

COCA-COLA İÇECEK ANONİM ŞİRKETİ
ORDINARY GENERAL ASSEMBLY MEETING DATED APRIL 14, 2015 AGENDA

1. Opening of the meeting and election of the Chairmanship Council,
2. Reading and discussion of the 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 Tables for the year 2014 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 2014 activities and accounts of the Company,
6. Approval of the Board of Directors' proposal on distribution of year 2014 profits,
7. Approval of the changes of the members of the Board of Directors in the year 2014 prescribed under Articles 363 of the Turkish Commercial Code Law,
8. Election of the Board of Directors and determination of their term of office and fees,
9. 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,
10. Presentation to the General Assembly in accordance with the Capital Markets Board's regulation on donations made by the Company in 2014,
11. Presentation to the General Assembly on any Guarantees, Pledges and Mortgages issued by the Company in favor of third persons for the year 2014, in accordance with the regulations laid down by the Capital Markets Board,
12. Approval to amend article 8 with the heading "Board of Directors" of the CCI Articles of Association, which is subject to the approval of the Capital Markets Board and Ministry of Custom and Trade and authorization of the Board of Directors pertaining to the finalization of the amendment and registration of the Articles of Association,
13. 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,
14. Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code,
15. Closing.