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KAMUYU AYDINLATMA PLATFORMU

ANADOLU ISUZU OTOMOTİV SANAYİ VE TİCARET A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Regarding 2021 Annual General Assembly Meeting Results
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Related Companies	AGHOL

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	30.03.2022
General Assembly Date	22.04.2022
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	21.04.2022
Country	Turkey
City	İSTANBUL
District	ÜMRANİYE
Address	Fatih Sultan Mehmet Mahallesi Balkan Caddesi No:58 Buyaka E Blok 34771 Tepeüstü Ümraniye / İstanbul

Agenda Items

1 - Inauguration of the meeting and election of the Chairmanship Council

2 - Reading and discussion of the Annual Report prepared by the Board of Directors for the period of 2021

3 - Reading the summary of Independent Auditors' report for the period of 2021

4 - Reading, discussion and approval of financial statements prepared in accordance with Capital Markets Legislation relating to fiscal year 2021

5 - Approval of changes/ replacements in Board members according to Article 363 of Turkish Code of Commerce

6 - Release of each member of the Board of Directors from liability with regard to the 2021 activities and accounts of the Company

7 - Decision on dividend distribution

8 - Election of Board of Directors whose term of office is completed, designation of the Independent Board Members, determination of their term of office and fees

9 - Approval of the independent audit firm for the audit of the 2022 Financial Statements and Reports prepared in accordance with the Turkish Commercial Code numbered 6102 and the Capital Markets Law numbered 6362

10 - Informing the General Assembly on the securities, pledges and mortgages given on behalf of third parties and income or benefits obtained by the company due to this during the year 2021, within the framework of CMB regulations

11 - Informing the General Assembly on the donations made in 2021, within the framework of CMB regulations

12 - Informing the General Assembly regarding with 2021 transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board

13 - Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code

14 - Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document

Appendix: 2	Gündem.pdf - Other Invitation Document
Appendix: 3	Vekaletname.pdf - Other Invitation Document
Appendix: 4	General Assembly Information Document.pdf - General Assembly Informing Document
Appendix: 5	Agenda.pdf - Other Invitation Document
Appendix: 6	Proxy.pdf - Other Invitation Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The minutes of the ordinary general assembly meeting containing the decisions taken and the list of attendees are attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Result Documents

Appendix: 1	Tutanak.pdf - Minute
Appendix: 2	Hazır Bulunanlar Listesi.pdf - List of Attendants

Additional Explanations

The minutes of the ordinary general assembly meeting containing the decisions taken and the list of attendees are attached.