

**COCA-COLA İÇECEK ANONİM ŞİRKETİ**  
**ORDINARY GENERAL ASSEMBLY MEETING DATED MAY 21, 2012 AGENDA**

1. Opening of the meeting and election of the Chairmanship Council,
2. Authorization of the Chairmanship Council for signing of meeting minutes,
3. Briefing the General Assembly on 2011 reports as presented by the Board of Directors, Auditors and Independent Audit Company,
4. Review and approval of our Company's Balance sheet and Profit and Loss accounts for 2011,
5. Approval of the changes to the members of the Board of Directors in 2011 as per Article 315 of the Turkish Commercial Code,
6. Individually acquitting the Chairman and members of the Board of Directors and the Auditors regarding the accounts and activities for 2011,
7. Election of members to the Board of Directors, whose terms of office have expired, election of the Independent Board of Directors and determination of their term of office and fees,
8. Election of the auditors, whose terms of office have expired and determination of their term of office and fees,
9. Resolving on the distribution of 2011 annual profit and distribution date as proposed by the Board of Directors,
10. Briefing the General Assembly in accordance with the Capital Markets Board's regulation on donations made by the Company in 2011,
11. Approval of the Independent Audit Company as proposed by the Audit Committee and selected by the Board of Directors for examination of activities and accounts in 2012 as per the Communiqué pertaining to the Capital Markets Independent Audit Standards published by the Capital Markets Board,
12. Briefing the General Assembly on any Guarantees, Pledges and Mortgages issued by the Company in favor of third persons, in accordance with the regulations laid down by the Capital Markets Board,
13. Briefing the General Assembly on Related Party Transactions in the year 2011 in accordance with the regulations laid down by the Capital Markets Board,
14. Briefing the General Assembly about the "Remuneration Policy" established for Members of Board of Directors and top managers pursuant to Corporate Governance Principles,
15. Amendment of article 4 with the heading "Head Office and Branches", article 6 with the heading "Capital", article 7 with the heading "Types of Shares and Share Allocation", articles 8.1, 8.3.1, 8.3.2, 8.3.3 with the heading "Board of Directors", article 10.3 with the heading "Auditors", article 11/"a", "e" with the heading "General Meeting of Shareholders", article 12 with the heading "Presence of Government Commissary at the Meeting", article 13 with the heading "Announcements", article 20 with the heading "Provisions of Law" and to remove the "Temporary Article 1" and "Temporary Article 2" of the Company's Articles of

Association as approved by the Capital Markets Board and Ministry of Custom and Trade, and submission to the votes of the General Assembly Meeting and authorization of the Board of Directors pertaining to the finalization of the amendment and registration of the Articles of Association,

16. Granting authority to shareholders, Members of Board of Directors, top managers that have management control and spouses and relatives of the same by blood and marriage up to second degree based on Corporate Governance Principles of the Capital Market Board in order to allow such persons to carry out any transactions of such nature that may result in conflicts of interest with the Company or its affiliates, to compete, to carry out either personally or on behalf of others those transactions that are included under the field of activity of the company and to allow the same to become shareholders in companies that carry out these kinds of transactions and to conduct any other transactions

17. Granting authority to Members of Board of Directors according to Articles 334 and 335 of Turkish Commercial Code

18. Wishes and closing.

**COCA-COLA İÇECEK ANONİM ŞİRKETİ  
(A) AND (B) GROUP SHAREHOLDERS SPECIAL MEETING DATED MAY 21, 2012  
AGENDA**

1. Opening of the meeting and election of the Chairmanship Council,

2. Authorization of the Chairmanship Council for signing of meeting minutes,

3. To approve the resolution of the Ordinary General Assembly meeting dated May 21, 2012 regarding the amendment of article 4 with the heading "Head Office and Branches", article 6 with the heading "Capital", article 7 with the heading "Types of Shares and Share Allocation", articles 8.1, 8.3.1, 8.3.2, 8.3.3 with the heading "Board of Directors", article 10.3 with the heading "Auditors", article 11/"a", "e" with the heading "General Meeting of Shareholders", article 12 with the heading "Presence of Government Commissary at the Meeting", article 13 with the heading "Announcements", article 20 with the heading "Provisions of Law" and to remove the "Temporary Article 1" and "Temporary Article 2" of the Company's Articles of Association as approved by the Capital Markets Board and Ministry of Custom and Trade,

4. Closing.