



9 November, 2017

Lefkosia, Cyprus

ANNOUNCEMENT

Re: Decisions of Board meeting

Sun Interbrew Plc (the 'Company') would like to announce the following decisions taken at a Board meeting, held earlier today:

1. Appointments of new directors

The Company approved the appointment of three new directors: Messrs Evgeniy Vizhul, Marios Chrysanthou and Costas Melanides.

- Mr. Evgeniy Vizhul will be an executive director and will replace Mrs. Olesia Sheppard in the position of Chief Finance Officer of the Company. Mr. Vizhul is finance manager for AB InBev Ukraine, a subsidiary of the Company. He has responsibilities for controlling capital expenditure and operational costs for 13 subsidiary companies of ABI Group (to which the Company belongs) in Europe. He has wide experience in revenue management, commercial performance management and budgeting.
- Mr. Marios Chrysanthou will be a non-executive, independent Director of the Company. He is a Fellow Member of the Association of Chartered Accountants (FCCA) and he has experience in auditing medium to large companies, reviewing financial statements according to IFRS and consulting on accounting, reporting and tax matters. Mr. Chrysanthou will be a member of the Audit Committee of the Company (see matter 2 below).
- Mr. Costas Melanides will be a non-executive, independent Director of the Company. He is a Certified Internal Auditor and the executive manager of The Cyprus Institute of Internal Auditors. He has wide experience in internal audit of regulated/listed companies and he is currently the Chairperson of the Audit Committee of a listed company and a member of the Audit Committee of a regulated company. Mr. Melanides will be a member of the Audit Committee of the Company (see matter 2 below).

2. Audit Committee of the Company

The Board of Directors decided to change the composition of the Audit Committee of the Company, so that it is in line with the relevant provisions of the Cyprus Auditors' Act of 2017. Therefore, the composition of the Audit Committee of the Company has been approved to be as follows:

- Mr. Marios Chrysanthou (non-executive, independent Director)
- Mr. Costas Melanides (non-executive, independent Director)
- Mrs. Olesia Sheppard (non-executive director).

Following the above decisions, the Audit Committee will meet and elect a President, in accordance with the relevant provisions of the Cyprus Auditors' Act 2017.

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