



KAMUYU AYDINLATMA PLATFORMU

COCA-COLA İÇECEK A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	CMB Approval Regarding Capital Increase via Bonus Issue
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	04.07.2024
Authorized Capital (TL)	6.000.000.000
Paid-in Capital (TL)	254.370.782
Target Capital (TL)	2.798.078.602

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares' ISIN	Nevi
A Grubu, İşlem Görmüyor, TRECOLA00029	80.000.000	800.000.000,000	1000,00000			A Grubu	A Grubu, İşlem Görmüyor, TRECOLA00029	Registered
B Grubu, İşlem Görmüyor, TRECOLA00037	51.114.298,631	511.142.986,310	1000,00000			B Grubu	B Grubu, İşlem Görmüyor, TRECOLA00037	Registered
C Grubu, CCOLA, TRECOLA00011	123.256.483,369	1.232.564.833,690	1000,00000			C Grubu	C Grubu, CCOLA, TRECOLA00011	Bearer

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	254.370.782	2.543.707.820,000	1000,00000		

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	2.543.707.820

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6,7
Capital Market Board Application Date Regarding Articles of Association	04.07.2024
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

Capital Market Board Approval Date Regarding Articles of Association	08.08.2024
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Capital Market Board Application Date	04.07.2024
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Capital Market Board Application Result	Approval
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Capital Market Board Approval Date	08.08.2024
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Property of Increased Capital Shares	Dematerialized Share
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Additional Explanations

As previously announced on July 4th, 2024, Company's Board of Directors had resolved to increase the paid-in (issued) capital of our Company from TL 254,370,782,- to TL 2,798,078,602,- by increasing the capital of our Company by TL 2,543,707,820,- via bonus issue at the rate of 1000% (10 new shares for each 1 share) to a total of TL 2,543,707,820,- within the Registered Capital Ceiling of TL 6,000,000,000,- in accordance with Article 6 of our Articles of Association, which is to be fully covered from internal Resources.

On the same day, our Company had applied to Capital Markets Board (CMB) for the approval of bonus issue and for the amendment of Article 6 titled "Capital" and Article 7 titled "Types of Shares and Distribution of Shares" of our Company's Articles of Association.

The CMB's approval was published in the CMB bulletin on 8 August 2024, under the number 2024/38.

Supplementary Documents

Appendix: 1	EK-1_Tadil Metinleri.pdf
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Appendix: 2	ANNEX-1_Amendments.pdf
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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.