KAMUYU AYDINLATMA PLATFORMU

MİGROS TİCARET A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Registration of 2021 Ordinary General Assembly Meeting resolutions
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	25.03.2022
General Assembly Date	21.04.2022
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	20.04.2022
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Atatürk Mahallesi Turgut Özal Bulvarı No:7 34758 Ataşehir/İstanbul (Migros Ticaret A.Ş. Genel Müdürlük Binası)

Agenda Items

1 - Opening the meeting and determining the presiding committee

2 - Reading and deliberating the annual report for 2021

3 - Reading the independent auditor's report concerning the Company's 2021 activities and accounts

4 - Reading, deliberating, and voting on the financial statements for 2021

5 - Individually acquitting each of the members of the Company's board of directors of their fiduciary responsibilities for the Company's activities in 2021

6 - Discussing, approving, amending and approving, or rejecting the Board of Directors' proposal concerning dividend distribution

7 - Election of the independent Board members and other members of the Board of Directors and determination of their terms of office

8 - Determining the fees and any kind of financial benefits including bonus, premium, attendance fee, etc. to be paid to the Board members

9 - Approval or rejecting of the proposal of the Board of Directors in relation to the amendment of the current contents of article 3 titled "Purpose and Scope" and article 7 titled "Share Capital" of Articles of Association of our Company provided that the necessary permissions of the Capital Markets Board and Republic of Turkey Ministry of Trade have been received and in the form which received the permission, and authorization of the Company Management to conduct all other transactions related to the amendment of the Articles of Association

10 - Voting on the Board of Directors' selection, of the Company's independent auditors as per the Turkish Commercial Code and the Capital Markets Board regulations

11 - Providing information about the donations and assistance granted by the Company in 2021; determining an upper limit on donations and assistance to be granted in 2022

12 - As required by Capital Markets Board regulations, providing information about collateral, pledges, and mortgages granted by the Company in favor of third parties as well as income and benefits obtained in 2021

13 - Informing the shareholders on the transactions, if any, made in 2021 within the context of Article 1.3.6. in Annex-I of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board

14 - Authorizing any shareholders who may be in control of the Company's management, Board of directors and senior managers – as well as their spouses and their relatives, whether by blood or marriage unto the third degree – to engage in business and transactions subject to the provisions of articles 395 and 396 of the Turkish Commercial Code and of Capital Markets Board regulations

15 - Closing

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Copies of the minutes of the General Assembly meeting, the dividend distribution table and the list of the attendants are attached in Turkish. *(In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.)*
Are There Articles Of Association Amendment Relating To Company Head Office In Minutes	Yes

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	29.04.2022

General Assembly Result Documents

Appendix: 1	Migros GK 21.04.2022 Toplanti Tutanagi.pdf - Minute
Appendix: 2	Migros GK 21.04.2022 Hazir Bulunanlar Listesi.pdf - List of Attendants

Additional Explanations

The resolutions of 2021 Ordinary General Assembly Meeting were registered by İstanbul Trade Registry Office on 29 April 2022.

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