

SUN Interbrew Plc

**Separate Financial Statements
for the year ended 31 December 2012**

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Board of Directors and other officers

Board of Directors

Andrii Gubka – Chief Executive Officer (“CEO”)
Nand Khemka – Director (Chairman of the Board)
Shiv Khemka – Director
Uday Khemka – Director
Denis Khrenov – Chief Legal Officer (“CLO”)
Liudmyla Nakonechnaya – Director
Matias Tavella – Chief Financial Officer (“CFO”)
Oleksandr Balakhnov – Director and member of Audit Committee and Nomination and Remuneration Committee
Oraz Durdyev – Director and member of Audit Committee and Nomination and Remuneration Committee
Inter Jura CY (Directors) Limited – Director and member of Audit Committee and Nomination and Remuneration Committee
Inter Jura CY (Management) Limited – Director
Tunc Mustafa Cerrahoglu (resigned 5 November 2012)
Khamzat Khasbulatov (resigned 29 August 2012)
Christopher Lloyd (resigned 29 August 2012)
Anna Gorodilova (resigned 26 February 2013)

Company Secretary

Inter Jura CY (Services) Ltd
1 Lampousa Street
CY-1095 Nicosia
Cyprus

Registered office

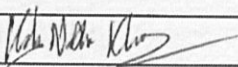
1 Lampousa Street
CY-1095 Nicosia
Cyprus

Declaration of Directors and other responsible officers of the Company for the preparation of the 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 financial statements of SUN Interbrew Plc (the "Company") for the year ended 31 December 2012, we confirm that, to the best of our knowledge:

- (a) the annual separate financial statements of the Company which are presented on pages 15 to 40:
- (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
- (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 together with a description of the main risks and uncertainties that its facing.

Members of the Board of Directors

Name and surname	Signature
Andrii Gubka – Chief Executive Officer	
Nand Khemka – Chairman	
Shiv Khemka – Director	
Uday Khemka – Director	
Denis Khrenov – Chief Legal Officer	
Liudmyla Nakonechnaya – Director	
Matias Tavella – Chief Financial Officer	
Oleksandr Balakhnov – Director	
Oraz Durdyev – Director	
Inter Jura CY (Management) Limited – Director	
Inter Jura CY (Directors) Limited – Director	

Responsible for the preparation of the financial statements

Name and surname	Position	Signature
Matias Tavella	Chief Financial Officer	