



27 August 2014

LIMASSOL, CYPRUS.

ANNOUNCEMENT

Re: A. Approval and Publication of the Half-Yearly Financial Report of SUN Interbrew Plc, regarding the first semester of 2014 (non-audited results)

B. Changes to the composition of the Board of Directors of the Company

- A. 1. The Board of Directors of Sun Interbrew Plc (the "Company") at a meeting held today, considered and approved the Half-Yearly Financial Report of the Company and its subsidiaries (the "Group") for the first semester of 2014, which includes the interim financial statements with the half-yearly, consolidated, un-audited financial statements of the Group, regarding the six-monthly period which ended on 30 June 2014, pursuant to the Transparency Requirements (Securities Admitted to Trading on a Regulated Market) Laws of 2007 of the Republic of Cyprus, Law No. 190(I)/2007 as amended (the "Cypriot Transparency Law") (the "Report"). It is noted that the Cypriot Transparency Law, transposes into Cypriot legislation, the Transparency Directive of the European Community.
2. The full text of the Report is attached, and it is noted that the Non-Audited, Interim Condensed Consolidated Financial Statements have been prepared in accordance with the International Accounting Standard (IAS) 34.
3. The full text of the Report will also be uploaded on the website of the Company (www.suninterbrew.com/) from where it may be printed, and will be published and made available according to the applicable Transparency legislation and stock exchange rules.
- B. 1. Following the approval of the Half-Yearly Report, and the tendering of resignation of Mr. Anton Chvanov from the position of Director of the Company and, consequently, from that of the Chief Finance Officer of the Group, the Board of Directors, approved the following changes to the Board of Directors and the position of Chief Finance Officer of the Group:

- i. The resignation of Mr. Anton Chvanov from the position of Director and, consequently, from that of the Chief Finance Officer of the Group.
 - ii. The appointment of Mrs. Natalia Malysheva, as a new Director of the Company.
 - iii. The appointment of Mrs. Olesia Sheppard, -already a Director of the Company-, as the new Chief Finance Officer of the Group.
2. The above changes have taken effect as of today, following the end of the meeting of the Board of Directors.

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