

**Trade Registration Number: 265859 - 0 İstanbul**  
**COCA-COLA İÇECEK A.Ş. BOARD OF DIRECTORS**  
**INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING TO BE HELD ON**  
**APRIL 8, 2026**

Coca-Cola İçecek A.Ş.'s Ordinary General Assembly meeting shall be held on **April 8, 2026**, at **11:00** at "Dudullu OSB Mah., Deniz Feneri Sok. No: 4 Ümraniye 34776, İstanbul" to discuss the agenda items stated below.

The Integrated Annual Report of the Board of Directors which includes the Financial Statements for the year 2025, the Independent Audit Firm's Report, the Corporate Governance Compliance Report and the Profit Distribution Proposal of the Board of Directors, and the following agenda items together with the General Assembly Informative Document containing the necessary explanations for compliance with the Capital Markets Board regulations will be made available for the review of our Esteemed Shareholders three (3) weeks prior to the meeting at the Company Headquarters located at Dudullu OSB Mah. Deniz Feneri Sk. No:4 Ümraniye, 34776 İstanbul, on the corporate website at [www.cci.com.tr](http://www.cci.com.tr), on the Public Disclosure Platform, on the Electronic General Assembly system, and on the E-Company system.

The TSRS-Compliant Sustainability Report for the year 2024 containing our explanations within the scope of the Turkish Sustainability Reporting Standards ("TSRS") published by the Public Oversight, Accounting and Auditing Standards Authority ("KGK") has also been published on the corporate website at [www.cci.com.tr](http://www.cci.com.tr).

With rights and obligations of shareholders who shall participate electronically over the Electronic General Assembly System being reserved, shareholders who are unable to attend the meeting in person have to issue their proxies according to the attached proxy form or obtain the proxy form from the Company headquarters or the Company website at [www.cci.com.tr](http://www.cci.com.tr) and accordingly submit their proxies bearing their notarised signatures to the Company by fulfilling the conditions set forth in the "Communiqué on Voting by Proxy and Proxy Solicitation" number II-30.1 which took effect upon publication on the Official Gazette dated 24.12.2013 and numbered 28861. A proxy document is not required from a proxy appointed electronically through the Electronic General Meeting System. **It shall not be possible to attend the general assembly with a proxy which does not comply with the proxy form required under the aforementioned Communiqué and a copy of which is attached hereto.**

Our Shareholders, who will vote through the Electronic General Assembly System, must obtain information from the Central Registry Agency in order to fulfill their obligations under the "Regulation on General Assembly Meetings to be Held Electronically in Joint Stock Companies" and "Communiqué on the Electronic General Assembly System to be Implemented in the General Assembly of Joint Stock Companies" and they are requested to notify their preferences via the Electronic General Assembly System provided by the Central Registry Agency until 1 (one) day before the General Assembly Meeting. Those who want to attend the General Assembly Meeting via Electronic General Assembly System must register with the "**e-Investor: Investor Information Center**" and have a secure electronic signature in order to directly attend or appoint a proxy to the General Assembly via Electronic General Assembly System. In addition, it is obligatory for the proxies to attend the meeting via Electronic General Assembly System to have a secure electronic signature. In accordance with Article 1526 of the Turkish Commercial Code, the notifications to be made through Electronic General Assembly System on behalf of legal entity shareholders must be signed with a secure electronic signature produced in the name of the company on their behalf by the legal entity authorized signatory.

Pursuant to paragraph 4 Article 415 of Turkish Commercial Code number 6102 and paragraph 1 Article 30 of Capital Market Law the right to participate and cast votes in general assemblies is not subject to the condition of depositing share certificates. Accordingly, shareholders are not required to block their shares to attend the General Assembly.

It is sufficient for shareholders who will personally attend the meeting to present their Republic of Türkiye Identity Card or passport when entering the meeting

Pursuant to Law No. 6698 on the Protection of Personal Data, detailed information regarding the processing of your personal data by our Company can be accessed from the Personal Data Protection page, which has been shared with the public at the internet address [www.cci.com.tr](http://www.cci.com.tr).

Pursuant to Capital Markets Law, shareholders shall not be further sent a registered letter for those shares which are registered and traded on the Stock Exchange.

In the Ordinary General Assembly Meeting, the voting of the agenda items will be exercised by open voting through hand voting, provided that the provisions for electronic voting are reserved.

All right holders and beneficiaries are invited to our General Assembly meeting.

Respectfully submitted to the attention of the Shareholders.

**COCA-COLA İÇECEK A.Ş. BOARD OF DIRECTORS**

Company Address: Dudullu OSB Mah. Deniz Feneri Sok. No:4 Ümraniye 34776 İstanbul

Trade Registry and Number: İstanbul/265859-0

Mersis No: 0611-0008-1600-0014

## **COCA-COLA İÇECEK A.Ş.**

### **ORDINARY GENERAL SHAREHOLDERS MEETING DATED APRIL 8, 2026 AGENDA**

1. Opening of the meeting, election of the Chairmanship Council,
2. Reading and discussion of the 2025 Integrated Annual Report prepared by the Board of Directors,
3. Reading of the Independent Audit Report pertaining to 01 January – 31 December 2025 financial year,
4. Reading, discussion and approval of our Company's Financial Statements for the year 2025 prepared in accordance with the Capital Markets legislation,
5. Discussion and approval of the 2024 TSRS-Compliant Sustainability Report,
6. Release of each and every member of the Board of Directors from liability with regards to the 2025 activities,
7. Adoption of a resolution on the Board of Directors' proposal on distribution of profits,
8. Appointment of the members of the Board of Directors and the independent members of the Board of Directors, determination of their terms of office and remuneration,
9. Approval of the appointment of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. in 2024 as the independent audit firm for the mandatory assurance audit of the sustainability reports prepared for the same fiscal year, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority.
10. Approval of the appointment of the independent audit firm made by the Board of Directors to carry out all relevant procedures, including the mandatory assurance audit to be conducted in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority,
11. Informing the General Assembly on the donations made by the Company in 2025 within the framework of the Capital Markets Board's regulations,
12. Informing the General Assembly on any guarantees, pledges, mortgages and surety issued by the Company in favour of third parties for the year 2025 and the income or benefit obtained by the Company, in accordance with the Capital Markets Board's regulations,
13. Informing the General Assembly, on the transactions, if any, within the context of Article 1.3.6. of Annex-I of the Corporate Governance Communiqué Numbered II-17.1. of the of the Capital Markets Board,
14. Granting authority to Members of the Board of Directors according to Articles 395 and 396 of Turkish Commercial Code,
15. Closing.

## PROXY

### COCA-COLA İÇECEK A.Ş.

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 8, 2026, at 11:00 at the address of, Dudullu OSB Mah., Deniz Feneri Sk. No:4 Ümraniye 34776 İstanbul.

The Proxy's(\*):

Name Surname/ Trade Name:

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

(\*) Foreign proxies 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 proxy is authorized to vote according to his/her opinion. ☐
- b) The proxy is authorized to vote in line with the proposals of the company management. ☐
- c) The proxy 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 instructions specific to the agenda item shall be given by marking one of the options provided opposite the relevant general assembly agenda item ('Accept' or 'Reject'), and in case the reject option is chosen, dissenting opinion requested to be recorded in the general assembly minutes should be indicated, if any.

| Agenda Items (*)                                                                                                                                                                                                                                                                                                                                                | Accept | Reject | Dissenting Opinion |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|--------------------|
| 1. Opening of the meeting, election of the Chairmanship Council,                                                                                                                                                                                                                                                                                                |        |        |                    |
| 2. Reading and discussion of the 2025 Integrated Annual Report prepared by the Board of Directors,                                                                                                                                                                                                                                                              |        |        |                    |
| 3. Reading of the Independent Audit Report pertaining to 01 January – 31 December 2025 financial                                                                                                                                                                                                                                                                |        |        |                    |
| 4. Reading, discussion and approval of our Company's Financial Statements for the year 2025 prepared in accordance with the Capital Markets legislation,                                                                                                                                                                                                        |        |        |                    |
| 5. Discussion and approval of the 2024 TSRS-Compliant Sustainability Report,                                                                                                                                                                                                                                                                                    |        |        |                    |
| 6. Release of each and every member of the Board of Directors from liability with regards to the 2025 activities,                                                                                                                                                                                                                                               |        |        |                    |
| 7. Adoption of a resolution on the Board of Directors' proposal on distribution of profits,                                                                                                                                                                                                                                                                     |        |        |                    |
| 8. Appointment of the members of the Board of Directors and the independent members of the Board of Directors, determination of their terms of office and remuneration,                                                                                                                                                                                         |        |        |                    |
| 9. Approval of the appointment of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. in 2024 as the independent audit firm for the mandatory assurance audit of the sustainability reports prepared for the same fiscal year, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority.             |        |        |                    |
| 10. Approval of the appointment of the independent audit firm made by the Board of Directors to carry out all relevant procedures, including the mandatory assurance audit to be conducted in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority, |        |        |                    |
| 11. Informing the General Assembly on the donations made by the Company in 2025 within the framework of the Capital Markets Board's regulations,                                                                                                                                                                                                                |        |        |                    |

|     |                                                                                                                                                                                                                                                                   |  |  |  |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 12. | Informing the General Assembly on any guarantees, pledges, mortgages and surety issued by the Company in favour of third parties for the year 2025 and the income or benefit obtained by the Company, in accordance with the Capital Markets Board's regulations, |  |  |  |
| 13. | 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 Numbered II-17.1. of the of the Capital Markets Board,                                                        |  |  |  |
| 14. | Granting authority to Members of the Board of Directors according to Articles 395 and 396 of Turkish Commercial Code,                                                                                                                                             |  |  |  |
| 15. | 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 proxy is authorized to vote according to his/her opinion. ☐
- b) The proxy is not authorized to vote on these matters. ☐
- c) The proxy is authorized to vote for agenda items in accordance with the following instructions ☐

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

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

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

- a) Order and Serial(\*)
- b) Number / Group (\*\*)
- c) Amount-Nominal Value
- d) Whether the share is privileged for voting, 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 proxy 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 TRADE NAME OF THE SHAREHOLDER (\*)**

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

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

Signature