

SUN INTERBREW PLC (the "Company")

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY, HELD ON
19TH JUNE, 2013 AT THE COMPANY'S REGISTERED OFFICE AT
1 LAMPOUSAS STREET, 1095 NICOSIA, CYPRUS, AT 11.00 AM**

VOTING MEMBERS:

Ms. Ariana Georgallis, acting as Proxy for the following Members:

- i) **ANHEUSER-BUSCH INBEV NV/SA** of Brussels, Belgium (holder of Class A and Class B shares);
- ii) **WORLDOR LIMITED** of Nicosia, Cyprus (holder of Class A and Class B shares)

SECRETARY:

Ms. Xanthi Tsangari
For **INTER JURA CY (SERVICES) LIMITED**


The Secretary presented the respective proxies granted to Ms. Ariana Georgallis by the afore-listed Members of the Company.

Ms. Ariana Georgallis took the chair and declared the meeting open, having satisfied herself that there was a quorum in accordance with the provisions of Regulation 51 of the Company's Articles of Association.

1. The meeting considered the consolidated financial statements and the separate financial statements of the Company for the year ended 31st December, 2012 as well as the reports of the Directors and the reports of the Auditors thereof and upon motion duly made and seconded it was unanimously resolved that these financial statements together with the respective Directors' and Auditors' reports be approved and adopted as presented.
2. It was further resolved that Messrs. PricewaterhouseCoopers Ltd of Cyprus, having expressed their willingness to continue in office, be re-appointed Auditors of the Company for the ensuing year at a remuneration to be fixed by the Directors.
3. Finally, it was resolved that there will be no payment of dividend at this instance.

There being no other business the meeting came to an end at 11.30 am.


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ARIANA GEORGALLIS
Chairperson


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Xanthi Tsangari
For **INTER JURA CY (SERVICES) LIMITED**
Secretary