

**ANNEX-1**  
**COCA-COLA İÇECEK A.Ş. AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

| OLD VERSION  | NEW VERSION   |
|--|---|
| <p><b>Share Capital:</b><br/><b>Article 6:</b></p> <p>The Company's share capital is TL 254,370,782.</p> <p>This capital is divided into 25,437,078,200 shares, each with a nominal value of 1Kr. These shares are divided into (A), (B) and (C) Group shares.</p> <p>Group (A) and (B) shares are registered shares, Group (C) shares are bearer shares.</p> <p>TL 254,370,782, which constitutes the capital of the Company, has been fully paid free of collusion.</p> <p>In capital increases, Group (A) shares in proportion to Group (A) shares, Group (B) shares in proportion to Group (B) shares, and Group (C) shares in proportion to Group (C) shares will be issued to represent the increased capital.</p> <p>In capital increases, provided that it is on the agenda of the general assembly and an explicit decision is taken in this direction, the shares remaining after the use of the pre-emptive right or in cases where the use of the pre-emptive right is restricted, all newly issued shares will be (C) Group bearer shares and will be offered to the public at the market price, not below the nominal value, in accordance with the communiqués of the Capital Markets Board.</p> <p>The shares representing the capital are monitored in dematerialized form at the Central Securities Depository within the framework of dematerialization principles.</p> | <p><b>Share Capital</b><br/><b>Article 6:</b></p> <p><b>The Company has adopted the registered capital system in accordance with the provisions of Law No. 6362 and the registered capital system was adopted with the permission of the Capital Markets Board dated .../.../..... and numbered .....</b></p> <p><b>The registered capital ceiling of the Company is TL 6,000,000,000.</b></p> <p><b>The authorized capital ceiling granted by the Capital Markets Board is valid for 5 years between 2024 and 2028. At the end of 2029, even if the permitted registered capital ceiling has not been reached, it is obligatory to obtain authorization from the general assembly for a new period not exceeding 5 years by obtaining permission from the Capital Markets Board for the permitted ceiling or a new ceiling amount. If the said authorization is not obtained, no capital increase can be made with the decision of the board of directors.</b></p> <p>The issued capital of the Company is TL 254,370,782.</p> <p>This capital is divided into 25,437,078,200 shares, each with a nominal value of 1Kr. These shares are divided into (A), (B) and (C) Group shares.</p> <p>Group (A) and (B) shares are registered shares, Group (C) shares are bearer shares.</p> <p>TL 254,370,782, which constitutes the capital of the Company, has been fully paid free of collusion.</p> <p>In capital increases, Group (A) shares in proportion to Group (A) shares, Group (B) shares in proportion to Group (B) shares, and Group (C) shares in proportion to Group (C) shares will be issued to represent the increased capital.</p> <p>In capital increases, provided that it is on the agenda of the general assembly and an explicit decision is taken in this direction, the shares remaining after the use of the pre-emptive right or in cases where the use of the pre-emptive right is restricted, all newly issued shares will be Group (C) bearer shares and will be offered to the public in accordance with the communiqués of the Capital Markets Board at the market price, not below the nominal value.</p> <p><b>Shares representing the capital are monitored in dematerialized form within the framework of dematerialization principles.</b></p> <p><b>The capital of the Company may be increased or decreased, if necessary, in accordance with the provisions of the Turkish Commercial Code and Capital Market Legislation.</b></p> |
| <p><b>Types of Shares and Share Allocation</b><br/><b>Article 7:</b></p> <p>The total capital in the amount of <b>254.370.782.-</b>TL is composed of:</p> <p><b>80.000.000,0000-TL</b> A Group registered shares,<br/><b>51.114.298,6310-TL</b> B Group registered shares,<br/><b>123.256.483,3690-TL</b> C Group bearer shares.</p> <p>(A) and (B) Group shares have special rights and privileges stated herein. No special rights and privileges are granted for the (C) Group shares.</p>  | <p><b>Types of Shares and Share Allocation</b><br/><b>Article 7:</b></p> <p>The total capital in the amount of <b>2.798.078.602.-</b>TL is composed of:</p> <p><b>880.000.000,0000 TL</b> A Group registered shares,<br/><b>562.257.284,9410 TL</b> B Group registered shares,<br/><b>1.355.821.317,0590 TL</b> C Group bearer shares.</p> <p>(A) and (B) Group shares have special rights and privileges stated herein. No special rights and privileges are granted for the (C) Group shares.</p>   |