

# EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Announcement 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	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	25.02.2019
General Assembly Date	21.03.2019
General Assembly Time	15:00
Record Date	20.03.2019
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Sheraton Grand İstanbul Ataşehir Hotel Balo Salonu, Barbaros Mahallesi Mor Sümbül Sokağı No:1 Ataşehir/İstanbul

## Agenda Items

- 1 - Opening, Formation of the General Assembly Meeting Chairmanship and Stand in Silence,
- 2 - The Authorization of Meeting Chairmanship for Signing of the Meeting Minutes and Other Documents,
- 3 - Reading and Discussion of the 2018 Board of Directors' Annual Activity Report,
- 4 - Reading of the 2018 Independent Audit Report,
- 5 - Reading, Discussion, Submission to Voting and Resolving the Balance Sheet and Profit & Loss Accounts Separately for the Financial Year of 2018,
- 6 - Discussion, Submission to Voting and Resolving the Acquittal of Members of the Board of Directors Separately for the Financial Year of 2018,
- 7 - Discussion, Submission to Voting and Resolving the Proposal of Board of Directors for the Distribution of Profit for the Year 2018 and Dividend Payment Date,
- 8 - Discussion, Submission to Voting and Resolving the Determination of the Election and Term of Office of the Independent Board Members in Accordance with the Legislation Provisions,
- 9 - Discussion, Submission to Voting and Resolving the Remuneration of the Members of Board of Directors,
- 10 - Submission to Voting and Resolving for Granting Authority to the Members of the Board of Directors in Accordance with Article 395 and Article 396 of the Turkish Commercial Code,
- 11 - Discussion, Submission to Voting and Resolving the Proposal of Board of Directors for the Election of an Independent External Auditor for Auditing of Company's Accounts and Transactions for 2019 in Accordance with the Turkish Commercial Code and Capital Market Law,
- 12 - Informing the General Assembly on Guarantee, Pledge and Mortgages Granted in Favor of the Third Parties and of Any Benefits or Income thereof,
- 13 - Informing the General Assembly Regarding the Donations and Contributions Made in 2018 and Submission to Voting and Resolving the Limit of Donations to be Made between 01.01.2019 – 31.12.2019,
- 14 - Closing.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	Olağan Genel Kurul Bilgilendirme Dokümanı-Mart 2019.pdf - General Assembly Informing Document
Appendix: 2	Annual General Meeting Information Document-March 2019.pdf - General Assembly Informing Document
Appendix: 3	2018 Genel Kurul Davet İlanı.pdf - Announcement Document

## Additional Explanations

2018 Ordinary General Assembly Meeting Announcement that includes the agenda and the proxy form and General Assembly Information Document are enclosed herewith.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

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.