

Agenda of the Ordinary General Assembly Meeting

1. Opening and establishing the Chairmanship of the Meeting,
2. Assigning authority to the Meeting Chairman to sign the Minutes of Meeting for the General Assembly and the attendance list,
3. Reading and discussing Annual Report of the company prepared by the Board of Directors for 2020,
4. Reading the Independent Audit Report for the fiscal period of 2020,
5. Reading, discussing and approval of the Consolidated Financial statements for 2020,
6. Acquittal of Board of Directors Members for the 2020 activities of our Company,
7. Discussing and deciding on how the 2020 term profits are to be used, the proportions 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 3rd parties,
9. Increasing our capital ceiling which is on record in our Company's articles of association article 6 titled "Capital" to 600,000,000.- TL and reading, discussing and deciding on the amendment of Article 6 of the articles of association for the new term in accordance with the permits obtained from the Ministry of Trade
10. Providing information to the shareholders about donations and grants provided by our Company in 2020 for social relief as per the regulations of Capital Markets Board and determining an upper limit for the donations and grants to be provided in 2021,
11. 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
12. Approving Güreli Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş. which has been elected to conduct independent audit of our company for a period of one year by the Board of Directors as per the provisions of Capital Markets Code and Turkish Commercial Code.
13. Electing Independent Members of the Board as per the regulations of Capital Markets Board and determining their terms of office
14. Determining monthly gross salaries and attendance fees for Members of the Board of Directors,
15. Giving authorization to the Members of the Board of Directors to carry out transactions in accordance with articles 395 and 396 of the Turkish Commercial Code and the Capital Market Board regulations,
16. Wishes and closing.