

MARGÜN ENERJİ ÜRETİM SANAYİ VE TİCARET A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	General Assembly Invitation of Annual Year of 2021
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	06.04.2022
General Assembly Date	29.04.2022
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	28.04.2022
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	Kızılırmak Mah. 1450 Sok. ATM Plaza B Blok Kat:14 No:1/67 Çukurambar

Agenda Items

- 1 - Opening and Appointment of the Meeting Presidential Board
- 2 - Authorization of the Meeting Presidency to sign the minutes of the General Assembly,
- 3 - Reading, negotiating and approving of fiscal year 2021 Annual Activity Report prepared by Board of Directors,
- 4 - Reading the fiscal year 2021 report of the independent auditing firm,
- 5 - Reading, negotiating and approving of fiscal year 2021 financial statements,
- 6 - Discharge of liability of the members of the Board of Directors one by one for fiscal year 2021,
- 7 - Approval of the independent auditing firm decided by the Board of Directors, in accordance with the regulations of Capital Markets Board,
- 8 - Giving information about the Net Profit Policy of our company and submitting it to the approval of the general assembly,
- 9 - Informing the shareholders about the decision of the Board of Directors on the appropriation of 2021 net profit operating year in accordance with the Capital Markets Board's Dividend Communiqué, No: II-19.1.
- 10 - Election of board members and submission of the terms of office to the approval of the General Assembly
- 11 - Providing information about the Remuneration Policy and submitting it to the approval of the general assembly,
- 12 - Determination of the compensation of the Members of the Board of Directors,
- 13 - Providing information regarding the donations and submitting it to the approval of the general assembly,
- 14 - Informing the shareholders about the donations and charities made by our Company in 2021 at the General Assembly, determining the limit of donations and charities to be made by our Company in 2022, in accordance with Article 19/5 of the Capital Market Law,
- 15 - Submitting information about the Information Policy and submitting it to the approval of the General Assembly,
- 16 - Submitting information on the subject that shareholders who have a management control, members of board of directors, managers with administrative liability and their spouses, relatives by blood or marriage up to second degrees or empowerment of the Board of Directors in connection with matters falling within the scope of articles 395 and 396 of the Turkish Commercial Code and the regulations of the Capital Markets Board and informing the shareholders about the transactions carried out within this scope in 2021 in line with the Corporate Governance Principles,
- 17 - Submitting information to the General Assembly about the income or benefits obtained from the guarantees, pledges, mortgages and sureties given by the Company in favor of third parties within the scope of Article 12/4 of the Corporate Governance Communiqué No II-17.1 of the Capital Markets Board,
- 18 - Approval to authorize the Board of Directors to decide on the distribution of Advance Dividends for the 2022 accounting period within the scope of Article 17 of the Articles of Association titled Dividend Advance Distribution and the Capital Markets Board's Dividend Communiqué No. II-19.1 dated January 23, 2014
- 19 - Discussing and approving the issue that in case of insufficient profit or loss at the end of the 2022 accounting period, the advance dividend to be distributed will be deducted from the resources that may be subject to the profit distribution in the annual statement of financial position for the 2022 accounting period.
- 20 - Wishes, recommendations and ending.

Corporate Actions Involved In Agenda

Dividend Payment

Advance Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Margün Davet Metni.pdf - Announcement Document
Appendix: 2	Margün Davet Metni EN.pdf - Announcement Document
Appendix: 3	Margün Gündem.pdf - Other Invitation Document
Appendix: 4	Margün Gündem EN.pdf - Other Invitation Document
Appendix: 5	Margün Vekaletname.pdf - Other Invitation Document
Appendix: 6	Margün Vekaletname EN.pdf - Other Invitation Document
Appendix: 7	MARGÜN 2021 YILI OLAĞAN GENEL KURUL BİLGİLENDİRME DÖKÜMANI.pdf - General Assembly Informing Document
Appendix: 8	MARGÜN GENERAL ASSEMBLY MEETING.pdf - General Assembly Informing Document

Additional Explanations

The Ordinary General Assembly Meeting of our Company for the year 2021 shall convene at Kızılırmak Mah. 1450 Sok. ATM Plaza Kat:14 No:1/67 Çukurambar Çankaya/ANKARA, at 10:30, on tuesday, April 29, 2022 to negotiate the above-mentioned agenda and reach at a decision thereupon.

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.