

COCA-COLA İÇECEK ANONİM ŞİRKETİ
ORDINARY GENERAL ASSEMBLY MEETING DATED APRIL 28, 2010
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 2009 reports as presented by the Board of Directors, Auditors and Independent Audit Company and Coca-Cola İçecek A.Ş.'s Code of Ethics,
4. Review and approval of the Company's Balance sheet and Profit and Loss statements for the year 2009,
5. Acquittal of the Chairman and members of the Board of Directors regarding the accounts and activities for the year 2009,
6. Acquittal of the Auditors regarding the accounts and activities for the year 2009,
7. Election of the auditors and determination of their term of office and fees,
8. Resolving on the distribution of 2009 annual profit,
9. Briefing the General Assembly in accordance with the Capital Markets Board's regulation on donations made by the Company in 2009
10. Determination of the salaries of the Board of Directors' members John Paul Sechi and Gerard A. Reidy for the April 01, 2010 - March 31, 2011 period,
11. Discussion on and approval of the Chairman and members of the Board of Directors to be granted with the authorities prescribed under Articles 334 and 335 of the Turkish Commercial Code,
12. Approval of the Independent Audit Company selected by the Board of Directors for examination of activities and accounts in the year 2010 as per the Communiqué pertaining to the Capital Markets Independent Audit Standards published by the Capital Markets Board,
13. 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,
14. Amendment of article 3 of the Company's Articles of Association and discussion of the draft amendment approved by the Capital Markets Board and Ministry of Industry and Trade pertaining to the amendment 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,
15. Wishes and closing.