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ENERJİSA ENERJİ A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Registration of Resolutions of the Ordinary General Meeting 2021 and TTSG Announcement
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	02.03.2022
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	İSTANBUL
District	BEŞİKTAŞ
Address	SABANCI CENTER, 4. LEVENT 34330 BEŞİKTAŞ İSTANBUL

Agenda Items

1 - Opening and formation of the Meeting Council,

2 - Reading and discussion of the 2021 Annual Report of the Board of Directors,

3 - Reading the 2021 Independent Auditor's Reports,

4 - Reading, discussion and approval of the 2021 Financial Statements,

5 - Discussion and determination of the appointment to the Board of Directors that became vacant during the relevant year,

6 - Release of the members of the Board of Directors with regard to the 2021 activities,

7 - Determination of the usage of the 2021 profit, dividend and dividend per share to be distributed,

8 - Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors,

9 - Election of the auditor,

10 - Cancellation of the General Assembly Working Principles and Procedures of the Company, approved at the General Assembly Meeting on 14.03.2013 and approval of newly prepared General Assembly Working Principles and Procedures of the Company,

11 - Informing the General Assembly regarding the donations and grants made by the Company in 2021,

12 - Determination of an upper limit for donations to be made in 2022,

13 - Granting permission to the Chairman and members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code,

14 - Wishes and requests.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The minutes of the Ordinary General Assembly Meeting and the List of Attendees at the Meeting are attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	08.04.2022

General Assembly Result Documents

Appendix: 1	Enerjisa Enerji 30 Mart 2022 Tarihli 2021 Yılı Olağan Genel Kurul Toplantısı Türkiye Ticaret Sicili Gazetesi.pdf - Other Result Document

Additional Explanations

The results of the Ordinary General Assembly 2021 dated 30 March 2022 were registered by İstanbul Trade Registry Office on 8 April 2022 and announced in Issue No. 10555 dated 8 April 2022 of the Turkish Trade Registry Gazette.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.