

SODA SANAYİİ A.Ş.

Notification Regarding General Assembly

Notification Regarding General Assembly

| | |
|------------------------------|--|
| Summary Info | Result of the Ordinary General Assembly Meeting for 2018 |
| Update Notification Flag | Yes |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |
| Related Companies | SISE |

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 | 13.02.2019 |
| General Assembly Date | 08.03.2019 |
| General Assembly Time | 10:00 |
| Record Date | 07.03.2019 |
| Country | Turkey |
| City | İSTANBUL |
| District | TUZLA |
| Address | İçmeler Mahallesi D-100 Karayolu Caddesi No:44/A 34947 |

Agenda Items

- 1 - Election of the members of the Chairmanship Council and granting the Chairmanship Council the power to sign the minutes of the General Meeting,
- 2 - Presentation of Annual Report of the Company for the fiscal year 2018 prepared by the Board of Directors and presentation of the summary of the Independent Audit Report for the year 2018,
- 3 - Read and Approval of the 2018 Financial Statements,
- 4 - Release of the Members of the Board of Directors from liability for the affairs,
- 5 - Election of the Members of the Board of Directors,
- 6 - Resolution of gross salaries of the Members of the Board of Directors,
- 7 - Authorization of the Members of the Board of Directors as per Articles 395 and 396 of the Turkish Commercial Code,
- 8 - Taking a Resolution on the Profit Distribution of the year 2018 and the date of the dividend distribution,
- 9 - Authorization of the Board of Directors for Distribution of Dividend Advance in 2019
- 10 - Taking a resolution on appointment of an independent auditing firm as per the Turkish Commercial Code and the arrangements issued by the Capital Markets Board,
- 11 - Providing information to shareholders with respect to the donations granted within the year and determination of the limit pertaining to the donations to be granted in 2019,
- 12 - Providing information to shareholders with respect to the collateral, pledges, mortgages provided in favor of third parties.
- 13 - Taking a resolution on the Amendment of the Company's Articles of Association as Shown in the Amended Draft under the condition that the necessary permissions from the Energy Market Regulatory Authority, the Capital Markets Board and the Ministry of Commerce have been obtained.

Corporate Actions Involved In Agenda

| |
|------------------|
| Dividend Payment |
|------------------|

General Assembly Invitation Documents

| | |
|-------------|---|
| Appendix: 1 | Genel Kurul İlan Metni-SODA.pdf - Announcement Document |
| Appendix: 2 | Esas Sözleşme Tadil.pdf - Article of Association Amendment Text |
| Appendix: 3 | General Assembly Announcement.pdf - Announcement Document |

Appendix: 4

Articles Of Incorporation.pdf - Article of Association Amendment Text

Appendix: 5

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

Appendix: 6

SS- Ordinary Assembly Meeting Informative Documents.pdf - General Assembly Informing Document

General Assembly Results

| | |
|---|--|
| Was The General Assembly Meeting Executed? | Yes |
| General Assembly Results | Minutes of the Ordinary General Assembly Meeting including resolutions taken and List of Attendees at the Meeting are attached . |
| Are There Articles of Association Amendment Relating To Scope of Activities In Minutes? | Yes |
| Are There Articles of Association Amendment Relating To Company Head Office In Minutes? | Yes |

Decisions Regarding Corporate Actions

| | |
|------------------|-----------|
| Dividend Payment | Discussed |
|------------------|-----------|

General Assembly Registry

| | |
|------------------------------|------------|
| Were The Minutes Registered? | Yes |
| Date of Registry | 15.03.2019 |

General Assembly Outcome Documents**Appendix: 1**

Genel Kurul Tutanağı.pdf - Minute

Appendix: 2

Hazirun Cetveli.pdf - List of Attendants

Appendix: 3

Update_Articles of Incorporation.pdf - Other Result Document

Additional Explanations

Decisions of the Ordinary General Assembly Meeting for the year 2018 is registered on 15 March 2019.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.