

COCA-COLA İÇECEK A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Registration of the 2019 General Assembly Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	24.03.2020
General Assembly Date	20.04.2020
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	19.04.2020
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 and election of the Chairmanship Council,
- 2 - Reading and discussion of the Annual Report prepared by the Board of Directors,
- 3 - Reading of the Independent Audit Report,
- 4 - Reading, discussion and approval of our Company's Financial Statements for the year 2019 prepared in accordance with Capital Markets legislation,
- 5 - Release of each and every member of the Board of Directors from liability with regard to the 2019 activities of the Company,
- 6 - Approval of the Board of Directors' proposal on distribution of profits for 2019,
- 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 donations made by the Company in 2019, 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 2019 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-I 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

General Assembly Invitation Documents

Appendix: 1	CCI 2019 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	CCI-DAVET İLAN METNİ ve VEKALETNAME- 2020.pdf - Announcement Document
Appendix: 3	CCI 2019 General Assembly Information Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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The Ordinary General Assembly of Coca-Cola İçecek A.Ş. (CCI) relating to the 2019 financial year was held on April 20, 2020 and summary of items discussed and approved are as follows:

- Company's Financial Statements for the year 2019 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 2019.

- In 2019, our Company recorded a net income of TL 965,769,000 in the consolidated financial statements prepared in accordance with the Turkish Financial Reporting Standard. The Board of Directors' proposal on distribution of profits for 2019, dated 03.03.2020 and numbered 11, was rejected due to the mandatory provision of Article 12 of Law on Mitigating of Effects of Coronavirus (COVID-19) Outbreak on Economic and Social Life and the Law on Amendment of Certain Laws (the Law), dated 17.04.2020 and numbered 7244.

With the acceptance of Anadolu Efes Biracılık ve Malt Sanayi AŞ's proposal without any change, dated 17.04.2020, which was prepared within the framework of the Law, after legal liabilities are deducted and with not exceeding 25% of the net income of TL 965,769,000 in the consolidated financial statements prepared in accordance with the Turkish Financial Reporting Standard, distribution of a total TL 239.108.535 gross dividends to be paid on 28.05.2020 was approved. As per the decision, the remainder of 2019 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 TL146,000 to be paid on a monthly basis to each independent board member; no remuneration will be paid to the other board members for their role as a board member.

- The appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AŞ (A Member of Deloitte Touche Tohmatsu Limited) as an external independent auditor for the 2020 financial year, was approved.

- The shareholders were informed about the Company's total TL 4,062,529.14 donation in 2019.

- 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 2019 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 Dividend Distribution Table.

General Assembly Results

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	14.05.2020

General Assembly Result Documents

Appendix: 1	Kar Dağıtım Tablosu.pdf - Other Result Document
Appendix: 2	Dividend Distribution Table.pdf - Other Result Document
Appendix: 3	2019 YILI GK TOPLANTI TUTANAĞI VE HAZİRUN.pdf - Minute

Additional Explanations

The resolutions taken at our Company's 2019 Ordinary General Assembly Meeting, held on April 20, 2020, have been registered by İstanbul Trade Registry Office on May 14, 2020.

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.