

# TEKFEN HOLDİNG A.Ş.

## Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	Registration of Ordinary General Assembly resolutions
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	21.02.2019
General Assembly Date	27.03.2019
General Assembly Time	14:00
Record Date	26.03.2019
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Büyükdere Caddesi No.209 34394, 4. Levent adresindeki Tekfen Tower Binası Konferans Salonu

## Agenda Items

- 1 - Opening, and election of the Chairman for the Meeting
- 2 - Reading, discussion and approval of the 2018 Annual Report prepared by the Company's Board of Directors
- 3 - Reading, discussion and approval of the Independent Audit Report Summary and Financial Statements for the 2018 fiscal year
- 4 - Release of each member of the Board of Directors from liability for the Company's activities for the year 2018
- 5 - Discussion and resolution of the proposal of the Board of Directors regarding the distribution of the profit for the 2018 fiscal year
- 6 - Resolution of the number of the members of the Board of Directors and their terms of office, and the monthly salaries to be paid
- 7 - Election of the members of the Board of Directors
- 8 - Approval of the independent audit firm determined in accordance with CMB regulations to the approval of the General Assembly pursuant to Article 399 of the Turkish Commercial Code
- 9 - Informing the General Assembly about the collaterals, pledges, mortgages and income or benefits granted to third parties in the accounting period of 01.01.2018-31.12.2018
- 10 - Informing the General Assembly about the donations made in the fiscal year of 2018, determining the upper limit for the donations to be made in the year 2019
- 11 - Authorizing the members of the Board of Directors to perform the works of the Company themselves or on behalf of others, giving them permissions to perform transactions to be partner to perform other transactions under Articles 395 and 396 of the Turkish Commercial Code, and, if any, briefing about the members of the Board of Directors and the persons listed in the CMB' the transactions carried out in this context in the year 2018
- 12 - Wishes and opinions

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Results

Was The General Assembly Meeting Executed ?	Yes
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General Assembly Results Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	05.04.2019

## General Assembly Outcome Documents

Appendix: 1	TKFEN_GK_Hazirun_27_03_2019_KAP_1.pdf - List of Attendants
Appendix: 2	TKFEN_Genel Kurul Tutanak 27.03.2019_KAP_1.pdf - Minute

## Additional Explanations

The resolutions of the Ordinary General Assembly Meeting held on 27.03.2019 have been registered by Istanbul Trade Registry Office on 05.04.2019.

The major resolutions taken at the meeting are as follows:

- Financial statements and the annual report for 2018 were approved.
  - Directors were released separately and individually from their liabilities in connection with 2018 yearly accounts and activities of the Company.
  - The Board of Directors' dividend payment proposal on distribution of TRY421.526.200 gross dividend to shareholders in cash starting from 2 April 2019 has been approved.
  - Total number of Directors is determined as 11, together with 4 independent directors. It is resolved to elect Ali Nihat Gökyiğit, Cansevil Akçağlılar, Sinan Kemal Uzan, Murat Gigin, Mehmet Er Çiğdem Tüzün, Neriman Ülsever, Gülsüm Azeri ve Şevki Acuner as members of the Board of Directors.
  - BDO Denet Bağımsız Denetim ve Danışmanlık A.Ş. was elected as the independent auditor for the review of 2019 financial reports.
- Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

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 ve

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.