

ODAS ELEKTRİK ÜRETİM SANAYİ TİCARET A.Ş.
2016 ORDINARY GENERAL ASSEMBLY AGENDA
02 MAY 2017

1. Opening and election of the Meeting Chair;
2. Authorizing the Meeting Chair to sign the Minutes of the General Assembly Meeting;
3. Reading, discussion, and voting of the Annual Report for the year 2016 prepared by the Company's Board of Directors;
4. Reading of the Independent Audit Report related to the accounting period of the year 2016;
5. Reading, discussion, and voting of the Balance Sheet and the Income Statement related to the accounting period of the year 2016;
6. Discussion and finalization of the Board of Directors proposal related to the company's dividend distribution for the year 2016;
7. Acquittal of the members of the Board of Directors individually from the Company activities in 2016;
8. Election of the Board Members and determination of their terms of office;
9. Remuneration of the monthly salaries of the Board members;
10. Approval of the Independent Audit Firm proposed by the Board of Directors in parallel with the related report of the Company Audit Committee for the audit of the Company's Financial Statements and Reports for the year 2017 as per the regulations of the Turkish Trade Law and the Capital Market Board;
11. Informing shareholders for donations made by the Company in 2016;
12. Determining the limit of donations and aids to be made by our Company in 2017 as per article 19/5 of the Capital Market Law;
13. Informing shareholders on the securities, pledges, mortgage, and guarantees given in favor of third parties in 2016 and the obtained income or benefits as per the regulations of the Capital Market Board;
14. Informing shareholders on granting permission to the shareholders controlling the management, Board Members, senior directors and their spouses and up to 2nd degree relatives in blood and in marriage within the framework of articles 395 and 396 of the Turkish Trade Law and on transactions carried out within this scope in 2016 as per the Capital Market Board Corporate Governance Communiqué;
15. Informing the General Assembly on the transactions carried out together with the related parties in 2016 within the scope of the regulations of the Capital Market Board;
16. Requests and comments.