



25.04.2019

Lefkosia, Cyprus

ANNOUNCEMENT

Re: Shareholders' EGM on 22 May, 2019.

The Board of Directors of SUN Interbrew Plc (the 'Company') has today decided to call an Extraordinary General Meeting of the Company's shareholders for the 22nd of May, 2019 at 11:00 a.m. local time at the registered office of the Company at 1 Lampousas Street, 1095, Lefkosia, Cyprus.

The purpose of the EGM is to examine, and if thought fit, to approve a Resolution for the amendment of the Company name from "SUN Interbrew Plc" to "Interbrew Plc".

The amendment of the Company name with the deletion of the word 'SUN' from its current name became necessary following the termination of an agreement entitling the Company to use the word 'SUN' as part of its Company name.

The Notice of the Annual General Meeting and Proxy form are hereby attached. The shareholders will also be notified pursuant to the applicable company legislation provisions.

NAP Regulatory Compliance Services Ltd Regulatory Compliance Officer for the Company

Tel: +357 22 554 343

Fax: +357 22 554 455

Email: info@napcompliance.com

CC: Cyprus Securities and Exchange Commission

1 Lampousas Street, CY-1095 Nicosia, Cyprus