

## 2019 ORDINARY GENERAL ASSEMBLY AGENDA

24 DECEMBER 2020

1. Opening and Election of the Meeting Chairman
2. Authorization of the Meeting Board to sign the Minutes of Meeting
3. Discussion and approval of the 2019 Annual Report prepared by the Board of Directors
4. Discussion and approval of the Independent Audit Report for the 2019 Accounting Year
5. Discussion and approval of the Balance Sheet and Profit-Loss Statement for the 2019 Accounting Year
6. Discussion and decision making on the proposal of the Board of Directors on Profit Distribution for the 2019 Accounting Year
7. Individual acquittal of the Board of Directors members for the corporate activities in 2019
8. Election of the Board of Directors' Members and Determination of Their Commission
9. Determining of the Monthly Remuneration of the Board of Directors' Members
10. General Assembly's Approval for the Independent Audit Company suggested by the Board of Directors for auditing the Corporate Financial Statements and Board of Directors' Reports of 2019 in accordance with the Turkish Commercial Code and the Capital Market Board Regulations
11. Approval for the amendment of 6 th clause of Article of Association with regards to increase the registered authorized capital ceiling along with the extension of its validity which was granted both Capital Markets Board and Ministry of Customs and Trade;
12. Providing information to the General Assembly about the amendment of the Articles of Association with respect to the change of the Company's Headquarters Address.
13. Informing the shareholders for the donations made by the Company in 2019
14. Decision on the limits of donations and grants to be made by the Company in 2020
15. Informing the Shareholders on the securities, pledges, liens and bails given to the third persons in 2019 as per the respective regulations of the Capital Market Board, and the consequent incomes and benefits
16. Informing shareholders as part of the Capital Market Board Corporate Governance Communiqué's Annex clause 1.3.6.
17. Informing the shareholders for the transactions handled with the related parties in 2018 within the framework of the regulations of the Capital Market Board.
18. Authorizing the Board of the Directors as part of the articles 395 and 396 of Turkish Commercial Code;
19. Wishes and Opinions.