Coca-Cola İçecek

FOR GENERAL RELEASE TO THE PUBLIC
April 13, 2016

Ordinary General Assembly

The Ordinary General Assembly of Coca-Cola İçecek A.Ş. (CCI) relating to the 2015 Financial Year was held on April 13, 2016 and summary of items discussed and approved are as follows:

- The shareholders approved 2015 Financial Tables and Annual Report.

- The distribution of a total TL 30,015,752.00 gross cash dividends (of that TL 19,220,662.00 gross was remained after legal liabilities were deducted from 2015 net profit of TL 117,158,704.90, and the amount of TL 10,795,090.00 was from extraordinary reserves for the year 2012), to be paid starting from May 27, 2016, and the remainder of 2015 net profit to be added to the extraordinary reserves, have been approved by the General Assembly.

- The appointment of Robin Michael Goetzsche as a Board Member was approved, according to the changes in the Board of Directors in 2015. The shareholders were informed that İzzet Karaca is a candidate in place of Michael Spanos, whose terms of office has expired as an Independent Board Member. The shareholders were informed that Galya Fani Molinas is a candidate in place of Ulrik Nehammer whose terms of office have expired and who was elected from among the candidates nominated by the majority of Group (B) shareholders.

- Tuncay Özilhan, Galya Fani Molinas, Burak Başarır, Robin Michael Goetzsche, R. Yılmaz Argüden, Armağan Özgörkey, M. Hurşit Zorlu, S. Metin Ecevit, Ahmet Cemal Dördüncü, Hamit Sedat Eratalar, Mehmet Mete Başol and İzzet Karaca were elected to the Board of Directors for 1 year and in any case until their successors are elected in the subsequent Ordinary General Assembly.

- The appointment of Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member of PricewaterhouseCoopers) as an external independent auditor for the 2016 financial period, was approved.

- The shareholders were informed about CCI's total TL 538,068.53 donation to non-profit associations.

- Amendments to article 8 with the heading "Board of Directors" of the CCI Articles of Association, in accordance with the approval of Capital Markets Board dated 1.03.2016 number 29833736-110.03.02-E.2422 and the permission of Ministry of Custom and Trade dated 3.03.2016 number 50035491-431.02 and according to the decision taken in General Assembly and authorization of the Board of Directors pertaining to the finalization of the amendment and registration of the Articles of Association were approved.

Company Profile

Coca-Cola İçecek (CCI) is the 5th largest bottler in the Coca-Cola System in terms of sales volume. CCI produces, distributes and sells sparkling and still beverages of The Coca-Cola Company (TCCC) across Turkey, Pakistan, Kazakhstan, Azerbaijan, Kyrgyzstan, Turkmenistan, Jordan, Iraq, Syria and Tajikistan.

CCI employs more than 10,000 people and has a total of 25 plants, offering a wide range of beverages to a consumer base of close to 380 million people. In addition to sparkling beverages, the product portfolio includes juice, water, sports and energy drinks, tea and ice teas.

CCI's shares are traded on Borsa Istanbul (BIST) under "CCOLA.IS", American depositary receipts (ADR) are traded over the counter in the United States under "COLAY", Eurobond is traded on Irish Stock Exchange under "CCOLAT" tickers.

Contacts

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