

İZOCAM TİCARET VE SANAYİ A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Ordinary General Assembly
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	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	22.02.2019
General Assembly Date	22.03.2019
General Assembly Time	10:00
Record Date	21.03.2019
Country	Turkey
City	İSTANBUL
District	BAKIRKÖY
Address	Renaissance Polat İstanbul Otel Sahil yolu Cad.No:2 Yeşilyurt İstanbul

Agenda Items

- 1 - Opening, the election of the Presidential Board
- 2 - Disclosure, discussion and approval of the Board of Directors Report
- 3 - Disclosure and discussion of the Independent Audit Report of KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AŞ (KPMG).
- 4 - Disclosure and approval of Financial Statement.
- 5 - Separately releasing of the members of the Board of Directors and auditors pertaining to their activities in the reporting year 2018,
- 6 - Informing of the shareholders about dividend distribution policy in accordance with the Corporate Governance Principles.
- 7 - Approval, approval upon amendment or disapproval of the distribution of the dividends out of the profit of 2018 reporting year and of the proposed date for dividend distribution
- 8 - Determination of the total number of Board Members, the election of the Independent Board Members who are proposed by Corporate Governance Committee. The selection and amendments of other Board Members together with the determination of their duty periods. Enlightenment of shareholders about the tasks of board members outside the company and the related reasons.
- 9 - Determination of remuneration to be paid to the Chairman and Board members,
- 10 - Approval of Independent Audit Company selected by the Board of Directors,
- 11 - Informing the shareholders about the wage policy for the board of directors and senior managers.
- 12 - Informing and approval of the Shareholders about the amount and beneficiaries of the donations and grants to the associations and foundations by the Company for social aid purposes in the year 2018 and determining an upper limit for the grants to take place in 2019 under the Capital Market Board.
- 13 - Pursuant to the regulations of the Capital Market Board, giving information to the Shareholders about revenues or benefits achieved through warrant, lien, mortgage and bailments given by the Company and subsidiaries thereof for the 3rd persons in 2018,
- 14 - Informing of the Shareholders about the Share Buy Back Policy.
- 15 - Authorization of the Board members as per Articles 395 and 396 of the Turkish Commercial Code in order to enable them to perform activities that fall within the scope of the Company's business on their behalf or on behalf of third parties and to become shareholders to companies which perform such activities.
- 16 - Informing General Assembly about whether there were important transactions in 2018 which may result in conflict of interest of shareholders who have management control, Board members, administrative managers and their spouses and relatives up to second degree or the subsidiaries.
- 17 - Informing General Assembly about transactions with related parties in 2018.
- 18 - Sign off the minutes of the General Assembly meeting by the Presidential Board.
- 19 - Wishes.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1

Genel Kurul Bilgilendirme Dökmanı.pdf - General Assembly Informing Document

Appendix: 2

Genel Kurul Toplantı Daveti.pdf - Announcement Document

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.