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File: 082-04144



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May 16<sup>th</sup>, 2003

*Erciyas*

Re: Rule 12g3-2(b) – Submission by Anadolu Efes Biracılık ve Malt Sanayii A.Ş.

Securities and Exchange Commission  
Judiciary Plaza  
450 Fifth Street, NW  
Washington DC 20549

Attention: Division of International Corporate Finance

PROCESSED SUPPL  
MAY 29 2003  
THOMSON  
FINANCIAL

Ladies and Gentlemen:

Reference is made to the above-reference exemption pursuant to Rule 12g3-2(b) (the “Rule”) under the Securities Exchange Act of 1934, as amended (the “Act”), granted previously to Anadolu Efes Biracılık ve Malt Sanayii A.Ş. I hereby transmit to you, in accordance with the provisions of Rule 12g3-2(b)(4) of the Act, that our Board of Directors, in the meeting held on 14.05.2003, elected the Board Members Mr. İbrahim Yazıcı and Mr. Metin Tokpınar as the members of the Audit Committee by anonymous decision of the participants, as per the Capital Market Board Communiqué Serie: X No:9.

As stated in paragraph (5) of the Rule, the Company understands that its furnishing the Securities and Exchange Commission with the information set forth above and the documents being transmitted herewith pursuant to the Rule shall not constitute an admission for any purpose that the Company is subject to the provisions of the Act.

Please contact the undersigned in connection with any of the points discussed in this letter.

Very truly yours,

*Volkan Harmandar*  
Finance Director  
Anadolu Efes Biracılık ve Malt Sanayii A.Ş.

*Ilce 5/27*



ANADOLU GRUBU

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