

# MİGROS TİCARET A.Ş.

## Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	Registration of 2017 Ordinary General Assembly Meeting resolutions
Update Notification Flag	Yes
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	30.03.2018
General Assembly Date	15.05.2018
General Assembly Time	15:00
Record Date	14.05.2018
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	ATATÜRK MAHALLESİ TURGUT ÖZAL BULVARI NO:7 34758 ATAŞEHİR - İSTANBUL

## Agenda Items

- 1 - Opening the meeting and electing the presiding committee; authorizing the presiding committee to sign the minutes of the annual general assembly meeting
- 2 - Reading and deliberating the annual report concerning the Company's 2017 activities and accounts
- 3 - Reading the independent auditor's report concerning the Company's 2017 activities and accounts
- 4 - Reading, deliberating, and voting on the financial statements for 2017
- 5 - Individually acquitting each of the members of the Company's board of directors of their fiduciary responsibilities for the Company's activities in 2017
- 6 - Discussing, approving, amending and approving, or rejecting the Board of Directors' proposal concerning dividend distribution
- 7 - Election and replacement of the independent Board members and other members of the Board of Directors nominated by the Corporate Governance Committee, and determination of their terms of office
- 8 - Determining the gross monthly 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 content of 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 Customs and 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 - Providing information about the socially beneficial donations and assistance granted by the Company to foundations and associations in 2017; determining an upper limit on donations and assistance to be granted in 2018 as required by Capital Markets Board regulations and the Company's Articles of Association
- 11 - Voting on the Board of Directors' selection, upon the recommendation of the Audit Committee, of the Company's independent auditors as required by Communiqué on capital market independent auditing standards published by the Capital Markets Board and by the Turkish Commercial Code
- 12 - As required by Capital Markets Board regulations, providing information about collateral, pledges, and mortgages granted by the Company in favor of third parties in 2017
- 13 - 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; providing shareholders information about such transactions made by these aforementioned persons and related parties in 2017

## Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

## General Assembly Invitation Documents

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<b>Appendix: 1</b>	Gündem.pdf - Other Invitation Document
<b>Appendix: 2</b>	Vekaletname.pdf - Other Invitation Document
<b>Appendix: 3</b>	Esas Sozlesme Tadil Metni.pdf - Article of Association Amendment Text
<b>Appendix: 4</b>	Call to Ordinary GAM 2017.pdf - Announcement Document
<b>Appendix: 5</b>	Agenda.pdf - Other Invitation Document
<b>Appendix: 6</b>	Proxy Statement.pdf - Other Invitation Document
<b>Appendix: 7</b>	Articles of Association Amendment Text.pdf - Article of Association Amendment Text
<b>Appendix: 8</b>	Genel Kurul ilanı.pdf - Announcement Document
<b>Appendix: 9</b>	Bilgilendirme Dokumani 2017.pdf - General Assembly Informing Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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Copies of the minutes of the meeting, the dividend distribution table and the list of the attendants are attached in Turkish.

General Assembly Results

*(In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.)*

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

## General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	01.06.2018

## General Assembly Outcome Documents

<b>Appendix: 1</b>	Migros GK 15.05.2018 Toplantı Tutanagi.pdf - Minute
<b>Appendix: 2</b>	Migros GK 15.05.2018 Hazir Bulunanlar Listesi.pdf - List of Attendants

## Additional Explanations

The resolutions of 2017 Ordinary General Assembly Meeting have been registered by İstanbul Trade Registry Office on June 01, 2018.

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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.