

**SUN INTERBREW PLC (the "Company")**

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY, HELD  
AT THE COMPANY'S REGISTERED OFFICE AT 1 LAMPOUSAS STREET, P.C.  
1095 NICOSIA, CYPRUS ON 12<sup>TH</sup> JUNE 2017 AT 11.00 A.M.**

**MEMBERS:**

Mr. George Ioannou, acting as Proxy for the following Members:

- (a) **ANHEUSER-BUSCH INBEV SA** of Brussels, Belgium (holder of Class A shares);
- (b) **INTERBREW INTERNATIONAL B.V.** of the Netherlands (holder of Class B shares);
- (c) **WORLDOOR LIMITED** of Nicosia, Cyprus (holder of Class A and Class B shares)
- (d) **THE BANK OF NEW YORK (NOMINEES) LIMITED** of London, UK (holder of Class A and Class B shares)

**SECRETARY:**

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

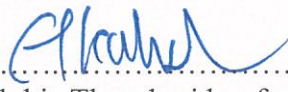
The Secretary presented the respective proxies granted to Mr. George Ioannou by the aforementioned Members of the Company.

Mr. George Ioannou took the chair and declared the meeting open having satisfied himself 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 consolidated financial statements and the separate financial statements of the Company for the year ended 31<sup>st</sup> December, 2016 as well as the reports of the Directors and the reports of the Auditors thereof and upon motion duly made and seconded it was unanimously resolved that these financial statements together with the respective Directors' and Auditors' reports be approved and adopted as presented.
2. It was resolved that the remuneration of the non executive members of the board of Directors of the Company remain at the same level as for 2016.
3. It was further resolved that Deloitte Limited of Cyprus be re-appointed Auditors of the Company for the ensuing year at a remuneration to be fixed by the Directors.
4. Finally, it was resolved that there will be no payment of dividend at this instance.

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

  
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**GEORGE IOANNOU**  
Chairperson

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