

【表紙】

【提出書類】 外国会社臨時報告書

【提出先】 関東財務局長

【提出日】 平成30年10月24日

【会社名】 ザ コカ・コーラ カンパニー  
(The Coca-Cola Company)

【代表者の役職氏名】 上級副社長兼ゼネラル・カウンセル  
(Senior Vice President and General Counsel)  
バーンハード・グーペルト  
(Bernhard Goepelt)

【本店の所在の場所】 アメリカ合衆国 30313 ジョージア州アトランタ  
ワン コカ・コーラ プラザ  
(One Coca-Cola Plaza, Atlanta, Georgia 30313, U.S.A.)

【代理人の氏名又は名称】 弁護士 門田 正行

【代理人の住所又は所在地】 東京都千代田区丸の内二丁目7番2号 J Pタワー  
長島・大野・常松法律事務所

【電話番号】 03-6889-7000

【事務連絡者氏名】 弁護士 田中 郁乃

【連絡場所】 東京都千代田区丸の内二丁目7番2号 J Pタワー  
長島・大野・常松法律事務所

【電話番号】 03-6889-7000

【縦覧に供する場所】 該当なし

## 1【提出理由】

2018年10月18日、ザ コカ・コーラ カンパニー（以下、「当社」という。）の取締役会は当社の代表者の異動について承認したので、金融商品取引法第24条の5第4項並びに企業内容等の開示に関する内閣府令第19条第1項及び同条第2項第9号の規定に基づき本外国会社臨時報告書を提出するものである。

## 2【報告内容】

(1) Name, Title and Date of Birth of the New Representative of the Company:

The person who will become a representative effective January 1, 2019.

| Name        | Title                                 | Date of Birth     |
|-------------|---------------------------------------|-------------------|
| Brian Smith | President and Chief Operating Officer | December 10, 1955 |

(2) Date of the Change:

January 1, 2019 (date of assumption)

Note:

James Quincey, the Company's current President and Chief Executive Officer, will continue as Chief Executive Officer of the Company following Mr. Smith's succession to the position of President and Chief Operating Officer.

(3) Number of Shares Owned by the New Representative (as of October 18, 2018):

1,052,723 shares\*

\* Includes 33,964 shares credited to Mr. Smith under The Coca-Cola Company 401(k) Plan, 200 shares of restricted stock and 972,456 shares that may be acquired upon the exercise of options which were exercisable on October 18, 2018. Does not include 13,809 share units credited under The Coca-Cola Company Supplemental 401(k) Plan which are settled in cash post employment. Also does not include 34,605 unvested performance share units which will be settled in shares upon vesting.

(4) Major Personal History of the New Representative:

Mr. Smith joined the Company in 1997 as Latin America Group Manager for Mergers and Acquisitions, a role he held until July 2001. From 2001 to 2002, he worked as Executive Assistant to Brian Dyson, then Chief Operating Officer and Vice Chairman of the Company. Mr. Smith served as President of the Brazil Division from 2002 to 2008 and President of the Mexico business unit from 2008 through 2012. Mr. Smith was appointed President of the Latin America Group in January 2013 and served in that role until his appointment in August 2016 to his current position as President of the Europe, Middle East and Africa Group.