



FOR GENERAL RELEASE TO THE PUBLIC  
March 25, 2020

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## Ordinary General Assembly

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On March 24, 2020, Coca-Cola İçecek AŞ's (CCI) Board of Directors resolved that:

1. Our Company's shareholders be invited to the 2019 Ordinary General Assembly meeting to be held on April 20, 2020, at 10:30 at our headquarters, located in Dudullu OSB Mah. Deniz Feneri Sk. No:4 Ümraniye 34776 Istanbul to discuss the agenda items specified in Appendix 1, and to apply to the Ministry of Trade of the Republic of Turkey to invite the superintendent and to execute other necessary legal procedures,
2. Our Company's shareholders who are unable to attend the Ordinary General Assembly meeting to issue notary-certified powers of attorney to individuals who will represent them at the meeting in the form as specified in Appendix 2.

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### Company Profile

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CCI is a multinational beverage company which operates in Turkey, Pakistan, Kazakhstan, Azerbaijan, Kyrgyzstan, Turkmenistan, Jordan, Iraq, Syria and Tajikistan. As one of the key bottlers of the Coca-Cola system, CCI produces, distributes and sells sparkling and still beverages of The Coca-Cola Company.

CCI employs close to 8500 people and has a total of 26 plants in 10 countries, offering a wide range of beverages to a consumer base of 400 million people. In addition to sparkling beverages, the product portfolio includes juices, waters, sports and energy drinks, teas and iced teas.

CCI's shares are traded on the Istanbul Stock Exchange (BIST) under the symbol "CCOLA.IS", and Eurobond is traded in the Irish Stock Exchange, under the symbol "CCOLAT.

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### Contacts

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**Appendix 1:**

**COCA-COLA İÇECEK ANONİM ŞİRKETİ  
ORDINARY GENERAL SHAREHOLDERS MEETING DATED APRIL 20, 2020**

**AGENDA**

1. Opening of the meeting, election of the Chairmanship Council;
2. Reading and discussion of the Annual Report prepared by the Board of Directors,
3. Reading of the Independent Audit Report,
4. Reading, discussion and approval of our Company's Financial Statements for the year 2019 prepared in accordance with the Capital Markets legislation,
5. Release of each and every member of the Board of Directors from liability with regards to the 2019 activities of the Company,
6. Approval of the Board of Directors' proposal on distribution of profits for 2019,
7. Appointment of the Board of Directors and determination of their term of office and fees,
8. Approval of the appointment of the Independent Audit Firm, selected by the Board of Directors, in accordance with Turkish Commercial Code and Capital Markets Board's regulations,
9. Informing the General Assembly on the donations made by the Company in 2019, in accordance with the Capital Markets Board's regulations,
10. Informing the General Assembly on any guarantees, pledges, mortgages and surety issued by the Company in favor of third parties for the year 2019 and the income or benefit obtained by the Company, in accordance with the Capital Markets Board's regulations,
11. Informing the General Assembly, on the transactions, if any, within the context of Article 1.3.6. of Annex-I of the Corporate Governance Communique (II-17.1.) of the of the Capital Markets Board,
12. Granting authority to Members of the Board of Directors according to Articles 395 and 396 of Turkish Commercial Code,
13. Closing.



## Appendix 2:

### PROXY FORM FOR THE ORDINARY GENERAL ASSEMBLY MEETING COCA-COLA İÇECEK AŞ

To the Chair of the General Assembly of Shareholders,

I hereby appoint \_\_\_\_\_ as my proxy authorized to represent me, to vote and make proposals in line with the views I express herein below and sign the required papers at the Ordinary General Assembly of Coca-Cola İçecek A.Ş. that will convene on April 20, 2020, at 10:30 at the address of, Dudullu OSB Mah., Deniz Feneri Sk. No:4 Ümraniye 34776 İstanbul.

The Attorney's(\*):

Name Surname/ Trade Name:

TR ID Number/ Tax ID Number, Trade Register and Number and MERSIS (Central Registration System) Number:

(\* Foreign attorneys should submit the equivalent information mentioned above.

#### A) SCOPE OF REPRESENTATIVE POWER

The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

1. About the agenda items of General Assembly:

a) The attorney is authorized to vote according to his/her opinion.

b) The attorney is authorized to vote in line with the proposals of the partnership management.

c) The attorney is authorized to vote in accordance with the following instructions stated in the table.

#### Instructions:

**In the event that the shareholder chooses option (c), the shareholder should mark “Accept” or “Reject” box and if the shareholder marks the “Reject” box, then he/she should write the dissenting opinion to be noted down in the minutes of the general assembly.**

Agenda Items	Accept	Reject	Dissenting Opinion
1. Opening of the meeting and election of the Chairmanship Council,			
2. Reading and discussion of the Annual Report prepared by the Board of Directors,			
3. Reading of the Independent Audit Report,			
4. Reading, discussion and approval of our Company's Financial Statements for the year 2019 prepared in accordance with Capital Markets legislation,			
5. Release of each and every member of the Board of Directors from liability with regard to the 2019 activities of the Company,			
6. Approval of the Board of Directors' proposal on distribution of profits for 2019,			
7. Appointment of the Board of Directors and determination of their term of office and fees,			
8. Approval of the appointment of the Independent Audit Firm, selected by the Board of Directors, in accordance with Turkish Commercial Code and Capital Markets Board's regulations,			

<b>9.</b> Informing the General Assembly on donations made by the Company in 2019, in accordance with the Capital Markets Board's regulations,			
<b>10.</b> Informing the General Assembly on any guarantees, pledges, mortgages and surety issued by the Company in favor of third parties for the year 2019 and the income or benefit obtained by the Company, in accordance with the Capital Markets Board's regulations,			
<b>11.</b> Informing the General Assembly, on the transactions, if any, within the context of Article 1.3.6. of Annex-I of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board,			
<b>12.</b> Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code,			
<b>13.</b> Closing.			

No voting on the informative items. If the minority has another draft resolution, necessary arrangements should be made to enable them vote by proxy.

2. Special instruction related to other issues that may come up during General Assembly meeting and rights of minority:

a) The attorney is authorized to vote according to his/her opinion.

b) The attorney is not authorized to vote in these matters.

c) The attorney is authorized to vote for agenda items in accordance with the following instructions:

**SPECIAL INSTRUCTIONS:** The special instructions (if there is any) to be given by the shareholder to the attorney are stated herein.

B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following.

1. I hereby confirm that the attorney represents the shares specified in detail as follows:

a) Order and Serial(\*)

b) Number / Group (\*\*)

c) Amount-Nominal Value

d) Share with voting power or not

e) Bearer-Registered(\*)

f) Ratio of the total shares/voting rights of the shareholder

\*Such information is not required for the shares which are followed up electronically.

\*\*For the shares which are followed up electronically, information related to the group will be given instead of number.

2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting.

NAME SURNAME OR TITLE OF THE SHAREHOLDER (\*)

TR ID Number/ Tax ID Number, Trade Register and Number and MERSIS (Central Registration System)

Number:

Address:

(\*) Foreign attorneys should submit the equivalent information mentioned above.

Signature