

AG ANADOLU GRUBU HOLDİNG A.Ş. Notification Regarding General Assembly



MERKEZİ KAYIT
İSTANBUL

Notification Regarding General Assembly

Summary Info	General Assembly Information Document Annex 2 has been updated.
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	09.04.2019
General Assembly Date	06.05.2019
General Assembly Time	14:00
Record Date	05.05.2019
Country	Turkey
City	İSTANBUL
District	ÜMRANİYE
Address	Esenkent Mahallesi, Deniz Feneri Sokak, No:4 Ümraniye, 34776 İstanbul

Agenda Items

- 1 - Opening and the establishment of the Board of Assembly
- 2 - Reading out and discussion of the reports of the Board of Directors (Annual Report) for 2018
- 3 - Reading out of the report of the Independent Audit Company for the Jan. 1, 2018– Dec.31, 2018 period
- 4 - Reading out, discussion and approval of the consolidated financials for 2018 pursuant to CMB regulations
- 5 - Acquittal of the Board of Directors separately regarding their activities in 2018
- 6 - Discussion of the proposal of the Board of Directors regarding dividend distribution and determining the dividend rate
- 7 - Election, determination of tenure and remuneration of the new members of the Board of Directors as well as independent members in compliance with Corporate Governance Principles
- 8 - Approval of the independent audit company selected by Board of Directors in accordance with the Turkish Commercial Code and Capital Markets Law
- 9 - Information to shareholders regarding donations made in 2018 in accordance with the Turkish Commercial Code
- 10 - According to the Capital Markets Board's legislation, information to be given to the shareholders on any income and benefits obtained by granting collaterals, pledges, mortgages and guarantees in favor of third persons
- 11 - Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board,
- 12 - Authorization of the members of the Board of Directors as per Articles 395 and 396 of the Turkish Commercial Code
- 13 - Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Olağan Genel Kurul Toplantı Davet İlanı.pdf - Announcement Document
Appendix: 2	VEKALETNAME ÖRNEĞİ 090419.pdf - Other Invitation Document
Appendix: 3	Proxy Statement 2019.pdf - Other Invitation Document

Appendix: 4

Olağan Genel Kurul Toplantısı Gündemi 2019.pdf - Other Invitation Document

Appendix: 5

Ordinary General Meeting Agenda 2019.pdf - Other Invitation Document

Appendix: 6

Genel Kurul Bilgilendirme Dokümanı 090419- guncellenmiş.pdf - General Assembly Informing Document

Appendix: 7

General Assembly Information Document - 090419- updated.pdf - General Assembly Informing Document

Additional Explanations

In its meeting dated 09.04.2019, our Board of Directors resolved to hold the Annual Ordinary General Assembly Meeting regarding the Company's 2018 calendar year operations on May 06, 2019 Monday at 14:00 at the address "Esenkent Mahallesi, Deniz Feneri Sokak, No:4 34776 Ümraniye/İstanbul" with the agenda set forth below; to make the related announcement and to take all the necessary steps as required by the Turkish Commercial Code, the Articles of Association as well as other related regulations to materialize and finalize the meeting. In accordance with the CMB, TCC regulations, Balance Sheet, Income Statement, Annual Report, as well as Independent External Auditors' report along with a General Assembly Meeting Information Document for the year 2018 will be available on April 12, 2019 for the review of our shareholders at our Company offices "Fatih Sultan Mehmet Mahallesi, Balkan Caddesi, No: 58, Buyaka E Blok Kat:20 Tepeüstü Ümraniye/İSTANBUL " and our website at www.anadolugrubu.com.tr.

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.