

# COCA-COLA İÇECEK A.Ş.

## Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	Extraordinary General Assembly Results
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	20.01.2021
General Assembly Date	17.02.2021
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	16.02.2021
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	Dudullu OSB Mahallesi, Deniz Feneri Sokak No:4 Ümraniye 34776, İstanbul

## Agenda Items

- 1 - Opening, the election of the Presidential Board
- 2 - Approval of the Board of Directors' proposal on distribution of profits
- 3 - Closing.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	CCI GAM INVITATION and PROXY 2021.pdf - Announcement Document
Appendix: 2	CCI-DAVET İLAN METNİ ve VEKALETNAME 2021.pdf - Announcement Document
Appendix: 3	CCI Extraordinary General Assembly Information Document.pdf - General Assembly Informing Document
Appendix: 4	CCI Olağanüstü Genel Kurul Bilgilendirme Dokumani.pdf - General Assembly Informing Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results

At the Extraordinary General Assembly Meeting dated 17.02.2021, pursuant to the Board of Directors' proposal dated 20.01.2021, the distribution of a total gross dividends of TL 211,127,749.00 is approved with majority of the votes, to be paid starting from 18.02.2021.

## Decisions Regarding Corporate Actions

Dividend Payment

Discussed

## General Assembly Result Documents

**Appendix: 1**

CCI - OÜGK 2021 TOPLANTI TUTANAĞI.pdf - Minute

**Appendix: 2**

CCI Hazirun.pdf - List of Attendants

## Additional Explanations

On January 20, 2021, Coca-Cola İçecek AŞ's (CCI) Board of Directors resolved:

1. With the decision of the Board of Directors dated September 10, 2020, it was decided to invite our Company's shareholders to the Extraordinary General Assembly meeting to be held on October 5, 2020 to discuss the distribution of a total TL 211,127,749.00 gross dividends to be paid from accumulated profits. However, due to the extension of the restriction period for the distribution of profits specified in the Provisional Article 13 of the Turkish Commercial Code numbered 6102 by three months to December 31, 2020, the Extraordinary General Assembly was cancelled. Now that the restriction period has ended, CCI Board of Directors resolved to invite our Company's shareholders to the Extraordinary General Assembly meeting to discuss the agenda items specified in Appendix 1,
2. To distribute a total TL 211.127.749,00 gross dividends (from extraordinary reserves after legal liabilities are deducted) to be fully paid from accumulated profits,
3. The dividend distribution to be started from 18.02.2021,
4. To invite Our Company's shareholders to the Extraordinary General Assembly meeting to be held on February 17, 2021, at 11 :00 at our headquarters, located in Dudullu OSB Mah. Deniz Feneri Sk. No:4 Ümraniye 34776 Istanbul to discuss the agenda items specified in Appendix 1,
5. Our Company's shareholders who are unable to attend the Extraordinary General Assembly meeting to issue notary-certified powers of attorney to individuals who will represent them at the meeting in the form as specified in Appendix 2 or the power of attorney to be presented with authorized signatures list of Our Company's shareholder if not notary-certified .

Within the scope of the actions taken to contain COVID-19 outbreak globally and in Turkey, a series of precautions for general assembly meetings have been announced by Republic of Turkey Ministry of Trade, especially considering the intensity of the general assembly meetings of companies. Accordingly shareholders are advised to attend the general assembly meetings electronically instead of attending physically. In line with the advice, we respectfully request our shareholders to prefer attending CCI's Ordinary General Assembly Meeting electronically by completing the necessary procedures for electronic participation instead of physical participation.

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.