

COCA-COLA İÇECEK ANONİM ŞİRKETİ
ORDINARY GENERAL ASSEMBLY MEETING DATED APRIL 13, 2018

AGENDA

1. Opening of the meeting, election of the Chairmanship Council,
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 Statements for the year 2017 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 2017 activities of the Company,
6. Approval of the Board of Directors' proposal on distribution of profits for 2017,
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, elected 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 2017 in accordance with the Capital Markets Board's regulations,
10. Informing the General Assembly on any guarantees, pledges, mortgages and surety issued by the Company in thereof third parties for the year 2017 and the income on benefit obtained by the Company in 2017, 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-1 of the Corporate Governance Communiqué (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.