Date and time of publication on KAP: 29.04.2022 20:36:15
https://www.kap.org.tr/en/Bildirim/1026023

KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU GRUBU HOLDİNG A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2021 Annual General Assembly Meeting Results
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	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	ÜMRANİYE
Address	FATİH SULTAN MEHMET MAHALLESİ BALKAN CADDESİ BUYAKA E BLOK NO:58 KAT:1 TEPEÜSTÜ ÜMRANİYE

Agenda Items

1 - Opening and the establishment of the Board of Assembly.

2 - Reading and discussion of the Annual Report for 2021.

3 - Reading the report of the Independent Audit Company for the Jan. 1, 2021– Dec.31, 2021 period.

4 - Reading, discussion and approval of the consolidated financials for 2021 pursuant to CMB regulations.

5 - Acquittal of the Board of Directors separately regarding their activities in 2021.

6 - Discussion of the proposal of the Board of Directors regarding dividend distribution and determining the dividend rate.

7 - Election, determination of tenure and remuneration of the new members of the Board of Directors as well as independent members in compliance with Corporate Governance Principles.

8 - Approval of the independent audit company selected by Board of Directors in accordance with the Turkish Commercial Code and Capital Markets Law.

9 - Information to shareholders regarding donations made in 2021 in accordance with the Turkish Capital Market Regulations.

10 - In line with Capital Markets Board's legislation, information to be given to the shareholders on any income and benefits obtained by granting collaterals, pledges, mortgages and guarantees in favor of third persons.

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

12 - Authorization of the members of the Board of Directors as per Articles 395 and 396 of the Turkish Commercial Code.

13 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	AGHOL Genel Kurul Davet İlan Metni.pdf - Announcement Document
Appendix: 2	AGHOL GAM Invitation and Proxy.pdf - Announcement Document
Appendix: 3	AGHOL Genel Kurul Bilgilendirme Dokumanı.pdf - General Assembly Informing Document

Appendix: 4	AGHOL General Assembly Information Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The annual Ordinary General Assembly of AG ANADOLU GRUBU HOLDING was held on April 28th, 2022 Thursday at 14:00 at the address "Fatih Sultan Mehmet Mahallesi, Balkan Caddesi No:58 Buyaka E Blok 34771 Tepeüstü Ümraniye İstanbul" with the previously announced agenda. The minutes of the meeting is available at our website at www.anadolugrubu.com.tr. At the Ordinary Annual General Meeting of our Company; • Annual Reports of the Board of Directors and the Independent Audit Company as well as the Consolidated Financial Statements for calendar year 2021 have been discussed and approved. • It has been decided to distribute a cash dividend of gross TL 0.2463716 (net TL 0.2217345) per each share with TL 1 nominal value amounting to a total of TL 60,000,000 realizing a 24.64% gross dividend distribution, calculated for the period January-December 2021 to be paid starting from May 25, 2022. • The election of TUNCAY ÖZİLHAN, KAMİLHAN SÜLEYMAN YAZICI, TALİP ALTUĞ AKSOY, TUĞBAN İZZET AKSOY, MUSTAFA ALİ YAZICI, BELİZ CHAPPUIE, RECEP YILMAZ ARGÜDEN, RASİH ENGİN AKÇAKOCA, MEHMET ERCAN KUMCU (independent member), ALİ GALİP YORGANCIOĞLU (independent member), İZZET KARACA (independent member) and UĞUR BAYAR (independent member) in lieu of the released Directors of the Board for one year term has been approved. • The selection of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the external audit company for the audit of the financial statements and reports for the year 2022 was approved. • The shareholders were informed regarding the donations made by the Company and on any income and benefits obtained by granting collaterals, pledges, mortgages and guarantees in favor of third persons in 2021.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Result Documents

Appendix: 1	HAZİRUN CETVELİ.pdf - List of Attendants
Appendix: 2	AGHOL GENEL KURUL TOPLANTI TUTANAĞI.pdf - Minute

Additional Explanations

Attachments of the general assembly minutes added.

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.