



FOR GENERAL RELEASE TO THE PUBLIC
April 10, 2017

Ordinary General Assembly

The Ordinary General Assembly of Coca-Cola İçecek A.Ş. (CCI) relating to the 2016 Financial Year was held on April 10, 2017 and summary of items discussed and approved are as follows:

- The shareholders approved 2016 Financial Tables and Annual Report.
- The examination on the Balance Sheet and Income Statement of our Company shows that due to the fact that the fiscal year 2016 ended in a loss and the statutory liabilities of the extraordinary reserves in 2012 were deducted, the gross amount of TL 50.111.044,00 to be paid starting from May 22, 2017 have been approved by the General Assembly.
- Tuncay Özilhan, Galya Fani Molinas, Talip Altuğ Aksoy, Kamilhan Süleyman Yazıcı, Salih Metin Ecevit, Mehmet Cem Kozlu, Ahmet Boyacıoğlu, Mehmet Hurşit Zorlu, Ahmet Cemal Dördüncü, Hamit Sedat Erataalar, 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 PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member of PricewaterhouseCoopers) as an external independent auditor for the 2017 financial period, was approved.
- The shareholders were informed about CCI's total TL 705.304,68 TL donation to non-profit associations.



Company Profile

CCI is the fifth-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 close to 10,000 people and has a total of 25 plants, offering a wide range of beverages to a consumer base of 380 million people. In addition to sparkling beverages, the product portfolio includes juices, waters, sports and energy drinks, teas and iced 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.

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