

ŞOK MARKETLER TİCARET A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Registration of 2018 Annual Ordinary General Assembly Meeting Results
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	06.03.2019
General Assembly Date	29.03.2019
General Assembly Time	15:00
Record Date	28.03.2019
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Kısıklı Mahallesi Hanımseti Sok. No:35 B-1 Üsküdar/İstanbul

Agenda Items

- 1 - Opening and formation of the Chairmanship Council.
- 2 - Authorizing Chairmanship Council for signing the General Assembly minutes.
- 3 - Reading and discussion of the Board of Directors Activity Report for the year 2018.
- 4 - Reading of the Independent External Audit Report summary regarding the activities and accounts for the year 2018.
- 5 - Reading, discussion and approval of the Financial Statements dated December 31, 2018.
- 6 - Release of the members of the Board of Directors severally with regard to the 2018 activities
- 7 - Accepting, accepting by amendment or declining the proposition of distribution of the dividend of 2018
- 8 - Approval of the nomination of the Independent Audit Company conducted by the Board of Directors pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board,
- 9 - Informing the General Assembly on the donations and aids which were provided by the Company in 2018 and determining the upper limit of donation to be made in the year 2019.
- 10 - Informing the shareholders regarding the collaterals, pledges and mortgages put by the Company in favor of third persons and the revenues and benefits gained by the Company.
- 11 - Authorization of the members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code.
- 12 - Wishes, requests and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	GK Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	2018 General Assembly Momerandum.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results	Minutes of the Ordinary General Assembly Meeting including the resolutions taken and the List of Attendees are attached.
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Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	09.04.2019

General Assembly Outcome Documents

Appendix: 1	ŞOK-2018 GK TUTANAK-29032019.pdf - Minute
Appendix: 2	Hazirun Cetveli.pdf - List of Attendants
Appendix: 3	ŞOK-2018 GA Meeting Minutes-29032019.pdf - Minute

Additional Explanations

The results of 2018 Annual Ordinary General Assembly Meeting of Şok Marketler Ticaret A.Ş. were registered on April 9, 2019.

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.