

COCA-COLA İÇECEK ANONİM ŞİRKETİ
ORDINARY GENERAL ASSEMBLY MEETING DATED MAY 28, 2013 AGENDA

1. Opening of the meeting and election of the Chairmanship Council, Authorization of the Chairmanship Council for signing of meeting minutes,
2. Briefing the General Assembly on 2012 reports as presented by the Board of Directors, Auditors and Independent Audit Company,
3. Review and approval of our Company's Balance sheet and Profit and Loss accounts for the year 2012 prepared in accordance with the regulations of Capital Markets Board,
4. Acquittal of the Chairman and members of the Board of Directors and the Auditors regarding the accounts and activities for the year 2012 separately,
5. Re-election of the Board of Directors, election of the Independent Board of Directors and determination of their term of office and fees,
6. According to the regulations laid down by the Capital Markets Board and Turkish Commercial Code, approval of the Independent Audit Company selected by the Board of Directors,
7. Resolving on the distribution of 2012 annual profit,
8. Briefing the General Assembly in accordance with the Capital Markets Board's regulation on donations made by the Company in 2012,
9. Briefing the General Assembly on any Guarantees, Pledges and Mortgages issued by the Company in favor of third persons for the year 2012, in accordance with the regulations laid down by the Capital Markets Board,
10. Approval to amend article 2 with the heading "Trade Name of the Company", article 3 with the heading "Scope and Objective", 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", article 8 with the heading "Board of Directors", article 9 with the heading "Representation of the Company", article 10 with the heading "Auditors", article 11 with the heading "General Meeting of Shareholders", article 12 with the heading "Presence of Ministry Representative at the Meetings", article 13 with the heading "Announcements", article 14 with the heading "Fiscal Year", article 15 with the heading "Determination of Profit and its Distribution", article 17 with the heading "Deadlock", article 18 with the heading "Transfer of Shares", article 19 with the heading "Securities and/or other Capital Market Instruments" and article 20 with the heading "Compliance to the Corporate Governance Principles" and to release article 16 with the heading "Reserve Fund" and to add article 11 with the heading "Internal Directive" 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,
11. Approval of "The Internal Directive on the Working Principles and Procedures of the General Assembly," which was approved by the Board of Directors,
12. Briefing the General Assembly on Related Party Transactions in the year 2012 in accordance with the regulations laid down by the Capital Markets Board,

13. 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",
14. 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 Markets 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
15. Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code
16. Closing.

**COCA-COLA İÇECEK ANONİM ŞİRKETİ
(A) AND (B) GROUP SHAREHOLDERS SPECIAL MEETING DATED MAY 28, 2013
AGENDA**

1. Opening of the meeting and election of the Chairmanship Council,
2. Authorization of the Chairmanship Council for signing of meeting minutes,
3. Approval to amend article 2 with the heading "Trade Name of the Company", article 3 with the heading "Scope and Objective", 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", article 8 with the heading "Board of Directors", article 9 with the heading "Representation of the Company", article 10 with the heading "Auditors", article 11 with the heading "General Meeting of Shareholders", article 12 with the heading "Presence of Ministry Representative at the Meetings", article 13 with the heading "Announcements", article 14 with the heading "Fiscal Year", article 15 with the heading "Determination of Profit and its Distribution", article 17 with the heading "Deadlock", article 18 with the heading "Transfer of Shares", article 19 with the heading "Securities and/or other Capital Market Instruments" and article 20 with the heading "Compliance to the Corporate Governance Principles" and to release article 16 with the heading "Reserve Fund" and to add article 11 with the heading "Internal Directive" 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,
4. Closing.