

**SUN Interbrew Plc**

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

## SUN Interbrew Plc

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## **SUN Interbrew Plc**

### **Board of Directors and other officers**

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”)  
Lyudmila Nakonechnaya – Director  
Matias Tavella – Chief Financial Officer (“CFO”)  
Oleksandr Balakhnov – Director and member of the Audit Committee and Nomination and Remuneration Committee  
Oraz Durdyyev – Director and member of the Audit Committee and Nomination and Remuneration Committee  
Inter Jura CY (Directors) Limited – Director and member of the Audit Committee and Nomination and Remuneration Committee  
Inter Jura CY (Management) Limited – Director  
Tunc Mustafa Cerrahoglu (resigned 5 November 2012)  
Khamzat Khazbulatov (resigned 29 August 2012)  
Christopher Lloyd (resigned 29 August 2012)  
Anna Gorodilova – Director (resigned 26 February 2013)

### **Company Secretary**

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

### **Registered office**

1 Lampousa Street  
CY-1095 Nicosia  
Cyprus

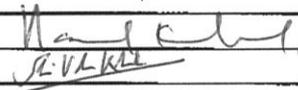
*SUN Interbrew Plc*

**Declaration of Directors and other responsible officers of the Company for the preparation of the Consolidation 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 consolidated 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 consolidated financial statements which are presented on pages 13 to 55:
- (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 the businesses that are included in the consolidated accounts as a total 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 and the undertakings included in the consolidated accounts as a total, together with a description of the main risks and uncertainties that are 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	
Lyudmila Nakonechnaya - Director	
Oraz Durdyev - Director	
Matias Tavella - Chief Financial Officer	
Oleksandr Balakhnov - Director	
Inter Jura CY (Directors) Limited - Director	
Inter Jura CY (Management) Limited - Director	

**Responsible for the preparation of the consolidated financial statements**

Name and surname	Position	Signature
Matias Tavella	Chief Financial Officer	