

Agenda of the Ordinary General Assembly Meeting

1. Opening and establishing the Chairmanship of the Meeting,
2. Giving authorization to the Chair of the Meeting to sign the Minutes of Meeting for the General Assembly and the list of attendants,
3. Reading and discussing the Annual Report of the Company prepared by the Board of Directors for 2022,
4. Reading the Independent Audit Report for the fiscal period of 2022,
5. Reading, discussing and approval of the Consolidated Financial statements for 2022,
6. Acquitting the Members of the Board for the operations of our Company in 2022,
7. Discussing and deciding on how the term profits for 2022 shall be used, the percentages of profits and dividend shares to be distributed and the dates of distribution,
8. Providing information to the shareholders on the bonds, securities and mortgages given by the Company in favor of the third parties,
9. Providing information to the shareholders about donations and aids granted by our Company in 2022 for social relief as per the regulations of the Capital Markets Board and determining an upper limit for the donations and aids to be granted in 2023,
10. Providing information to the shareholders concerning the principles of remuneration for the Members of the Board and the Senior Executives in accordance with the Capital Markets Board regulations
11. Approving MGI Bağımsız Denetim Hizmetleri A.Ş. which has been elected to conduct independent audits in our company for a period of one year by the Board of Directors as per the provisions of the Capital Markets Code and Turkish Commercial Code,
12. Providing information to the General Assembly regarding the transactions carried out by the “Associated Parties” as per the regulations of the Capital Markets Board,
13. Electing and determining the terms of office for the Members of the Board, including the Independent Members of the Board, as per the regulations of the Capital Markets Board
14. Determining the monthly gross salaries and attendance fees for the Members of the Board,
15. Giving authorization to the Members of the Board of Directors to carry out transactions in accordance with the articles 395 and 396 of the Turkish Commercial Code and the regulations of the Capital Markets Board,
16. Wishes and closing.