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KAMUYU AYDINLATMA PLATFORMU

NATUREL YENİLENEBİLİR ENERJİ TİCARET A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2021 Ordinary General Assembly Meeting Resolution
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	06.04.2022
General Assembly Date	29.04.2022
General Assembly Time	09:30
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:1/68 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 - 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.

9 - Election of board members and submission of the terms of office to the approval of the General Assembly

10 - Determination of the compensation of the Members of the Board of Directors,

11 - 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,

12 - 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,

13 - 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,

14 - Submitting the "Decision on Repurchase of Shares" approved by the Board of Directors in 31.12.2021, within the framework of the Capital Markets Board's Communiqué on II-22.1 Repurchased Shares, to the information of the general assembly

15 - 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 14 of the Articles of Association titled Dividend Advance Distribution and the Capital Markets Board's Dividend Communique No. II-19.1 dated January 23, 2014

16 - 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.

17 - Wishes, recommendations and ending.

Corporate Actions Involved In Agenda

Dividend Payment	
Advance Dividend Payment	

General Assembly Invitation Documents

Appendix: 1	Naturel 2021 Yılı Olağan GK Bigilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	Naturel Davet Metni.pdf - Announcement Document
Appendix: 3	NATUREL GENERAL ASSEMBLY MEETING.pdf - General Assembly Informing Document
Appendix: 4	Naturel Davet Metni EN.pdf - Announcement Document
Appendix: 5	Naturel Gündem.pdf - Other Invitation Document
Appendix: 6	Naturel Gündem EN.pdf - Other Invitation Document
Appendix: 7	Naturel Vekaletname.pdf - Other Invitation Document
Appendix: 8	Naturel Power Of Attorney.pdf - Other Invitation Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The Ordinary General Assembly Meeting for the year 2021 was held at 09.30 am on 29.04.2022. 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
Advance Dividend Payment	Authorized

General Assembly Result Documents

Appendix: 1	Naturel Hazır Bulunanlar Listesi_1.pdf - List of Attendants
Appendix: 2	Naturel Toplantı Tutanağı_1.pdf - Minute
Appendix: 3	Naturel Meeting Minutes of Ordinary_1.pdf - Minute

Additional Explanations

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.