

Annual Ordinary General Assembly Meeting Agenda

1. Opening of the meeting and establishment of the Board of the Assembly,
2. Reading out and discussion of the annual report of the Board of Directors for the year 2022,
3. Reading out the report of the Independent Audit Company for the fiscal year 2022,
4. Reading out, discussion and approval of the Financial Statements for the fiscal year 2022 prepared in accordance with the regulations of CMB,
5. Acquittal of the members of the Board of Directors separately regarding their actions in 2022,
6. Approval, revision or rejection of the proposal of the Board of Directors on distribution of profits,
7. Appointment of the Board of Directors, determination of their term of office and fees and decision to be taken on lump sum payment to be made to directors for previous periods,
8. Selection of the independent audit company for the audit of the financial statements and reports for the year 2023 in accordance with the Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362,
9. Informing the shareholders on the donations made by the Company in 2022 in accordance with the regulations laid down by the Capital Markets Board,
10. According to the regulations laid down by the Capital Markets Board, informing the shareholders on any income and benefits obtained by the Company by granting collaterals, pledges and mortgages in favor of third persons,
11. Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of Corporate Governance Principles of the Corporate Governance Communiqué (II-17.1.) of the Capital Markets Board,
12. Authorization of the members of the Board of Directors about the transactions and operations in the context of the Articles 395 and 396 of the Turkish Commercial Code,
13. Petitions and requests.