

LIST OF ATTENDEES FOR THE SPECIAL MEETING OF GROUP (A) SHAREHOLDERS OF
COCA-COLA İÇECEK ANONİM ŞİRKETİ HELD ON 29.06.2006 AT 15:00 HOURS

SHAREHOLDERS' NAME/SURNAME TITLE ADDRESS	AMOUNT OF CAPITAL IN TRY	NUMBER OF SHARES	TYPE OF SHARES	FORM OF REPRESENTATION IN PERSON / BY PROXY	NAME SURNAME OF THE REPRESENTATIVE	SIGNATURE
Anadolu Efes Biracılık ve Malt Sanayi Anonim Şirketi Eski Londra Asfaltı Haznedar Mevkii, Bahçelievler – İstanbul	79.000.000.-	7.900.000.000	Group A Registered	In Person	N. ORHUN KÖSTEM	-signed-
Efes Pazarlama ve Dağıtım Ticaret Anonim Şirketi Eski Londra Asfaltı Haznedar Mevkii, Bahçelievler – İstanbul	1.000.000.-	100.000.000	Group A Registered	In Person	N. ORHUN KÖSTEM	-signed-

REPRESENTATIVE APPOINTED BY
THE MINISTRY OF INDUSTRY AND COMMERCE
NAME: **YEMİLHA ŞİRİN**
SIGNATURE: -signed-

REPRESENTATIVE OF GROUP (A) SHAREHOLDERS
NAME: **N. ORHUN KÖSTEM**
SIGNATURE: -signed-

CAPITAL GROUP (A) OF THE COMPANY : TRY 80.000.000.-
TOTAL NUMBER OF SHARES : 8.000.000.000
MINIMUM MEETING QUORUM : 80 %

EXISTING MEETING QUORUM : 100 %
IN PERSON : 8.000.000.000
BY PROXY : -

THE SHAREHOLDING AND CAPITAL STRUCTURE SET OUT IN THE LIST OF
ATTENDEES IS THE SAME AS THAT APPEARING ON THE COMPANY'S REGISTER OF
SHARES AND RECORDS.

-SEALED AND SIGNED-

TEKNİK TERCÜME BÜROSU
OWE Turizm Ticaret Hizmetleri Ltd. Şti.
Boşluklar Cad. Esenler Paşa Sok.
Büyükdere Cad. Esenler Paşa Sok.
Azim Apt. 511. Blok Kat: 15. Kat
Teli: 211 98 10 211 98 13 Faks: 211 98 14
Zimmetli (V.D) Şahıs No: 10

