

# COCA-COLA İÇECEK A.Ş.

## Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	Registration of the 2017 General Assembly Results
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	21.03.2018
General Assembly Date	13.04.2018
General Assembly Time	14:00
Record Date	12.04.2018
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	Dudullu OSB Mah., Deniz Feneri Sk. No:4 Ümraniye 34776 İstanbul

## Agenda Items

- 1 - Opening of the meeting, election of the Chairmanship Council,
- 2 - Reading and discussion of the Annual Report prepared by the Board of Directors,
- 3 - Reading the Independent Audit Report,
- 4 - Reading, discussion and approval of our Company's Financial Statements for the year 2017 prepared in accordance with the Capital Markets Legislation,
- 5 - Release of each and every member of the Board of Directors from liability with regards to 2017 activities of the Company,
- 6 - Approval of the Board of Directors' proposal on distribution of profits for 2017,
- 7 - Appointment of the Board of Directors and determination of their term of office and fees,
- 8 - Approval of the appointment of the Independent Audit Firm, selected by the Board of Directors, in accordance with Turkish Commercial Code and Capital Markets Board's regulations,
- 9 - Informing the General Assembly on the donations made by the Company in 2017, in accordance with the Capital Markets Board's regulations,
- 10 - Informing the General Assembly on any guarantees, pledges, mortgages and surety issued by the Company in favor of third parties for the year 2017 and the income or benefit obtained by the Company, in accordance with the Capital Markets Board's regulations,
- 11 - Informing the General Assembly on the transactions, if any, within the context of Article 1.3.6. of Annex-1 of the Corporate Governance Communiqué (II-17.1.) of the Capital Markets Board,
- 12 - Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code,
- 13 - Closing.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	CCI-VEKALETNAME-2018.pdf - Other Invitation Document
Appendix: 2	CCI-GK Davet ilanı-2018.pdf - Other Invitation Document
Appendix: 3	CCI-PROXY-2018.pdf - Other Invitation Document

## Appendix: 4

CCI Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

## Appendix: 5

CCI General Assembly Information Document.pdf - General Assembly Informing Document

### General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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#### Ordinary General Assembly

The Ordinary General Assembly of Coca-Cola İçecek A.Ş. (CCI) relating to the 2017 financial year was held on April 13, 2018 and summary of items discussed and approved are as follows:

· Company's Financial Statements for the year 2017 prepared in accordance with the Capital Markets legislation were approved.

· Board Members were individually released from activities and operations of the Company pertaining to the year 2017.

· The distribution of a total TL 200,189,805.00 gross dividends to be paid starting from May 25, 2018 was approved. It was resolved that of this amount, after the deduction of the 2016 net loss (TL 28,393,652.00) and statutory liabilities, TL 170,000,000.00 will be paid from 2017 net income (TL 237,627,000.00), and TL 30,189,805.00 will be paid from 2009 extraordinary reserves. As per the decision, the remainder of 2017 net income will be added to the extraordinary reserves.

· Tuncay Özilhan, Galya Fani Molinas, Talip Altuğ Aksoy, Kamilhan Süleyman Yazıcı, Kamil Ömer Bozer, Mehmet Cem Kozlu, Ahmet Boyacıoğlu, Mehmet Hurşit Zorlu, İzzet Karaca (independent), Ali Galip Yorgancıoğlu (independent), Uğur Bayar (independent) and Tayfun Bayazıt (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 resolved that an annual net remuneration of TL110,000 to be paid on a monthly basis for the 01.04.2018 - 31.03.2019 period to each independent board member; no remuneration will be paid to the other board members.

· The appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (A Member of Deloitte Touche Tohmatsu Limited) as an external independent auditor for the 2018 financial year, was approved.

· The shareholders were informed about the Company's total TL 492,238.78 donation to non-profit associations.

· The shareholders were informed that there were no guarantees, pledges, mortgages and surety issued by the Company in favor of third parties for the year 2017 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.

· 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.

Attached please find the Dividend Distribution Table.

### Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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### General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	31.05.2018

### General Assembly Outcome Documents

**Appendix: 1**

CCI GK Hazır Bulunanlar Listesi.pdf - List of Attendants

**Appendix: 2**

CCI GK Toplantı Tutanağı 13 04 2018.pdf - Minute

**Additional Explanations**

The resolutions taken at our Company's 2017 Ordinary General Assembly Meeting, held on April 13, 2018, have been registered by İstanbul Trade Registry Office on May 31, 2018.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" 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.