

# COCA-COLA İÇECEK A.Ş.

## Notification Regarding Dividend Payment

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Summary Info	Notification Regarding Dividend Payment
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

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Board Decision Date	27.02.2019
Type of Cash Dividend Payment	2 Installment
Currency Unit	TRY
Type of Stock Dividend Payment	Will Not Be Paid
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	-

## Amount and Rate of Cash Dividend Payment

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TRECOLA00029	1. Instalment	0,59	59	0,59	59
A Grubu, İşlem Görmüyor, TRECOLA00029	2. Instalment	0,59	59	0,59	59
A Grubu, İşlem Görmüyor, TRECOLA00029	TOTAL	1,18	118	1,18	118
B Grubu, İşlem Görmüyor, TRECOLA00037	1. Instalment	0,59	59	0,5015	50,15
B Grubu, İşlem Görmüyor, TRECOLA00037	2. Instalment	0,59	59	0,5015	50,15
B Grubu, İşlem Görmüyor, TRECOLA00037	TOTAL	1,18	118	1,003	100,3
C Grubu, CCOLA, TRECOLA00011	1. Instalment	0,59	59	0,5015	50,15
C Grubu, CCOLA, TRECOLA00011	2. Instalment	0,59	59	0,5015	50,15
C Grubu, CCOLA, TRECOLA00011	TOTAL	1,18	118	1,003	100,3

## Cash Dividend Payment Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date

1. Instalment	31.05.2019		10.06.2019	07.06.2019
2. Instalment	29.08.2019		03.09.2019	02.09.2019

## Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TRECOLA00029	0	0
B Grubu, İşlem Görmüyor, TRECOLA00037	0	0
<b>C Grubu, CCOLA, TRECOLA00011</b>	<b>0</b>	<b>0</b>

## Supplementary Documents

### Appendix: 1

CCI Kar Dagitim Tablosu.pdf

### Appendix: 2

CCI Dividend Distribution Table.pdf

## DIVIDEND DISTRIBUTION TABLE

### COCA-COLA İÇECEK A.Ş. 01.01.2018/31.12.2018 Period Dividend Payment Table (TL)

#### 1.Paid-In / Issued Capital

254.370.782

#### 2. Total Legal Reserves (According to Legal Records)

50.874.156,4

#### Information on privileges in dividend distribution, if any, in the Articles of Association:

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*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	522.389.000	109.902.679,26
4. Taxes Payable (-)	-195.611.000	
5. Net Current Period Profit	326.778.000	109.902.679,26
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	326.778.000	109.902.679,26
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made during the Year ( + )	297.255	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	327.075.255	
11. First Dividend to Shareholders	101.000.000	
* Cash	101.000.000	
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors,		
* To None Shareholders		
14. Dividend to Owners of Redeemed Shares		

15. Second Dividend to Shareholders		
16. Secondary Legal Reserves	28.743.898,3	
17. Statutory Reserves		
18. Special Reserves		
19. EXTRAORDINARY RESERVES		
20. Other Distributable Resources	199.157.522	

## Dividend Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	94.399.999,76		0,31	1,18	118
B Grubu	51.267.641,4		0,17	1,003	100,3
C Grubu	133.218.701,75		0,44	1,003	100,3
TOTAL	278.886.342,92		0,93		

## Dividend Payment Table Explanation

As per the resolution of the Board of Directors of Coca-Cola İçecek (CCI) dated February 27, 2019;

In 2018, our Company recorded a net income of TL 326.778.000 in the consolidated financial statements prepared in accordance with the Turkish Financial Reporting Standards. The Board of Directors resolved to propose to the General Assembly the distribution of a total TL 300.157.522 gross dividends to be paid on May 31, 2019 and August 29, 2019 in two tranches. After legal liabilities are deducted, TL 101.000.000 of this amount will be paid from 2018 net income, and TL 199.157.522 will be paid from extraordinary reserves. As per the proposal, the remainder of 2018 net income will be added to the extraordinary reserves.

Subject to the approval of the General Assembly, a gross cash dividend of TL 1,18 (net TL 1,18) per 100 shares, representing TL 1 nominal value, will be paid to Turkey-based full and limited corporate taxpayers, who receive dividends through an established business or a representative office in Turkey. Other shareholders will receive gross TL 1, 18 (net TL 1,003) per 100 shares.

The dividend distribution table and informative table on dividend rates are attached.

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.