


### 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 2011, we confirm that, to the best of our knowledge:

- (a) the annual consolidated financial statements which are presented on pages 13 to 53:
- (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 – Director	
Andrii Gubka – Chief Executive Officer	
Nand Khemka - Chairman	
Shiv Khemka – Director	
Khamzat Khasbulatov – Director	
Christopher Lloyd – Director	
Uday Khemka – Director	
Denis Khrenov – Chief Legal Officer	
Anna Gorodilova – Director	
Lyudmila Nakonechnaya – Director	
Oraz Durdyev – Director	
Matias Tavella – Chief Financial Officer	
Oleksandr Balakhnov – Director	
Inter Jura CY (Directors) Limited – Director	
Inter Jura CY (Management) Limited – Director	

#### Responsible for the preparation of the consolidated financial statements

Name and surname	Position	Signature
Matias Tavella	Chief Financial Officer	