

ZORLU ENERJİ ELEKTRİK ÜRETİM A.Ş. Notification Regarding General Assembly



MERKEZİ KAYIT
İSTANBUL

Notification Regarding General Assembly

Summary Info	Invitation for 2021 Annual General 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	05.04.2022
General Assembly Date	28.04.2022
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	27.04.2022
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Levent 199 Büyükdere Cad. No:199 34394 Şişli/İstanbul

Agenda Items

- 1 - Opening, the moment of silence and election of the Assembly Presidential Board,
- 2 - Authorization of the Assembly Presidential Board for signing the minutes of the Annual General Meeting,
- 3 - Reading and discussion of the Annual Report of the Board of Directors for the fiscal year 2021,
- 4 - Reading the Summary Statement of the Independent Audit Report for the fiscal year 2021,
- 5 - Reading, discussion and approval of the Consolidated Financial Statements for the fiscal year 2021,
- 6 - With respect to the net loss in the consolidated financial statements prepared in line with the Turkish Accounting Standards / Turkish Financial Reporting Standards ("TAS/IFRS") and the format required by the Capital Markets Board ("CMB") based on the "Communiqué on the Principles of Financial Reporting in Capital Markets" No. II-14.1 of the CMB and despite the net profit recorded in the statutory financial statements prepared according to the Turkish Commercial Code and Tax Procedure Law, informing the General Assembly about the Board's resolution that no profit distribution could be made for the year 2021 due to accumulated losses from previous years,
- 7 - Acquittal of each member of the Board of Directors of their liabilities for the Company's activities and transactions in the fiscal year 2021,
- 8 - Discussion and resolution of the remuneration to be paid to the members of the Board of Directors for the year 2022,
- 9 - Discussion and resolution of the authority to be granted to Board Members for performing the transactions specified in the Articles 395 and 396 of the Turkish Commercial Code,
- 10 - Discussion and resolution of the Board of Directors' proposal regarding the selection of the independent audit firm for auditing the Company's accounts and transactions for the fiscal year 2022 in accordance with the Capital Market Law and the Turkish Commercial Code,
- 11 - Giving information to shareholders about the collaterals, pledges, mortgages and sureties granted in favor of third parties by the Company and its subsidiaries and the income and benefits generated therefrom in 2021 in accordance with the CMB regulations,
- 12 - Giving information to the General Assembly about the donations and aids made in 2021; discussion and resolution of the upper limit for the donations to be made in the period of 1 January - 31 December 2022,
- 13 - Discussion and resolution of the amendment of the Article 5 of the Company's Internal Directive Regarding the Working Principles and Procedures of the General Shareholders' Meetings,
- 14 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Zorlu Enerji OGK 2021 Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	Zorlu Enerji OGK 2021 ilan metni.pdf - Announcement Document
Appendix: 3	Zorlu Enerji 2021 Information Memorandum.pdf - General Assembly Informing Document
Appendix: 4	Zorlu Enerji Invitation for the General Meeting_2021.pdf - Announcement Document

Additional Explanations

Zorlu Enerji Elektrik Üretim AŞ's Board of Directors made the following decisions.

- Zorlu Enerji Elektrik Üretim AŞ's Annual General Meeting for the year 2021 will be held on 28 April 2022, Thursday, at 2:00 pm at the address of Levent 199 Büyükdere Cad. No: 199 Floor: -1 34394 Şişli/İstanbul, in order to discuss and decide on the agenda specified above.
- The Board of Directors is authorized to make the invitation for the Annual General Meeting in accordance with the Company's Articles of Association and related regulations.
- Pursuant to the Capital Markets Board's Corporate Governance Principles and Communiqués, the documents and the reports to be discussed at the Annual General Meeting will be submitted to the information of the shareholders on the Company's website under the "General Assembly Information Memorandum" heading and the Board of Directors is authorized to make the necessary material event disclosure.

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.