

KARDEMİR KARABÜK DEMİR ÇELİK SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	01.03.2022
General Assembly Date	25.03.2022
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	24.03.2022
Country	Turkey
City	KARABÜK
District	KARABÜK MERKEZ
Address	Kardemir Eğitim ve Kültür Merkezi - KARABÜK

Agenda Items

- 1 - Opening, formation of the General Assembly Meeting Chairmanship.
- 2 - Reading the 2021 Board of Directors' Annual Activity Report,
- 3 - Reading the Audit Report regarding to 2021 fiscal year.
- 4 - Reading, discussion and submission to Voting the Consolidated Financial Statements and the Independent Auditing Report which are prepared in accordance with the Capital Market Board's Communiqué on Principles of Financial Reporting in Capital Markets no. II-14.1,
- 5 - Submission of the appointment of a Board Member which made by the Board of Directors in accordance with the article 363 of the Turkish Commercial Code, to the approval of General Assembly.
- 6 - Acquittal of Members of the Board of Directors separately for the Fiscal Year 2021's operations.
- 7 - Informing the General Assembly Regarding the donations and Contributions made in 2021 and resolving the limit of donations to be made in 2022.
- 8 - Resolving the Remuneration of the Members of Board of Directors,
- 9 - Discussion and Resolving the Proposal of Board of Directors for the Distribution of Profit for the Fiscal Year 2021
- 10 - Informing the General Assembly in accordance with the Clause 1.3.6. of Capital Market Board's Communiqué on Corporate Governance which published on Official Gazette dated January 3, 2014 No:28871.
- 11 - Granting authorization to the Board Members on the fulfilment of the written transactions pursuant to Article 395 and 396 of the Turkish Commercial Code
- 12 - Informing the General Assembly on Guarantee, Pledge and Mortgages granted in favor of the third parties.
- 13 - Informing the General Assembly About the Operations Realized in 2021 with the Shareholders who grant the first option right according to our current Sales Procedure,
- 14 - Choosing the Independent Auditing Firm.
- 15 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	İlan Metni.pdf - Announcement Document
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Appendix: 2

SPK ek açıklamalar.pdf - Other Invitation Document

Appendix: 3

announcement.pdf - Announcement Document

Appendix: 4

CMB Add. Info_.pdf - Other Invitation Document

Additional Explanations

During the Board of Directors Meeting dated March 1, 2022, our Ordinary General Assembly Meeting is decided to be held so as to discuss the fiscal year 2021 on March 25,2022 Friday at 10:00 am at Kardemir Education and Culture Centre – KARABÜK

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.