

ANNEX 1- COCA-COLA İÇECEK AŞ ARTICLES OF ASSOCIATION AMENDMENT PROPOSAL

OLD VERSION	NEW VERSION
<p data-bbox="204 600 544 622">8.2. Meetings of the Board of Directors</p> <p data-bbox="204 674 780 723">The Board of Directors shall convene as and when required by the business of the Company.</p> <p data-bbox="204 748 780 869">The Chairman, the Vice-Chairman and each member of the Board of Directors shall have the right to call the Board of Directors for a meeting by sending invitation at least 15 (fifteen) days prior to such meeting to all other members of the Board of Directors and/or insert items he/she wants to be discussed in the agenda of such meetings.</p> <p data-bbox="204 893 780 992">Meetings of the Board of Directors shall be held at the head office of the Company or at any other place in or outside Turkey as the Board of Directors shall decide at an ordinary meeting and with an ordinary decision quorum.</p> <p data-bbox="204 1016 780 1115">The Board of Directors may take decisions without holding a meeting pursuant to Article 390/4 of the Turkish Commercial Code. The meeting and decision quorums as provided in Article 8.3 below shall also apply to such decisions.</p>	<p data-bbox="810 600 1147 622">8.2. Meetings of the Board of Directors</p> <p data-bbox="810 651 1390 701">The Board of Directors shall convene as and when required by the business of the Company.</p> <p data-bbox="810 725 1390 846">The Chairman, the Vice-Chairman and each member of the Board of Directors shall have the right to call the Board of Directors for a meeting by sending invitation at least 15 (fifteen) days prior to such meeting to all other members of the Board of Directors and/or insert items he/she wants to be discussed in the agenda of such meetings.</p> <p data-bbox="810 871 1390 969">Meetings of the Board of Directors shall be held at the head office of the Company or at any other place in or outside Turkey as the Board of Directors shall decide at an ordinary meeting and with an ordinary decision quorum.</p> <p data-bbox="810 994 1390 1093">The Board of Directors may take decisions without holding a meeting pursuant to Article 390/4 of the Turkish Commercial Code. The meeting and decision quorums as provided in Article 8.3 below shall also apply to such decisions.</p> <p data-bbox="810 1117 1390 1440">Those who are entitled to attend the Company's Board of Directors meeting may also attend these meetings electronically in accordance with Article 1527 of the Turkish Commercial Code. The Company may establish an Electronic Meeting System that will allow right holders to attend and vote in these meetings electronically in accordance with the provisions of the Communiqué on Boards to be Held in Electronic Environment except for Company General Assemblies in Companies, as well as procuring services from systems established for this purpose. In the meetings to be held, it is ensured that the right holders can exercise their rights through the system established in accordance with this communique or the system from which support services will be procured.</p>