

Trade Registration Number: 265859 - İstanbul
COCA-COLA İÇECEK A.Ş. BOARD OF DIRECTORS
INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING TO BE HELD ON
APRIL 8, 2025

Coca-Cola İçecek A.Ş.'s Ordinary General Assembly meeting shall be held on **April 8, 2025**, at **11:00** at "Dudullu OSB Mah., Deniz Feneri Sok. No: 4 Ümraniye 34776, İstanbul" to discuss the agenda items stated below. Financial Statements, Independent Auditor's Report, the Board of Directors Integrated Activity Report including the Corporate Governance Compliance Report and the Board of Directors' Profit Distribution Proposal for the year 2024 as well as the Informative Document for the General Assembly meeting which includes the below agenda items and required explanations as per the Capital Markets Board's regulations shall be made available to the Shareholders at the Company headquarters located at "Dudullu OSB Mah. Deniz Feneri Sok. No: 4 Ümraniye 34776, İstanbul", on the Company website at www.cci.com.tr, on Public Disclosure Platform as well as the Electronic General Assembly System and E-Company system, three weeks prior to the meeting.

With rights and obligations of shareholders who shall participate electronically over the Electronic General Assembly System being reserved, shareholders who are unable to attend the meeting in person have to issue their proxies according to the attached proxy form or obtain the proxy form from the Company headquarters or the Company website at www.cci.com.tr and accordingly submit their proxies bearing their notarised signatures to the Company by fulfilling the conditions set forth in the "Communiqué on Voting by Proxy and Proxy Solicitation" number II-30.1 which took effect upon publication on the Official Gazette dated 24.12.2013 and numbered 28861. A proxy document is not required from a proxy appointed electronically through the Electronic General Meeting System. **It shall not be possible to attend the general assembly with a proxy which does not comply with the proxy form required under the aforementioned Communiqué and a copy of which is attached hereto.**

Our Shareholders, who will vote through the Electronic General Assembly System, must obtain information from the Central Registry Agency in order to fulfill their obligations under the "Regulation on General Assembly Meetings to be Held Electronically in Joint Stock Companies" and "Communiqué on the Electronic General Assembly System to be Implemented in the General Assembly of Joint Stock Companies" and they are requested to notify their preferences via the Electronic General Assembly System provided by the Central Registry Agency until 1 (one) day before the General Assembly Meeting. Those who want to attend the General Assembly Meeting via Electronic General Assembly System must register with the "**e-Investor: Investor Information Center**" and have a secure electronic signature in order to directly attend or appoint a proxy to the General Assembly via Electronic General Assembly System. In addition, it is obligatory for the proxies to attend the meeting via Electronic General Assembly System to have a secure electronic signature. In accordance with Article 1526 of the Turkish Commercial Code, the notifications to be made through Electronic General Assembly System on behalf of legal entity shareholders must be signed with a secure electronic signature produced in the name of the company on their behalf by the legal entity authorized signatory. Pursuant to paragraph 4 Article 415 of Turkish Commercial Code number 6102 and paragraph 1 Article 30 of Capital Market Law the right to participate and cast votes in general assemblies is not subject to the condition of depositing share certificates. Accordingly, shareholders are not required to block their shares to attend the General Assembly.

Pursuant to Capital Markets Law, shareholders shall not be further sent a registered letter for those shares which are registered and traded on the Stock Exchange.

In the Ordinary General Assembly Meeting, the voting of the agenda items will be exercised by open voting through hand voting, provided that the provisions for electronic voting are reserved.

All right holders and beneficiaries are invited to our General Assembly meeting.

Respectfully submitted to the attention of the Shareholders.

COCA-COLA İÇECEK A.Ş. BOARD OF DIRECTORS
Company Address: Dudullu OSB Mah. Deniz Feneri Sok. No:4 Ümraniye 34776 İstanbul
Trade Registry and Number: İstanbul/265859

COCA-COLA İÇECEK A.Ş.

ORDINARY GENERAL SHAREHOLDERS MEETING DATED APRIL 8, 2025 AGENDA

1. Opening of the meeting, election of the Chairmanship Council,
2. Reading and discussion of the Integrated Annual Report prepared by the Board of Directors,
3. Reading of the Independent Audit Report,
4. Reading, discussion and approval of our Company's Financial Statements for the year 2024 prepared in accordance with the Capital Markets legislation,
5. Release of each and every member of the Board of Directors from liability with regards to the 2024 activities,
6. Adoption of a resolution on the Board of Directors' proposal on distribution of profits,
7. Appointment of the members of the Board of Directors and determination of their term of office and fees,
8. Approval of the appointment of the Independent Audit Firm, selected by the Board of Directors, in accordance with Turkish Commercial Code and Capital Markets Board's regulations,
9. Informing the General Assembly on the donations made by the Company in 2024 within the framework of the Capital Markets Board's regulations,
10. Informing the General Assembly on any guarantees, pledges, mortgages and surety issued by the Company in favour of third parties for the year 2024 and the income or benefit obtained by the Company, in accordance with the Capital Markets Board's regulations,
11. Informing the General Assembly, on the transactions, if any, within the context of Article 1.3.6. of Annex-I of the Corporate Governance Communique (II-17.1.) of the of the Capital Markets Board,
12. Granting authority to Members of the Board of Directors according to Articles 395 and 396 of Turkish Commercial Code,
13. Closing.

PROXY
COCA-COLA İÇECEK A.Ş.

I hereby appoint _____ as my proxy authorized to represent me, to vote and make proposals in line with the views I express herein below and sign the required papers at the Ordinary General Assembly of Coca-Cola İçecek A.Ş. that will convene on April 8, 2025, at 11:00 at the address of, Dudullu OSB Mah., Deniz Feneri Sk. No:4 Ümraniye 34776 İstanbul.

The Proxy's(*):

Name Surname/ Trade Name:

TR ID Number/ Tax ID Number, Trade Registry and Number and MERSIS (Central Registration System) Number:

(*) Foreign proxies should submit the equivalent information mentioned above.

A) SCOPE OF REPRESENTATIVE POWER

The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

1. About the agenda items of General Assembly:

a) The proxy is authorized to vote according to his/her opinion.

b) The proxy is authorized to vote in line with the proposals of the company management.

c) The proxy is authorized to vote in accordance with the following instructions stated in the table.

Instructions:

In the event that the shareholder chooses option (c), the shareholder should mark “Accept” or “Reject” box and if the shareholder marks the “Reject” box, then he/she should write the dissenting opinion, if any, to be noted down in the minutes of the general assembly.

Agenda Items	Accept	Reject	Dissenting Opinion
1. Opening of the meeting, election of the Chairmanship Council,			
2. Reading and discussion of the Integrated Annual Report prepared by the Board of Directors,			
3. Reading of the Independent Audit Report,			
4. Reading, discussion and approval of our Company's Financial Statements for the year 2024 prepared in accordance with the Capital Markets legislation,			
5. Release of each and every member of the Board of Directors from liability with regards to the 2024 activities of the Company,			
6. Approval of the Board of Directors' proposal on distribution of profits,			
7. Appointment of the Board of Directors and determination of their term of office and fees,			
8. Approval of the appointment of the Independent Audit Firm, selected by the Board of Directors, in accordance with Turkish Commercial Code and Capital Markets Board's regulations,			
9. Informing the General Assembly on the donations made by the Company in 2024 within the framework of the Capital Markets Board's regulations,			
10. Informing the General Assembly on any guarantees, pledges, mortgages and surety issued by the Company in favour of third parties for the year 2024 and the income or benefit obtained by the Company, in accordance with the Capital Markets Board's regulations,			
11. Informing the General Assembly on the transactions, if any, within the context of Article 1.3.6. of Annex-I of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board,			

12. Granting authority to Members of the Board of Directors according to Articles 395 and 396 of Turkish Commercial Code,			
13. Closing.			

No voting on the informative items. If the minority has another draft resolution, necessary arrangements should be made to enable them vote by proxy.

2. Special instruction related to other issues that may come up during General Assembly meeting and rights of minority:

- a) The proxy is authorized to vote according to his/her opinion.
- b) The proxy is not authorized to vote on these matters.
- c) The proxy is authorized to vote for agenda items in accordance with the following instructions:

SPECIAL INSTRUCTIONS: The special instructions (if there are any) to be given by the shareholder to the proxy are stated herein.

B) The shareholder specifies the shares to be represented by the proxy by choosing one of the following.

1. I hereby confirm that the proxy represents the shares specified in detail as follows:

- a) Order and Serial(*)
- b) Number / Group (**)
- c) Amount-Nominal Value
- d) Whether the share is privileged for voting, or not
- e) Bearer-Registered(*)
- f) Ratio of the total shares/voting rights of the shareholder

*Such information is not required for the shares which are followed up electronically.

**For the shares which are followed up electronically, information related to the group will be given instead of number.

2. I hereby confirm that the proxy represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting.

NAME SURNAME OR TRADE NAME OF THE SHAREHOLDER (*)

TR ID Number/ Tax ID Number, Trade Registry and Number and MERSIS (Central Registration System) Number:

Address:

(*) Foreign proxies should submit the equivalent information mentioned above.

Signature