

COCA-COLA İÇECEK ANONİM ŞİRKETİ
ORDINARY GENERAL ASSEMBLY MEETING DATED APRIL 15, 2014 AGENDA

1. Opening of the meeting and election of the Chairmanship Council,
2. Reading, discussion and approval of the Annual Report prepared by the Board of Directors,
3. Reading the summary of the Independent audit report,
4. Reading, discussion and approval of our Company's Financial Tables for the year 2013 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 2013 activities and accounts of the Company,
6. Approval of the Board of Directors' proposal on distribution of year 2013 profits,
7. Approval of the Amendment to the Dividend Policy of the Company in accordance with Capital Markets Board legislation,
8. Presentation to the General Assembly, Amendment to the Disclosure Policy of the Company in accordance with the Capital Markets Board legislation,
9. Election of the Board of Directors and determination of their term of office and fees,
10. 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,
11. Presentation to the General Assembly in accordance with the Capital Markets Board's regulation on donations made by the Company in 2013,
12. Presentation to the General Assembly on any Guarantees, Pledges and Mortgages issued by the Company in favor of third persons for the year 2013, in accordance with the regulations laid down by the Capital Markets Board,
13. Presentation to the General Assembly on Related Party Transactions in the year 2013 in accordance with the regulations laid down by the Capital Markets Board,
14. According to the regulations laid down by the Capital Markets Board information to be given to the shareholders regarding the payments made to Board members and senior management within the scope of the "Compensation Policy",
15. Presentation to the General Assembly, of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communiqué (II-17.1.) of the of the Capital Markets Board,
16. Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code,
17. Wishes and Closing.