



FOR GENERAL RELEASE TO THE PUBLIC
March 13, 2024

CMB Application for Articles of Association Amendment: Scope & Objective of the Company

Pursuant to the Resolution of the Board of Directors of our Company dated March 7, 2024, an application has been made to the Capital Markets Board, in order to amend the Article 3 of the Articles of Association; i.e., Scope and Objective of the Company.

In the event that the Capital Markets Board approves the amendment, an application will be made to the Ministry of Trade to obtain the necessary permissions and approvals for the amendment of the Articles of Association. Following the approvals, the aforementioned amendment to the Articles of Association will be submitted to the Company's annual General Assembly meeting scheduled to be held in April for the fiscal year 2023.

Annex: Amendments to the Articles of Association / Article 3

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué (II-15.1)" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

Amendments to the Articles of Association / Article 3

| OLD VERSION | NEW VERSION |
|---|---|
| <p>Scope and Objective Article 3:</p> <p>The purpose of the Company is to produce all kinds of carbonated and still drinks, fruit and vegetable juices, mineral and drinking waters, natural mineral waters, natural spring waters, natural mineral carbonated drinks with fruit, flavored natural mineral carbonated drinks, processed waters, all kinds of tea, herbal teas, all kinds of coffee, cocoa, all kinds of coffee, Establishment and operation of facilities for the production, packaging and filling of all kinds of non-alcoholic beverages, including cocoa or chocolate-based beverages, buttermilk, yogurt drinks, milk and all kinds of milk-based beverages, and their storage, sales and distribution activities. In relation to its field of activity, the Company:</p> <p>(i) All kinds of carbonated and non-carbonated drinks, fruit and vegetable juices, mineral and drinking waters, natural mineral waters, natural spring waters, natural mineral carbonated drinks with fruit, flavored natural mineral carbonated drinks, processed waters, all kinds of tea, herbal teas, all kinds of coffee, cocoa, all kinds of coffee, cocoa or chocolate-based drinks and buttermilk, yogurt drinks, establish, operate or have operated, lease or have leased or have leased the facilities required for the production, storage, sale and distribution of all kinds of non-alcoholic beverages, including but not limited to milk and all kinds of milk-based beverages, and for the production, storage, sale and distribution of all kinds of non-alcoholic beverages in all forms, in various containers or packages, including but not limited to cans and bottles may obtain exploration and operation licenses for all kinds of mineral and drinking waters, natural mineral waters and natural spring waters, establish the necessary facilities and carry out all activities; may produce, sell, import and export pet bottles, glass bottles, recyclable pet bottles, pet bottle preforms, all kinds of plastic, pet, aluminum, metal and glass beverage packaging and all kinds of bottles including plastic and glass carboys and all kinds of packaging materials in paper, glass, metal, plastic and other types;</p> <p>(ii) It may engage in all kinds of import, export, construction and production, representation, agency, transportation, distribution, marketing, trading of products and services on the internet and other commercial activities;</p> <p>(iii) In accordance with the Capital Markets legislation, the Company may acquire, sell, lease, rent out all kinds of movable and immovable properties; may carry out subdivision and unification transactions, may make real estate sales promises, may establish usufruct rights and easement rights or accept these rights, may establish condominium ownership, may abandon and donate the pieces of land that fall on green areas and roads for public benefit, may transfer and relinquish the acquired real estates and the facilities on them; Provided that the necessary disclosures stipulated by the Capital Markets Board within the scope of special cases in order to enlighten the investors as required by the Company's business, in favor of its own legal entity and its subsidiaries included in its financial statements within the scope of full consolidation on real estates owned by the Company or third parties and for the purpose of carrying out its ordinary commercial activities, The Company may establish all kinds of real or personal rights, primarily mortgages and pledges, in favor of other third parties, may take mortgages and pledges in its own favor in order to secure its receivables, and may establish other real or personal rights and may release them. The regulations made by the Capital Markets Board shall be complied with in the first place for the Company to provide guarantees, warranties, sureties in favor of third parties or to establish pledge rights including mortgages.</p> | <p>Scope and Objective Article 3:</p> <p>The purpose of the Company is to produce all kinds of carbonated and still drinks, fruit and vegetable juices, mineral and drinking waters, natural mineral waters, natural spring waters, natural mineral carbonated drinks with fruit, flavored natural mineral carbonated drinks, processed waters, all kinds of tea, herbal teas, all kinds of coffee, cocoa, all kinds of coffee, Establishment and operation of facilities for the production, packaging and filling of all kinds of non-alcoholic beverages, including cocoa or chocolate-based beverages, buttermilk, yogurt drinks, milk and all kinds of milk-based beverages, and their storage, sales and distribution activities. In relation to its field of activity, the Company:</p> <p>(i) All kinds of carbonated and non-carbonated drinks, fruit and vegetable juices, mineral and drinking waters, natural mineral waters, natural spring waters, natural mineral carbonated drinks with fruit, flavored natural mineral carbonated drinks, processed waters, all kinds of tea, herbal teas, all kinds of coffee, cocoa, all kinds of coffee, cocoa or chocolate-based drinks and buttermilk, yogurt drinks, establish, operate or have operated, lease or have leased or have leased the facilities required for the production, storage, sale and distribution of all kinds of non-alcoholic beverages, including but not limited to milk and all kinds of milk-based beverages, and for the production, storage, sale and distribution of all kinds of non-alcoholic beverages in all forms, in various containers or packages, including but not limited to cans and bottles may obtain exploration and operation licenses for all kinds of mineral and drinking waters, natural mineral waters and natural spring waters, establish the necessary facilities and carry out all activities; may produce, sell, import and export pet bottles, glass bottles, recyclable pet bottles, pet bottle preforms, all kinds of plastic, pet, aluminum, metal and glass beverage packaging and all kinds of bottles including plastic and glass carboys and all kinds of packaging materials in paper, glass, metal, plastic and other types;</p> <p>(ii) It may engage in all kinds of import, export, construction and production, representation, agency, transportation, distribution, marketing, trading of products and services on the internet and other commercial activities;</p> <p>(iii) In accordance with the Capital Markets legislation, the Company may acquire, sell, lease, rent out all kinds of movable and immovable properties; may carry out subdivision and unification transactions, may make real estate sales promises, may establish usufruct rights and easement rights or accept these rights, may establish condominium ownership, may abandon and donate the pieces of land that fall on green areas and roads for public benefit, may transfer and relinquish the acquired real estates and the facilities on them; Provided that the necessary disclosures stipulated by the Capital Markets Board within the scope of special cases in order to enlighten the investors as required by the Company's business, in favor of its own legal entity and its subsidiaries included in its financial statements within the scope of full consolidation on real estates owned by the Company or third parties and for the purpose of carrying out its ordinary commercial activities, The Company may establish all kinds of real or personal rights, primarily mortgages and pledges, in favor of other third parties, may take mortgages and pledges in its own favor in order to secure its receivables, and may establish other real or personal rights and may release them. The regulations made by the Capital Markets Board shall be complied with in the first place for the Company to provide guarantees, warranties, sureties in favor of third parties or to establish pledge rights including mortgages.</p> |

| OLD VERSION <i>(Continued)</i> | NEW VERSION <i>(Continued)</i> |
|---|---|
| <p>(iv) The Company may enter into long, medium and short-term loan agreements with domestic and foreign organizations, institutions and banks and may obtain loans for the activities falling within the scope of the Company's field of activity, provided that such agreements are not in the nature of intermediary activities; Issue, purchase, sell, pledge and collateralize share certificates, bonds, debt securities and other securities, financial derivative instruments, structured instruments and/or other capital market instruments in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Law and the relevant legislation, provided that they do not constitute investment services and activities;</p> <p>(v) It may enter into dealership, agency, subcontracting, brokerage, distributorship and representation agreements and enter into commitments;</p> <p>(vi) It may acquire, use, sell, transfer, lease all kinds of intellectual rights, inventions, licenses, concessions, trademarks, models, know-how, trade names, copyrights, special manufacturing and production methods and similar intangible rights, or acquire rights to use these rights from third parties; it may develop computer software and programs, and may perform their software, development, use, exploitation, use, sale, lease, transfer and licensing;</p> <p>(vii) Without prejudice to Article 21/1 of the Capital Markets Law, the Company may participate in other domestic and foreign enterprises and companies engaged in or assisting in the achievement of the foregoing, establish new companies and subsidiaries of any kind, take over existing companies, join or become a member of professional organizations, provided that it obtains the necessary permits required by all applicable legislation obligations;</p> <p>(viii) The Company may establish foundations for social purposes in a manner and to the extent that will not prevent the realization of its field of activity and within the framework of the Capital Markets legislation; and may allocate shares from the profit to these foundations and other foundations for social purposes, provided that they do not exceed the 5% of the corporate income calculated in accordance with the tax laws for that year, which is allowed to be deducted from the Corporate Tax base. It is essential that the donations made are added to the distributable profit base, that the donations made during the year are presented to the shareholders at the General Assembly, that the donations do not contradict the regulations on disguised profit transfer regulated by the Capital Markets Law, that the necessary material event disclosures are made and that the donations made during the year are realized in a way that does not hinder the purpose and subject of the company. In addition, in accordance with Article 522 of the Turkish Commercial Code, the Company may establish charitable organizations for the Company's executives, employees and workers, or set aside reserves for their maintenance.</p> | <p>(iv) The Company may enter into long, medium and short-term loan agreements with domestic and foreign organizations, institutions and banks and may obtain loans for the activities falling within the scope of the Company's field of activity, provided that such agreements are not in the nature of intermediary activities; Issue, purchase, sell, pledge and collateralize share certificates, bonds, debt securities and other securities, financial derivative instruments, structured instruments and/or other capital market instruments in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Law and the relevant legislation, provided that they do not constitute investment services and activities;</p> <p>(v) It may enter into dealership, agency, subcontracting, brokerage, distributorship and representation agreements and enter into commitments;</p> <p>(vi) It may acquire, use, sell, transfer, lease all kinds of intellectual rights, inventions, licenses, concessions, trademarks, models, know-how, trade names, copyrights, special manufacturing and production methods and similar intangible rights, or acquire rights to use these rights from third parties; it may develop computer software and programs, and may perform their software, development, use, exploitation, use, sale, lease, transfer and licensing;</p> <p>(vii) Without prejudice to Article 21/1 of the Capital Markets Law, the Company may participate in other domestic and foreign enterprises and companies engaged in or assisting in the achievement of the foregoing, establish new companies and subsidiaries of any kind, take over existing companies, join or become a member of professional organizations, provided that it obtains the necessary permits required by all applicable legislation obligations;</p> <p>(viii) The Company may establish foundations for social purposes in a manner and to the extent that will not prevent the realization of its field of activity and within the framework of the Capital Markets legislation; and may allocate shares from the profit to these foundations and other foundations for social purposes, provided that they do not exceed the 5% of the corporate income calculated in accordance with the tax laws for that year, which is allowed to be deducted from the Corporate Tax base. It is essential that the donations made are added to the distributable profit base, that the donations made during the year are presented to the shareholders at the General Assembly, that the donations do not contradict the regulations on disguised profit transfer regulated by the Capital Markets Law, that the necessary material event disclosures are made and that the donations made during the year are realized in a way that does not hinder the purpose and subject of the company. In addition, in accordance with Article 522 of the Turkish Commercial Code, the Company may establish charitable organizations for the Company's executives, employees and workers, or set aside reserves for their maintenance.</p> |

| OLD VERSION (Continued) | NEW VERSION (Continued) |
|---|--|
| <p>(ix) The Company may engage in the production and trade of natural food ingredients based on fruits and vegetables (including but not limited to fruit juice concentrates and purees, vegetable extracts and concentrates, colorants and preservatives), agro-industrial investments, production and trade of processed and packaged agricultural products (processed fruit, vegetable products and preserves) worldwide for the purpose of realizing its purpose and subject matter;</p> <p>(x) Establishment, commissioning, leasing of solar or wind electric energy production facilities in order to provide the electrical energy needed in production activities, construction, commissioning, taking over, taking over, leasing, leasing of all kinds of facilities and infrastructure for the production of electrical energy, sale of the produced electrical energy and / or capacity to customers, With or without the necessary license from the Energy Market Regulatory Board, it may operate in the fields of establishing electricity generation facilities with all kinds of renewable energy resources, especially solar and/or wind energy, for the conversion of renewable energy resources into electrical energy in production facilities, production of electrical energy, distribution and sale of the produced electrical energy in the manner and to the extent permitted by the legislation;</p> <p>(xi) Wholesale and retail trading of beverages and all kinds of other beverages and food products, electronics, textiles, accessories, personal hygiene and consumer products, creating online marketplaces with different categories for the sale of all kinds of goods and services, publishing, building, operating websites over the internet and establishing infrastructure for these services, developing software in the field of information technologies and granting license rights to third parties, providing software and hardware support and consultancy services, including all kinds of computer systems, systems, databases, networks, websites, etc. The Company may engage in commercial activities for the purposes of providing software and hardware support and consultancy services, including the coding of software and customer-specific software;</p> <p>In such cases requiring amendments to the Articles of Association in order for the Company to engage in other activities not mentioned above but deemed necessary or beneficial directly or indirectly to its field of activity, such amendments shall be submitted to the approval of the General Assembly upon the decision of the Board of Directors after obtaining the necessary legal and administrative permissions.</p> | <p>(ix) The Company may engage in the production and trade of natural food ingredients based on fruits and vegetables (including but not limited to fruit juice concentrates and purees, vegetable extracts and concentrates, colorants and preservatives), agro-industrial investments, production and trade of processed and packaged agricultural products (processed fruit, vegetable products and preserves) worldwide for the purpose of realizing its purpose and subject matter;</p> <p>(x) Establishment, commissioning, leasing of solar or wind electric energy production facilities in order to provide the electrical energy needed in production activities, construction, commissioning, taking over, taking over, leasing, leasing of all kinds of facilities and infrastructure for the production of electrical energy, sale of the produced electrical energy and / or capacity to customers, With or without the necessary license from the Energy Market Regulatory Board, it may operate in the fields of establishing electricity generation facilities with all kinds of renewable energy resources, especially solar and/or wind energy, for the conversion of renewable energy resources into electrical energy in production facilities, production of electrical energy, distribution and sale of the produced electrical energy in the manner and to the extent permitted by the legislation;</p> <p>(xi) Wholesale and retail trading of beverages and all kinds of other beverages and food products, electronics, textiles, accessories, personal hygiene and consumer products, creating online marketplaces with different categories for the sale of all kinds of goods and services, publishing, building, operating websites over the internet and establishing infrastructure for these services, developing software in the field of information technologies and granting license rights to third parties, providing software and hardware support and consultancy services, including all kinds of computer systems, systems, databases, networks, websites, etc. The Company may engage in commercial activities for the purposes of providing software and hardware support and consultancy services, including the coding of software and customer-specific software;</p> <p>(xii) The Company may engage in information technologies and software programs, and may also provide all kinds of management support services to its subsidiaries or affiliates,</p> <p>In such cases requiring amendments to the Articles of Association in order for the Company to engage in other activities not mentioned above but deemed necessary or beneficial directly or indirectly to its field of activity, such amendments shall be submitted to the approval of the General Assembly upon the decision of the Board of Directors after obtaining the necessary legal and administrative permissions.</p> |



Company Profile

CCI is a multinational beverage company operating in Turkey, Pakistan, Kazakhstan, Iraq, Uzbekistan, Azerbaijan, Kyrgyzstan, Bangladesh, Jordan, Tajikistan, Turkmenistan and Syria. In addition to the production and sales of carbonated and still beverages of The Coca-Cola Company and Monster Energy Beverage Corporation, CCI also produces fruit juice concentrate through its subsidiary Anadolu Etap İçecek.

CCI has 31 bottling plants, 3 fruit processing factories and more than 10,000 employees in 12 countries; offers a wide range of beverages to a population of more than 600 million. In addition to carbonated drinks, the product portfolio includes fruit juices, waters, sports drinks, energy drinks, iced teas and coffee.

CCI shares are traded at Borsa İstanbul (BIST) under the symbol "CCOLA.IS".

Contacts

Erdi Kurşunoğlu
Chief Financial Officer
Tel: +90 216 528 4410
erdi.kursunoglu@cci.com.tr

Çiçek Uşaklıgil Özgüneş
Investor Relations and Treasury Director
Tel: +90 216 528 4002
cicek.ozgunes@cci.com.tr

Melda Öztoprak
Investor Relations Senior Manager
Tel: +90 216 528 4367
melda.oztoprak@cci.com.tr

Tuğçe Tarhan
Investor Relations Executive
Tel: +90 216 528 4119
tugce.tarhan@cci.com.tr