

ORDINARY GENERAL SHAREHOLDERS MEETING DATED APRIL 20, 2020

AGENDA

1. Opening of the meeting, election of the Chairmanship Council;
2. Reading and discussion of the Annual Report prepared by the Board of Directors,
3. Reading of the Independent Audit Report,
4. Reading, discussion and approval of our Company's Financial Statements for the year 2019 prepared in accordance with the Capital Markets legislation,
5. Release of each and every member of the Board of Directors from liability with regards to the 2019 activities of the Company,
6. Approval of the Board of Directors' proposal on distribution of profits for 2019,
7. Appointment of the Board of Directors and determination of their term of office and fees,
8. Approval of the appointment of the Independent Audit Firm, selected by the Board of Directors, in accordance with Turkish Commercial Code and Capital Markets Board's regulations,
9. Informing the General Assembly on the donations made by the Company in 2019, in accordance with the Capital Markets Board's regulations,
10. Informing the General Assembly on any guarantees, pledges, mortgages and surety issued by the Company in favor of third parties for the year 2019 and the income or benefit obtained by the Company, in accordance with the Capital Markets Board's regulations,
11. Informing the General Assembly, on the transactions, if any, within the context of Article 1.3.6. of Annex-I of the Corporate Governance Communique (II-17.1.) of the of the Capital Markets Board,
12. Granting authority to Members of the Board of Directors according to Articles 395 and 396 of Turkish Commercial Code,
13. Closing.