

Ordinary General Assembly Agenda

2018 Ordinary General Assembly Meeting Agenda

21 March 2019, Thursday

Oditoryum Binası İş Kuleleri 34330 Levent-Beşiktaş/İstanbul

10:00 am

Agenda:

1. Opening, electing a Presiding Board, and authorizing the Presiding Board to sign the minutes of the Ordinary General Assembly Meeting
2. Presentation and discussion on the Board of Directors' 2018 Annual Report, and presentation of the Statutory Auditors' report for 2018
3. Presentation, discussion and approval of the financial statements for 2018
4. Acquittal of the Company's Directors
5. Decision on distribution of profits
6. Election of the members of the Board of Directors and determination of their terms of office
7. Authorizing the Board Directors to carry out the transactions set out in Articles 395 and 396 of the Turkish Commercial Code
8. Determination of the remuneration of Board Directors
9. Designation of the independent audit firm
10. Presentation of information on grants and donations made during the reporting period
11. Approval of the limit for the donations and grants intended to be made during 2019.