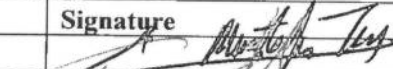

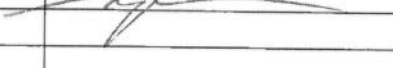



Declaration of Directors and other responsible officers of the Company for the preparation of the Consolidation Financial Statements

In accordance with Article 9 sections (3 (c)) and (7) of the Transparency Requirements (Securities for Trading on Regulated Markets) Law 2007 ("Law") we, the members of the Board of Directors and the other responsible persons for the consolidated financial statements of SUN Interbrew Plc (the "Company") for the year ended 31 December 2010, we confirm that, to the best of our knowledge:

- (a) the annual consolidated financial statements which are presented on pages 14 to 65:
- (i) have been prepared in accordance with the applicable International Financial Reporting Standards as adopted by the European Union and in accordance with the provisions of Article 9, Section (4) of the Law, and
 - (ii) give a true and fair view of the assets and liabilities, the financial position and the profit or loss of SUN Interbrew Plc and the businesses that are included in the consolidated accounts as a total and
- (b) the Board of Directors' report provides a fair view of the developments and the performance of the business as well as the financial position of the Company and the undertakings included in the consolidated accounts as a total, together with a description of the main risks and uncertainties that are facing.

Members of the Board of Directors

Name and surname	Signature
Tunc Mustafa Cerrahoglu	
Franciso de Sa Neto	
Andrii Gubka	
Nand Khemka	
Shiv Khemka	
Khamzat Khasbulatov	
Christopher Lloyd	
Uday Khemka	
Denis Khrenov	
Anna Gorodilova	
Lyudmila Nakonechnaya	

Responsible for the preparation of the consolidated financial statements

Name and surname	Position	Signature
Patricia Capel	Chief finance officer	

Declaration of Directors and other responsible persons of the Company for the preparation of the consolidated financial statements

In accordance with Article 0 sections (3 (c)) and (7) of the Transparency Requirements (Securities for Trading on Regulated Markets) Law 2007 ("Law") we, the members of the Board of Directors and the other responsible persons for the consolidated financial statements of SUN Interbrow PLC (the "Company") for the year ended 31 December 2010, we confirm that, to the best of our knowledge

- (a) the annual consolidated financial statements which are presented on pages 9 to 60.
 - (i) have been prepared in accordance with the applicable International Financial Reporting Standards as adopted by the European Union and in accordance with the provisions of Article 9, Section (4) of the Law, and
 - (ii) give a true and fair view of the assets and liabilities, the financial position and the profit or loss of Sun Interbrow Plc and the businesses that are included in the consolidated accounts as a total and
- (b) the Board of Directors' report provides a fair view of the developments and the performance of the business as well as the financial position of the Company and the undertakings included in the consolidated accounts as a total, together with a description of the main risks and uncertainties that are facing.

Members of the Board of Directors

Name and surname	Signature
Andrii Anatoliyovich Gubka	
Francisco De Sa Neto	
Mustafa Tunç Cerrahoglu	
Anna Viktorovna Gorodilova	
Denis Yurievich Khrenov	
Khamzat Khamidovich Khasbulatov	
Nand Lal Khemka	<i>Nand Lal Khemka</i>
Shly Vikram Khemka	
Uday Haral Khemka	<i>Uday Haral Khemka</i>
Christopher Edward J. Joyd	
Lyudmila Nukonachayna	

Responsible for the preparation of the consolidated financial statements

Name and surname	Position	Signature
Patricia Capel	Chief finance officer	<i>Patricia Capel</i>


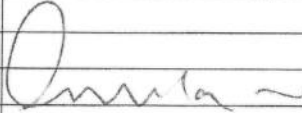
8 17 19 010 236 *Andrii Anatoliiovych Gubka*
andrii.gubka@suninterbrew.com

Declaration of Directors and other responsible persons of the Company for the preparation of the consolidated financial statements

In accordance with Article 9 sections (3 (c)) and (7) of the Transparency Requirements (Securities for Trading on Regulated Markets) Law 2007 ("Law") we, the members of the Board of Directors and the other responsible persons for the consolidated financial statements of SUN Interbrew PLC (the "Company") for the year ended 31 December 2010, we confirm that, to the best of our knowledge:

- (a) the annual consolidated financial statements which are presented on pages 9 to 60:
 - (i) have been prepared in accordance with the applicable International Financial Reporting Standards as adopted by the European Union and in accordance with the provisions of Article 9, Section (4) of the Law, and
 - (ii) give a true and fair view of the assets and liabilities, the financial position and the profit or loss of Sun Interbrew Plc and the businesses that are included in the consolidated accounts as a total and
- (b) the Board of Directors' report provides a fair view of the developments and the performance of the business as well as the financial position of the Company and the undertakings included in the consolidated accounts as a total, together with a description of the main risks and uncertainties that are facing.

Members of the Board of Directors

Name and surname	Signature
Andrii Anatoliiovych Gubka	
Francisco De Sa Neto	
Mustafa Tunc Cerrahoglu	
Anna Viktorovna Gorodilova	
Denis Yurievich Khrenov	
Khamzat Khamidovich Khasbulatov	
Nand Lal Khemka	
Shiv Vikram Khemka	
Uday Harsh Khemka	
Christofer Edward Lloyd	
Lyudmila Nakonechnaya	

Responsible for the preparation of the consolidated financial statements

Name and surname	Position	Signature
Patricia Capel	Chief finance officer	