

ENERJİSA ENERJİ A.Ş.

Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2017 Ordinary General Assembly Meeting Date, Agenda, Invitation for Our Shareholders and Information Document
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	28.02.2018
General Assembly Date	29.03.2018
General Assembly Time	14:00
Record Date	28.03.2018
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center, 4. Levent

Agenda Items

- 1 - Opening and formation of the Meeting Council,
- 2 - Reading and discussion of the 2017 Annual Report of the Board of Directors,
- 3 - Reading the summary of the 2017 Independent Auditor's Reports,
- 4 - Reading, discussion and approval of the 2017 financial statements,
- 5 - Release of the members of the Board of Directors with regard to the 2017 activities,
- 6 - Determination of the usage of the 2017 profit, dividend and dividend per share to be distributed,
- 7 - Election of the members of the Board of Directors, determination of their duty term,
- 8 - Determination of monthly gross fees to be paid to the members of the Board of Directors,
- 9 - Election of the auditor,
- 10 - Decision on the amendment of Article 4 ("Purpose and Field of Operation") of the articles of association provided that the required permits are granted from the Capital Markets Board and Ministry of Customs and Trade,
- 11 - Approval of the Dividend Distribution Policy,
- 12 - Approval of the Donation and Grants Policy,
- 13 - Approval of the Remuneration Policy for Members of Board of Directors and Executives,
- 14 - Informing the General Assembly regarding the donations and grants made by the Company in 2017,
- 15 - Determination of an upper limit for donations to be made in 2018,
- 16 - 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.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	GENEL KURULA ÇAĞRI İLAN METNİ INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING 2017.pdf - Announcement Document
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Appendix: 2

2017 OLAĞAN GENEL KURUL GÜNDEM MADDELERİ AGENDA FOR THE ORDINARY GENERAL ASSEMBLY.pdf - Other Invitation Document

Appendix: 3

VEKALETNAME ÖRNEĞİ PROXY FORM.pdf - Other Invitation Document

Appendix: 4

2017 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

Appendix: 5

2017 General Assembly Information Document.pdf - General Assembly Informing Document

Additional Explanations

At our Board of Directors meeting; it has been resolved to invite the Company's shareholders to the Ordinary General Assembly Meeting to be held on Thursday 29 March 2018, 14:00 at the Company's headquarters, address of Sabancı Center Sadika Ana Hall 4.Levent ISTANBUL. It has been also resolved to invite Ministry Representative from Istanbul Provincial Directorate of Commerce.

Agenda for the 2017 ordinary general assembly meeting, ordinary general assembly invitation letter and the sample of power of attorney are attached.

In accordance with Capital Markets Board's Corporate Governance Principle and related Communiqué, General Assembly Information Document including information, document and reports related to the issues to be discussed on the General Assembly has been presented to our shareholders' information and examination at the web page "Investor Relations" section "2017 General Assembly Information Document" of the company's web site addressed www.enerjisa.com.tr.

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.