

SASA POLYESTER SANAYİ A.Ş.
Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Registration of the 2021 Ordinary General Assembly Meeting Results
Update Notification Flag	Yes
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	08.03.2022
General Assembly Date	31.03.2022
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	30.03.2022
Country	Turkey
City	ADANA
District	SEYHAN
Address	Sarıhamzalı Mahallesi Turhan Cemal Beriker Bulvarı No:559 Seyhan / Adana

Agenda Items

- 1 - Opening and election of Meeting Chairmanship,
- 2 - Reading, discussion and approval of 2021 Activity Report prepared by the Company's Board of Directors,
- 3 - Reading of Independent Audit Report Summary for 2021 accounting period,
- 4 - Reading, discussion and approval of 2021 Financial Statements,
- 5 - Acquittal of each Board Member for 2021 activities of the Company,
- 6 - Determination of the use of 2021 profit , the rate of profit and profit shares to be distributed,
- 7 - As a result of the permissions obtained from the Capital Markets Board and the Ministry of Customs and Trade of the Republic of Turkey; Changing Article 12 of the Company's Articles of Association, titled "Establishment of the Board of Directors",
- 8 - Determination of the number and office term of the Members of the Board of Directors, appointment of the members of the Board of Directors, appointment of the independent members of the Board of Directors,
- 9 - In accordance with the Turkish Commercial Code and Capital Markets Board regulations, to decide on the selection of the Independent Audit Firm,
- 10 - Determination of the wages of the members of the Board of Directors and the rights such as honorarium, bonus and premium,
- 11 - Informing the General Assembly about the share purchase transactions carried out by the company in 2021,
- 12 - Giving information to the General Assembly about donations and aids made in 2021,
- 13 - Determining the limit of donations to be made by the company in 2022,
- 14 - Providing the respective permissions to the Board of Directors Chairman and Members for performing the transactions stipulated under the Articles 395 and 396 of the Turkish Commercial Code.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2021 Genel Kurul İlanı.pdf - Announcement Document
Appendix: 2	2021 General Assembly Announcement.pdf - Announcement Document

Appendix: 3	Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 4	General Assembly Information Document.pdf - General Assembly Informing Document
Appendix: 5	Esas Sözleşme Tadil Metni.pdf - Article of Association Amendment Text
Appendix: 6	Dividend Distribution Table.pdf - Other Invitation Document
Appendix: 7	Kar Dağıtım Tablosu .pdf - Other Invitation Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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The resolutions taken at the General Assembly are presented in the 2021 Ordinary General Assembly Meeting Minutes file in the annex.

General Assembly Results

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Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	05.04.2022

General Assembly Result Documents

Appendix: 1	2021 Hazirun Cetveli.pdf - List of Attendants
Appendix: 2	Toplantı Tutanağı.pdf - Minute

Additional Explanations

The results of the 2021 Ordinary General Assembly Meeting of our company held on 31 March 2022 have been registered by Adana Trade Registry on 5 April 2022.

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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.