



FOR GENERAL RELEASE TO THE PUBLIC
July 04, 2024

Board Resolutions Regarding Capital Increase via Bonus Issue

On 04.07.2024, our Company's Board of Directors has resolved the following;

1. To increase the paid-in (issued) capital of our Company from TL 254,370,782,- to TL 2,798,078,602,- by increasing the capital of our Company by TL 2,543,707,820,- via bonus issue at the rate of 1000% (10 new shares for each 1 share) to a total of TL 2,543,707,820,- within the Registered Capital Ceiling of TL 6,000,000,000,- in accordance with Article 6 of our Articles of Association, which is to be fully covered from internal Resources
2. A total of 254,370,782,000 shares with a nominal value of TL 2,543,707,820.- to be issued at 1 Kurus each as bonus shares. These shares, in proportion to their existing shares in the Company capital to be distributed to the shareholders:
 - a) 80.000.000.000 registered (A) group shares with a nominal value of TL 800.000.000,00,
 - b) 51,114,298,631 registered (B) group shares with a nominal value of TL 511,142,986.31 and
 - c) 123,256,483,369 bearer (C) group shares with a nominal value of TL 1,232,564,833.69,
3. TL 2,543,707,820.-, which is the amount of capital increase to be made by our Company, to be fully covered from the "Capital Adjustment Differences" account in our TAS/IFRS records and Statement of Financial Position (Balance Sheet) dated 31.12.2023, and to be covered from the "Capital Adjustment Positive Differences" account in our Company's 31.12.2023 local records.

With a second decision taken unanimously at the Board of Directors meeting of our Company dated 04.07.2024, our Board of Directors has decided to amend Article 6 titled "Capital" and Article 7 titled "Types of Shares and Distribution of Shares" of our Company's Articles of Association as attached and an application has been made to the Capital Markets Board for the approval of this amendment text of the Articles of Association and the approval of the bonus issue.



Company Profile

CCI is a multinational beverage company which operates in Türkiye, Pakistan, Kazakhstan, Iraq, Uzbekistan, Bangladesh, Azerbaijan, Kyrgyzstan, Jordan, Tajikistan, Turkmenistan, and Syria. CCI produces, distributes and sells sparkling and still beverages of The Coca-Cola Company and Monster Energy Beverage Corporation along with the production of fruit juice concentrate via its affiliate Anadolu Etap İçecek (Anadolu Etap Penkon Gıda ve İçecek Ürünleri Sanayi ve Ticaret Anonim Şirket).

CCI employs more than 10,000 people, has a total of 33 bottling plants, and 3 fruit processing plants in 12 countries, offering a wide range of beverages to a population base of 600 million people. In addition to sparkling beverages, the product portfolio includes juices, waters, sports and energy drinks, iced teas and coffee.

CCI's shares are traded on the Borsa Istanbul Stock Exchange (BIST) under the symbol "CCOLA.IS".

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