

## KAMUYU AYDINLATMA PLATFORMU

# COCA-COLA İÇECEK A.Ş. Determination of Independent Audit Company

### Summary

Resolution on Appointment of Independent Audit Company





## **Determination of Independent Audit Company**

#### **Related Companies** []

#### Related Funds

| Determination of Independent Audit Company                                   |  |
|--|--|
| Update Notification Flag   | Evet (Yes)   |
| Correction Notification Flag   | Hayır (No)   |
| Date Of The Previous Notification About The Same Subject                     | 20.03.2020   |
| Postponed Notification Flag  | Hayır (No)   |
| Announcement Content   |  |
| Title of Independent Audit Company   | DRT Bağımsız Denetim ve Serbest Muhasebeci Mali<br>Müşavirlik A.Ş. |
| Audit Period   | 01.01.2020-31.12.2020  |
| Date of General Meeting in which Audit Company was Approved                  | 20.04.2020   |
| Official Registration Date   | 14.05.2020   |
| Date and Number of Official Commercial Registy<br>Newspaper for Registration | -  |
| Explanations   |  |

In line with the opinion of the Audit Committee and in compliance with Capital Markets Board's Communiqué on Independent Audit, on March 20, 2020, Coca-Cola İçecek's (CCI) Board of Directors resolved to appoint DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (A Member of Deloitte Touche Tohmatsu Limited) to audit our Company's 2020 financial statements. It was also approved by the General Assembly.

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.