



FOR GENERAL RELEASE TO THE PUBLIC
April 8, 2026

2025 Ordinary General Assembly Results

The Ordinary General Assembly of Coca-Cola İçecek A.Ş. (CCI) relating to the 2025 financial year was held on April 8, 2026, and summary of items discussed and approved are as follows:

1. Company's Financial Statements for the year 2025 prepared in accordance with the Capital Markets legislation and Integrated Annual Report were approved.
2. The 2024 Sustainability Report, which has been prepared by our Company in compliance with the Turkish Sustainability Reporting Standards (TSRS) and been subjected to mandatory sustainability assurance audit by PwC Independent Audit and Certified Public Accountant A.Ş., has been approved.
3. The appointment of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. in 2024 as the independent audit firm for the mandatory assurance audit of the sustainability reports prepared for the same fiscal year, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority was approved.
4. Board Members were individually released from activities and operations of the Company pertaining to the year 2025.
5. As per the consolidated financial statements of our company prepared in accordance with CMB accounting standards, in 2025, our Company recorded a net income of TL 14,072,351,000.00. The distribution of gross dividends of TL 4,001,252,400.86, after legal liabilities are deducted from 2025 net income starting from 12 May 2026 was approved. As per the proposal, the remainder of 2025 net income will be added to the extraordinary reserves.
6. Kamilhan Süleyman Yazıcı, İlhan Murat Özgel, Talip Altuğ Aksoy, İbrahim İzzet Özilhan, Sadettin Ahmet Bilgiç, Burak Başarır, Mehmet Hurşit Zorlu, İbrahim Tamer Haşimoğlu, Lale Develioğlu (Independent), Prof. Dr. Barış Tan (Independent), İlhami Koç (Independent) and Emin Ethem Kutucular (Independent) were elected to the Board of Directors for 1 year and until their successors are elected in the subsequent Ordinary General Assembly. It was approved that an annual gross remuneration of TL 3,660,000 to be paid to each independent board member. No remuneration will be paid to the other board members for their role as a board member.
7. In accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting, and Auditing Standards Authority ("KGK"), our Board of Directors to appoint an independent auditor for the 2026 fiscal year. Within this scope, PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as an external independent auditor for the 2026 financial year, was approved.
8. The shareholders were informed about the Company's donations of TL 86,594,288.13 to Anadolu Education and Social Aid Foundation and TL 59,500 to other charitable associations and tax-exempt foundations in 2025.



9. The shareholders were informed that there were no guarantees, pledges, mortgages and surety issued by the Company in favor of third parties and accordingly there were not any income or benefit obtained by the Company, in accordance with the Capital Markets Board's regulations.
10. Information was provided to the shareholders that there were no transactions within the context of Article 1.3.6. of Annex-1 of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board, where shareholders who have a management control, members of the board of directors, managers with administrative liability and their spouses, relatives by blood or marriage up to second degree conduct a significant transaction with the Company or its subsidiaries thereof which may cause a conflict of interest, or/and conduct a transaction on behalf of themselves or a third party which is in the field of activity of the Company or its subsidiaries thereof, or become an unlimited shareholder to a corporation which operates in the same field of activity with the Company or its subsidiaries thereof in 2025.
11. The granting of authorization to the members of the board of directors within the framework of articles 395 (Prohibition to Transact with and Incur Indebtedness to the Company) and 396 (Non-Competition) of the Turkish Commercial Code was approved.

The minutes of the General Assembly meeting and the list of attendees are attached.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

Company Profile

Coca Cola İçecek ("CCI"), part of Türkiye's Anadolu Group, is a Turkish multinational beverage company which operates in Türkiye, Pakistan, Kazakhstan, Iraq, Uzbekistan, Bangladesh, Azerbaijan, Kyrgyzstan, Jordan, Tajikistan, Turkmenistan, and Syria. CCI produces, distributes and sells sparkling and still beverages of The Coca-Cola Company and Monster Energy Beverage Corporation along with the production of fruit juice concentrate via its affiliate Anadolu Etap İçecek (Anadolu Etap Penkon Gıda ve İçecek Ürünleri Sanayi ve Ticaret Anonim Şirket).

CCI employs more than 10,000 people, has a total of 36 bottling plants, and 3 fruit processing plants in 12 countries, offering a wide range of beverages to a population base of 600 million people. In addition to sparkling beverages, the product portfolio includes juices, waters, sports and energy drinks, iced teas and coffee.

CCI's shares are traded on the Borsa İstanbul Stock Exchange (BIST) under the symbol "COLA.IS".

Contacts

Çiçek Uşaklıgil Özgüneş
Chief Financial Officer
Tel: +90 216 528 4002
cicek.ozgunes@cci.com.tr

Tuğçe Tarhan
Investor Relations Executive
Tel: +90 216 528 4119
tugce.tarhan@cci.com.tr

Burak Berki
Investor Relations Manager
Tel: +90 216 528 33 04
burak.berki@cci.com.tr

Melih Turlin
Investor Relations Analyst
Tel: +90 216 528 44 65
melih.turlin@cci.com.tr