

**EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED 18.12.2006 OF
COCA-COLA İÇECEK ANONİM ŞİRKETİ
AGENDA**

1. Opening and election of the Presidential Council,
2. Vesting power with the Presidential Council to sign the meeting minutes,
3. Negotiation and submission to the approval of the General Assembly of the financial statements that were drawn up in accordance with the relevant communiqué of the Capital Market Board and that were independently audited on 30 June 2006 for the transfer of Efes Sinai Yatırım Holding A.Ş. to Coca-Cola İçecek A.Ş.
4. Negotiation and submission to the approval of the General Assembly of the merger of our Company with Efes Sinai Yatırım Holding A.Ş. through the acquisition as a whole with all its assets, liabilities, rights and obligations pursuant to Article 451 of the Turkish Commercial Code, Articles 17, 18, 19, 20 of the Corporation Tax Law number 5520 and the provisions of the Capital Market Board Communiqué on Principles Governing Merger Transactions and negotiation and submission to the approval of the General Assembly of the Merger Contract which was mutually signed with Efes Sinai Yatırım Holding A.Ş. and certified by the Capital Market Board for this purpose.
5. Increasing the capital of our company by TRY 4.781.012.- from TRY 249.589.770.- to TRY 254.370.782.- and negotiation and submission to the approval of the General Assembly of the amendment draft, as certified by the Capital Market Board and the Ministry of Industry and Commerce, relating to the amendment to Article 6 headed "Capital" and Article 7 headed "Types of Shares and Distribution" of the Articles of Association of the Company,
6. Submission to the approval of the General Assembly of the election of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Ernst & Young) as the Independent Auditor to carry out special and continuous auditing pursuant to the provisions of the Capital Market Legislation Series X Number 16 Communiqué with respect to the merger of our Company with Efes Sinai Yatırım Holding A.Ş. through acquisition and of the auditing contracts dated 28.6.2006 as separately executed with the said Company for both audits.
7. Wishes and Closing.