

COCA-COLA İÇECEK ANONİM ŞİRKETİ

ORDINARY GENERAL SHAREHOLDERS MEETING DATED APRIL 10, 2017

AGENDA

1. Opening of the meeting, election of the Chairmanship Council and authorizing the Chairmanship Council to sign the minutes of the General Shareholders Meeting and the List of Attendees,
2. Reading and discussion of the Annual Report prepared by the Board of Directors,
3. Reading the Independent audit report,
4. Reading, discussion and approval of our Company's Financial Tables for the year 2016 prepared in accordance with the regulations of Capital Markets Board,
5. Release of each member of the Board of Directors from liability with regard to the 2016 activities and accounts of the Company,
6. Approval of the Board of Directors' proposal on distribution of year 2016 profits,
7. Election of the Board of Directors and determination of their term of office and fees,
8. Approval of the appointment of the Independent Audit Firm, elected by the Board of Directors, in accordance with Turkish Commercial Code and Capital Markets Board regulations,
9. Presentation to the General Assembly in accordance with the Capital Markets Board's regulation on donations made by the Company in 2016,
10. Presentation to the General Assembly on any Guarantees, Pledges and Mortgages issued by the Company in favor of third persons for the year 2016, in accordance with the regulations laid down by the Capital Markets Board,
11. Presentation to the General Assembly, of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communique (II-17.1.) of the of the Capital Markets Board,
12. Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code,
13. Closing.