

# Agenda of the General Assembly Meeting

1. Electing the Presiding Committee.
2. Authorizing the Presiding Committee to sign the minutes of the meeting.
3. Reading the Board of Directors' annual report, the statutory auditors' report, and the independent auditor's report.
4. Approving the balance sheet and profit & loss statement for 2010 that was sent to the Capital Markets Board and to the İstanbul Stock Exchange; acquitting the company's directors and statutory auditors of their fiduciary responsibilities.
5. Approving the independent auditors chosen by the Board of Directors and their term of duty.
6. Determining the number of directors pursuant to articles 9 and 10 of the company's articles of incorporation; electing directors to replace those whose terms of office have expired.
7. Deliberating and voting on the salaries to be paid to members of the Board of Directors.
8. Electing statutory auditors to replace those whose terms of office have expired pursuant to article 15 of the company's articles of incorporation
9. Deliberating and voting on the salaries to be paid to the statutory auditors.
10. Deliberation and decision on the amendment of article 3 ("Object and scope") of the company's articles of incorporation

Old Version

Object and scope

Article 3

In order to achieve the objectives set forth in the license and investment incentives certificate (number 72 dated 1 October 1981) issued by the Undersecretariat of the State Planning Organization of the Prime Ministry and others as may in future be stipulated, the company's object and scope shall consist of the following. The company may:

- a) Extract, purify, make potable, bottle, package, store, and market and distribute in Turkey and abroad spring water, mineral water, and soda water from any and all manner of sources
- b) Produce, manufacture and prepare, package, and domestically and internationally market any and all manner of: fruit and vegetable juices, including their frozen and desiccated forms, beverages, fruit-flavored sodas, cola-flavored beverages, and the like and also jellies and jams, marmalades, compotes, and fruit concentrates; with respect to these, have trademarks registered and purchase patent rights and technical know-how;
- c) Manufacture bottles made from any and all manner of PVC, plastic, glass, or similar materials as well as caps and covers for them; manufacture packaging boxes and containers made from any and all manner of cardboard; manufacture pallets of sawed timber for such packaging; market any of these in Turkey and abroad;
- d) Have incomplete, semi-finished, and finished materials needed for the manufacture of the things mentioned above as well as their machinery, equipment, tools, and complete plants imported, installed, and operated;
- e) Engage in any and all of contracting, commission-dealing, representing, importing, and exporting activities in Turkey and abroad involved in the conduct of businesses falling within the company's object and scope;
- f) With respect to its object and scope: become a partner in companies and organizations, establish new companies, and undertake ventures which are subject to the purview of Statute 6224;
- g) In order to achieve the objectives set forth above: purchase any and all manner of movable and immovable properties, have properties built, lease them, when necessary sell them, rent them out, or donate them; establish and relinquish pledges, mortgages, easements, and similar real rights applicable to such properties; on condition of making special circumstance announcements to inform investors as required by the Capital Markets Board, grant surety and establish mortgages on company-owned real estate properties against the obligations of others;
- h) Borrow and lend with or without mortgages or other guarantees from others; receive and relinquish any and all manner of material and personal guarantees for the collection of the company's rights and claims;
- i) Enter into long, medium, and short-term borrowing agreements and issue bonds on condition of complying with the Capital Markets Law and other relevant regulations and administrative provisions;
- j) Within the framework of the limits and regulations specified by the Capital Markets Board with respect to such matters: make donations to foundations established for diverse purposes and to other such individuals and/or entities or allocate shares of its profits to them.

In matters pertaining to its granting, in its own name and on behalf of any outside party pledges, surety, or guarantees or any form of loan, including mortgages, the company shall comply with principles set forth in capital market laws, regulations, and administrative provisions.

If it should be desired to engage in businesses other than those indicated above which may in future appear to be beneficial and necessary for the company, the matter shall, upon a proposal by the Board of Directors, be submitted to a general meeting for its approval and the company may engage in whatever businesses it may wish after such approval has been obtained. However as this is in the nature of an amendment to

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these articles of incorporation, it shall be necessary for the company to obtain the approval and permission of the Ministry of Industry and Commerce and of the Capital Markets Board in order to implement such a decision.

New Version

Object and scope

Article 3

In order to achieve the objectives set forth in the license and investment incentives certificate (number 72 dated 1 October 1981) issued by the Undersecretariat of the State Planning Organization of the Prime Ministry and others as may in future be stipulated, the company's object and scope shall consist of the following. The company may:

a) Extract, purify, make potable, bottle, package, store, and market and distribute in Turkey and abroad spring water, mineral water, and soda water from any and all manner of sources; and with respect thereto, engage in all manner of business and dealings specified in laws and other regulations and administrative provisions including exploring, extracting, managing, processing, domestically and internationally marketing, importing, and exporting spring water and drinking water as governed by Regulations concerning water intended for human consumption, by Statute 5686 concerning geothermal springs and natural mineral waters, and by other relevant laws, regulations, and administrative provisions;

b) Produce, manufacture and prepare, package, and domestically and internationally market any and all manner of: fruit and vegetable juices, including their frozen and desiccated forms, beverages, fruit-flavored sodas, cola-flavored beverages, and the like and also jellies and jams, marmalades, compotes, and fruit concentrates; with respect to these, have trademarks registered and purchase patent rights and technical know-how;

c) Manufacture bottles made from any and all manner of PVC, plastic, glass, or similar materials as well as caps and covers for them; manufacture packaging boxes and containers made from any and all manner of cardboard; manufacture pallets of sawed timber for such packaging; market any of these in Turkey and abroad;

d) Have incomplete, semi-finished, and finished materials needed for the manufacture of the things mentioned above as well as their machinery, equipment, tools, and complete plants imported, installed, and operated;

e) Engage in any and all of contracting, commission-dealing, representing, importing, and exporting activities in Turkey and abroad involved in the conduct of businesses falling within the company's object and scope;

f) With respect to its object and scope: become a partner in companies and organizations, establish new companies, and undertake ventures which are subject to the purview of Statute 6224;

g) In order to achieve the objectives set forth above: purchase any and all manner of movable and immovable properties, have properties built, lease them, when necessary sell them, rent them out, or donate them; establish and relinquish pledges, mortgages, easements, and similar real rights applicable to such properties; on condition of making special circumstance announcements to inform investors as required by the Capital Markets Board, grant surety and establish mortgages on company-owned real estate properties against the obligations of others;

h) Borrow and lend with or without mortgages or other guarantees from others; receive and relinquish any and all manner of material and personal guarantees for the collection of the company's rights and claims;

i) Enter into long, medium, and short-term borrowing agreements and issue bonds on condition of complying with the Capital Markets Law and other relevant regulations and administrative provisions;

j) Within the framework of the limits and regulations specified by the Capital Markets Board with respect to such matters: make donations to foundations established for diverse purposes and to other such individuals and/or entities or allocate shares of its profits to them.

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11. Informing shareholders about charitable donations made during the year.

12. Deliberating and voting on matters pertaining to the year's profits.

13. Informing shareholders, pursuant to Capital Markets Board ruling 28/780 dated 9 September 2009, about guarantees, pledges, or mortgages that have been granted by the company in favor of outside parties as well as about any income and benefits that may have been acquired on account of such guarantees, pledges, or mortgages.

14. Authorizing the Board of Directors pursuant to articles 334 and 335 of the Turkish Commercial Code.

15. Petitions.