



10 June, 2016.

LEFKOSIA, CYPRUS

## **ANNOUNCEMENT**

### **Re: Taking place of the Annual General Meeting of the shareholders of SUN Interbrew Plc (the "Company")**

1. The Annual General Meeting of the shareholders of Sun Interbrew PLC ('AGM') took place today at the Company's offices in Lefkosia.

At the AGM, the Annual Financial Report which includes the final, audited, separate Financial Statements of the Company as well as the final, audited, and consolidated Financial Statements of the Sun Interbrew PLC Group for the financial year ended 31<sup>st</sup> December 2015, the report of the directors of the Company and the report of the auditors of the Company upon those financial statements, was presented and examined.

2. Further, the AGM:

- Determined the remuneration for the Non-Executive members of the Board of Directors of the Company for 2016, which remained at the same level as for 2015.
- Appointed Deloitte Limited as the new external auditors of the Company for 2016 and authorized the Board of Directors to set their remuneration for 2016.

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CC: Cyprus Securities and Exchange Commission