

BOYNER PERAKENDE VE TEKSTİL YATIRIMLARI 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	01.03.2019
General Assembly Date	28.03.2019
General Assembly Time	11:00
Record Date	27.03.2019
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Boyner Büyük Mağazacılık A.Ş., Büyükdere Caddesi USO Center Binası No:245/A KAT:B01-Z02 Maslak- Şişli/İstanbul

Agenda Items

- 1 - Opening and election of the Chairmanship Committee.
- 2 - The presentation for discussion and approval of the Annual Report of the Company for the year 2018 as prepared by the Board of Directors.
- 3 - The presentation of the summary of the Independent Audit Report for the year 2018.
- 4 - The presentation for discussion and approval of the Financial Statements of the Company for the year 2018.
- 5 - Release of each member of the Board of Directors from liability for the affairs of the Company for the year 2018.
- 6 - Determination of the number of members of the Board of Directors and their terms of office, election of the members and independent members of the Board of Directors.
- 7 - Approval, approval with modifications, or rejection of the Board of Directors' proposal on distribution of profits for the year 2018 within the scope of Company's Dividend Policy.
- 8 - In accordance with the Corporate Governance Principles, presentation to the shareholders and approval by the General Assembly, of the "Remuneration Policy" for the members of the Board of Directors and the Senior Executives and the payments made thereof.
- 9 - Resolution of the monthly gross salaries to be paid to the members of the Board of Directors.
- 10 - Approval of the appointment of the Independent Audit Firm as selected by the Board of Directors, in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Board regulations.
- 11 - Presentation to the shareholders, of the donations made by the Company in 2018, and resolution of an upper limit for donations for the year 2018.
- 12 - In accordance with the Capital Markets Board legislation, presentation to the shareholders, of the securities, pledges and mortgages granted in favor of the third parties in the year 2018 and of any benefits or income thereof.
- 13 - Authorizing the shareholders holding the management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders, of the transactions carried out thereof in the year 2018 pursuant to the Corporate Governance Communique of the Capital Markets Board.

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.
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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	12.04.2019

Additional Explanations

The resolutions of the Ordinary General Assembly Meeting held on 28.03.2019 have been registered by Istanbul Trade Registry Office on 12.04.2019.

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.