

EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED 29 JUNE 2006 OF

COCA-COLA İÇECEK ANONİM ŞİRKETİ

AGENDA

1. Opening and composition of the Presidential Council,
2. Vesting power with the Presidential Council to sign the meeting minutes,
3. With respect to 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 37-39 of the Corporation Tax Law and Article 16/A of the Capital Market Law and provisions of the relevant Communiqué, vesting power with the Board of Directors to hold negotiations with the Board of Directors of Efes Sinai Yatırım Holding A.Ş., to have an official appraisal conducted with the Commercial Court to determine the equity which is the basis of the merger, to prepare and sign the Merger Contract and to submit the Merger Contract to the approval of our General Assembly after obtaining the approval of the Capital Market Board, to inform the Competition Board and obtain the permission of the Republic of Turkey Ministry of Industry and Commerce to amend the Articles of Association for the merger and capital increase and to carry out other transactions relating to the merger,
4. Approving, pursuant to Article 315 of the Turkish Commercial Code, the election of John Paul Sechi who was elected as the member of the Board of Directors and determining his remuneration,
5. Approving, pursuant to Article 351 of the Turkish Commercial Code, the election of Mustafa Uysal, who was elected as the Auditor of the Company,
6. Wishes and closing.

Coca-Cola İçecek A.Ş.

-signed-

-signed-

İTTB  
İSTANBUL  
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