



## KAMUYU AYDINLATMA PLATFORMU

# COCA-COLA İÇECEK A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Invitation to General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	12.03.2025
General Assembly Date	08.04.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	07.04.2025
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	Dudullu OSB Mah., Deniz Feneri Sok. No:4 Ümraniye 34776 İstanbul

## Agenda Items

- 1 - Opening of the meeting, election of the Chairmanship Council,
- 2 - Reading and discussion of the Integrated Annual Report prepared by the Board of Directors,
- 3 - Reading of the Independent Audit Report,
- 4 - Reading, discussion and approval of our Company's Financial Statements for the year 2024 prepared in accordance with the Capital Markets legislation,
- 5 - Release of each and every member of the Board of Directors from liability with regards to the 2024 activities,
- 6 - Adoption of a resolution on the Board of Directors' proposal on distribution of profits,
- 7 - Appointment of the members of the Board of Directors and determination of their term of office and fees,
- 8 - Approval of the appointment of the Independent Audit Firm, selected by the Board of Directors, in accordance with Turkish Commercial Code and Capital Markets Board's regulations,
- 9 - Informing the General Assembly on the donations made by the Company in 2024 within the framework of the Capital Markets Board's regulations,
- 10 - Informing the General Assembly on any guarantees, pledges, mortgages and surety issued by the Company in favour of third parties for the year 2024 and the income or benefit obtained by the Company, in accordance with the Capital Markets Board's regulations,
- 11 - Informing the General Assembly, on the transactions, if any, within the context of Article 1.3.6. of Annex-I of the Corporate Governance Communiqué (II-17.1.) of the of the Capital Markets Board,
- 12 - Granting authority to Members of the Board of Directors according to Articles 395 and 396 of Turkish Commercial Code,
- 13 - Closing,

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	CCI Olağan Genel Kurul Davet İlan Metni.pdf - Announcement Document
Appendix: 2	CCI 2024 Olağan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 3	CCI Ordinary General Assembly Invitation and Proxy.pdf - Announcement Document

## Additional Explanations

Our Company's Board of Directors resolved that, Our Company's Shareholders be invited to the 2024 Ordinary General Assembly meeting to be held on 8 April 2025 at 11:00 a.m. at Dudullu OSB Mah. Deniz Feneri Sk. No: 4 Ümraniye 34776 Istanbul to discuss the agenda items specified in the appendix and to apply to the Ministry of Trade of the Republic of Turkey to invite the superintendent and to execute other necessary legal procedures.

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.