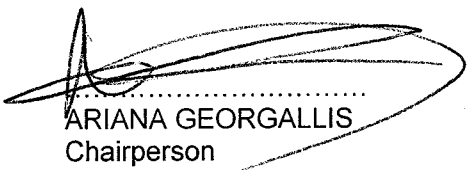
Ms. Evdokia Theocharidou
For **INTER JURA CY (SERVICES) LIMITED**

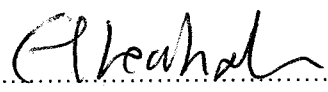
The Secretary read the written consents of the aforementioned Members confirming the appointment of Mr. George Ioannou as a Proxy for Worldoor Limited of Cyprus and the appointment of Ms. Ariana Georgallis as a respective Proxy for the following Members: INTERBREW INTERNATIONAL BV, ANHEUSER-BUSCH INBEV NV/SA and BRANDBREW SA.

Ms. Ariana Georgallis was elected chairperson of the meeting, took the chair and declared the meeting open having satisfied herself that there was a quorum in accordance with the provisions of Regulation 51 of the Company's Articles of Association.

1. The meeting considered the reports of the Directors, the reports of the Auditors, consolidated and separate financial statements of the Company for the year ended 31st December, 2010 and upon motion duly made and seconded it was unanimously resolved that these financial statements together with the Directors' and Auditors' reports thereon be approved and adopted as presented.
2. It was resolved that Mr. Mustafa Tunc Cerrahoglu, Mr. Francisco de sa Neto, Ms. Anna Viktorovna Gorodilova, Mr. Andrey Anatoliiovych Gubka, Mr. Khamzat Khamidovich Ksasbulatov, Mr. Nand Lal Khemka, Mr. Shiv Vikram Khemka, Mr. Uday Harsh Khemka, Denis Yurievich Khrenov, Christofer Edward Lloyd, Mr. Liudmyla Nakonechnaya, Ms. Elena Vaschuk, Mr. Matias Jose Tavella, INTER JURA CY (DIRECTORS) LIMITED and INTER JURA CY (MANAGEMENT) LIMITED continue in office as Directors of the Company.
3. It was further resolved that Messrs. PricewaterhouseCoopers Ltd, having expressed their willingness to continue in office, be re-appointed Auditors of the Company for the ensuing year at a remuneration to be fixed by the Directors.

There being no other business the meeting came to an end at 11.30 am.


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ARIANA GEORGALLIS
Chairperson


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Evdokia Theocharidou
For **INTER JURA CY (SERVICES) LIMITED**
Secretary