

ENERJİSA ENERJİ A.Ş.

Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Registration of Resolutions of the Ordinary General Meeting 2018
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	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	15.02.2019
General Assembly Date	28.03.2019
General Assembly Time	14:00
Record Date	27.03.2019
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	SABANCI CENTER, KULE 2, 4. LEVENT, BEŞİKTAŞ İSTANBUL

Agenda Items

- 1 - Opening and formation of the Meeting Council,
- 2 - Reading and discussion of the 2018 Annual Report of the Board of Directors,
- 3 - Reading the 2018 Independent Auditor's Reports,
- 4 - Reading, discussion and approval of the 2018 financial statements,
- 5 - Presenting the members of the Board of Directors which had appointed during the year 2018 due to the occurrence of the absence in the Board of Directors' membership to serve for the remaining period for the approval of the General Assembly,
- 6 - Release of the members of the Board of Directors with regard to the 2018 activities,
- 7 - Determination of the usage of the 2018 profit, dividend and dividend per share to be distributed,
- 8 - Election of the auditor,
- 9 - Decision on the amendment of Article 6 ("Headquarter and Branch Offices") of the articles of association provided that the required permits are granted from the Capital Markets Board and Ministry of Customs and Trade,
- 10 - Approval of the amendments to be made on the Remuneration Policy for the members of the Board of Directors and the Executives,
- 11 - Informing the General Assembly regarding the donations and grants made by the Company in 2018,
- 12 - Determination of an upper limit for donations to be made in 2019,
- 13 - 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 Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The minutes of the Ordinary General Assembly Meeting, the List of Attendees at the Meeting and the Dividend Distribution Table (in Turkish and English) are attached.
Are There Articles of Association Amendment Relating To Company Head Office In Minutes?	Yes

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	04.04.2019

Additional Explanations

The results of Ordinary General Assembly dated 28.03.2019 were registered on 04.04.2019 by Istanbul Trade Registry Office.

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.