

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 for signing of General Assembly Meeting Minutes and the list of attendants,
3. Reading and discussing the Annual Report of the company prepared by the Board of Directors for 2021,
4. Reading the Independent Audit Report for the fiscal period of 2021,
5. Reading, discussing and approval of the Consolidated Financial statements for 2021,
6. Acquittal of Board of Directors Members for the 2021 activities of our Company,
7. Discussing and deciding on how the 2021 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. Discussing and deciding on the enclosed amendment to our Articles of Association for Article 8 titled "Board of Directors" regarding revising the number of board members
10. Providing information to the shareholders about donations and grants provided by our Company in 2021 for social relief as per the regulations of Capital Markets Board and defining an upper limit for the donations and grants to be provided in 2022,
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 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.