

# TÜRK PRYSMIAN KABLO VE SİSTEMLERİ A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Result of the Ordinary General Assembly Meeting for 2021
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Result of the Ordinary General Assembly Meeting for 2021

## 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	23.02.2022
General Assembly Date	30.03.2022
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	29.03.2022
Country	Turkey
City	BURSA
District	MUDANYA
Address	ÖMERBEY MAH. BURSA ASFALTI CADDESİ NO: 51

## Agenda Items

- 1 - Opening of the Meeting and formation of the Meeting Council,
- 2 - Authorization of the Meeting Council to sign the Minutes of the General Assembly Meeting,
- 3 - Review of the Reports issued by the Board of Directors and Independent Auditing Company PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. and Financial Tables of the Company for the Fiscal Period between 01.01.2021 – 31.12.2021.
- 4 - Discussion and approval of all the financial tables, reports and accounts of the Fiscal Period between 01.01.2021 – 31.12.2021 which are prepared by the Board of Directors and Independent Auditing Company pursuant to the CMB, TCC, TPL and all other related legislation,
- 5 - Approval of the appointments to the Board of Directors by the members of the Board as per TCC article 363,
- 6 - Release of each member of the Board of Directors,
- 7 - Discussion and voting of the Board of Directors proposal for distribution of the profit made in the Fiscal Period between 01.01.2021 - 31.12.2021,
- 8 - Due to the expiry of the mandate of the Board Members, Election of the New Board Members and determination of their term of office and compensation,
- 9 - Furnishing information to the General Assembly on the donations made during the year 2021 and obtaining approval in this respect, determining the upper limit of the donations for 2022,
- 10 - Furnishing information to the General Assembly pursuant the CMB legislation, on the guarantees, liens and mortgages given to the third parties.
- 11 - Approval of the Independent Auditing Company to audit the activities and accounts of 2022 in frame of Capital Market Board Regulations and 6102 numbered Turkish Commercial Code and the Board of Directors based on the suggestion of Audit Committee.
- 12 - Authorization to the controlling shareholders, the members of the Board, the senior officers, and their spouses, consanguinities and affinities up to second degree, to perform the transactions on behalf of the Company in accordance with the Corporate Governance Principle 1.3.6 and 1.3.7 under the CMB communique Serial No:17.1 and authorization of relevant persons for such transactions and their allowance to compete; for the shareholders if such transactions have already been performed during this period.
- 13 - In accordance with the provision of Article 12 of the Company's Articles of Association, the approval of the transactions made until the date of the General Assembly and discussing the proposed transactions to be made after this date,
- 14 - Recommendation and Adjournment,

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	Genel Kurul İlan Metni TTSG_.pdf - Other Invitation Document
Appendix: 2	2021 Yılı Olağan Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 3	30 Mart 2022 - Toplantı Tutanağı TR .pdf - Other Invitation Document
Appendix: 4	30 Mart 2022 - Hazir Bulunanlar Listesi.pdf - Other Invitation Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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The Ordinary General Assembly Meeting Minutes containing the decisions taken and the List of Attendees at the Meeting are attached.

General Assembly Results

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## Additional Explanations

Our Company's Ordinary General Assembly Meeting for the Year 2021 is held at 10:00 today, at Ömer Bey Mahallesi Bursa Asfaltı Cad. No:51 Mudanya / Bursa address. Regards, Türk Prysmian

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.