



**Composition of Board of Directors
to approve by Annual General Meeting of shareholders of SUN Interbrew Plc**

- 1. Mr. Nand Khemka**
- 2. Mr. Shiv Khemka**
- 3. Mr. Uday Khemka**
- 4. Mr. Chrystopher Lloyd**
- 5. Mr. Khamzat Khasbulatov**
- 6. Mr. Francisco de Sa Neto**
- 7. Mr. Tunc Cerrahoglu**
- 8. Mr. Andrii Gubka**
- 9. Mr. Denis Khrenov**
- 10. Ms. Anna Gorodilova**
- 11. Mrs. Lyudmila Nakonechnaya**
- 12. Mr. Matias Tavella**
- 13. Mrs. Elena Vashchuk**
- 14. INTER JURA CY (DIRECTORS) LIMITED**
- 15. INTER JURA CY (MANAGEMENT) LIMITED**