

# INTERBREW PLC

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16 July 2021

LEFKOSIA, CYPRUS

## ANNOUNCEMENT

**Re: Taking place of the Annual General Meeting ('AGM') and of the Extraordinary General Meeting ('EGM') of the shareholders of Interbrew Plc (the 'Company')**

### **A. The Annual General Meeting of the shareholders of the Company**

1. The 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 Group of the Company for the financial year ended 31<sup>st</sup> December 2020, the management report 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 2021, which remained at the same level as for 2020.
- Reappointed PricewaterhouseCoopers Limited, Nicosia, Cyprus as the independent external auditors of the Company for the Financial Year 2021 and authorized the Board of Directors to fix their remuneration for the year 2021.

### **B. The Extraordinary General Meeting of the shareholders of the Company**

1. Following the AGM, the EGM took place today. The EGM resolved (i) that the Company be wound up by a Members' voluntary winding up and (ii) to appoint Ms. Chrystalla Dekatris of the Law Office of Dr. K. Chrysostomides & Co LLC as liquidator (the "**Liquidator**").
2. After completion of the winding up, the Liquidator will convene a final EGM where she will present statements of her dealings during the liquidation process.

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