



FOR GENERAL RELEASE TO THE PUBLIC
April 18, 2022

2021 Ordinary General Assembly Results

The Ordinary General Assembly of Coca-Cola İçecek A.Ş. (CCI) relating to the 2021 financial year was held on April 18, 2022 and summary of items discussed and approved are as follows:

- Company's Financial Statements for the year 2021 prepared in accordance with the Capital Markets legislation and Integrated Annual Report were approved.
- Board Members were individually released from activities and operations of the Company pertaining to the year 2021.
- In 2021, our Company recorded a net income of TL 2,271,412,496.42 in the consolidated financial statements prepared in accordance with the Turkish Financial Reporting Standards. The distribution of a total TL 600,315,045.52 gross dividends to be paid starting from May 18, 2022 was approved. As per the decision, the remainder of 2021 net income will be added to the extraordinary reserves.
- Tuncay Özilhan, Mehmet Hurşit Zorlu, Kamilhan Süleyman Yazıcı, Rasih Engin Akçakoca, Sedef Salıngan Şahin, Agah Uğur, Tuğban İzzet Aksoy, Ahmet Boyacıoğlu, Ali Galip Yorgancıoğlu (Independent), Tayfun Bayazıt (Independent), Uğur Bayar (Independent), and Lale Develioğlu (Independent) were elected to the Board of Directors for 1 year and until their successors are elected in the subsequent Ordinary General Assembly. It was approved that an annual net remuneration of TL 252,000 to be paid to each independent board member; no remuneration will be paid to the other board members for their role as a board member.
- The appointment of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as an external independent auditor for the 2022 financial year, was approved.
- The shareholders were informed about the Company's donations of TL 18,076,650 to Anadolu Education and Social Aid Foundation and TL 1,311,146 to other charitable associations and tax-exempt foundations.
- The shareholders were informed that there were no guarantees, pledges, mortgages and surety issued by the Company in favor of third parties and accordingly there were not any income or benefit obtained by the Company, in accordance with the Capital Markets Board's regulations.
- Information was provided to the shareholders that there were no transactions within the context of Article 1.3.6. of Annex-1 of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board, where shareholders who have a management control, members of the board of directors, managers with administrative liability and their spouses, relatives by blood or marriage up to



second degree conduct a significant transaction with the Company or its subsidiaries thereof which may cause a conflict of interest, or/and conduct a transaction on behalf of themselves or a third party which is in the field of activity of the Company or its subsidiaries thereof, or become an unlimited shareholder to a corporation which operates in the same field of activity with the Company or its subsidiaries thereof in 2021.

- The granting of authorization to the members of the board of directors within the framework of articles 395 (Prohibition to Transact with and Incur Indebtedness to the Company) and 396 (Non-Competition) of the Turkish Commercial Code was approved.

The minutes of the General Assembly Meeting and the list of attendees are attached.

Company Profile

CCI is a multinational beverage company which operates in Turkey, Pakistan, Kazakhstan, Iraq, Uzbekistan, Azerbaijan, Kyrgyzstan, Jordan, Tajikistan, Turkmenistan and Syria. 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 around 10,000 people and has a total of 30 plants in 11 countries, offering a wide range of beverages to a consumer base of 430 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".

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