

TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	General Assembly Meeting Information Document
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	19.02.2020
General Assembly Date	17.03.2020
General Assembly Time	13:00
Record Date (Deadline For Participation In The General Assembly)	16.03.2020
Country	Turkey
City	ANKARA
District	YENİMAHALLE
Address	Gazi Mahallesi Anadolu Bulvarı No: 52 – 52A Yenimahalle Ankara

Agenda Items

- 1 - Opening and election of the President,
- 2 - Reading, discussing and approving the Annual Report of 2019 prepared by Company's Board of Directors,
- 3 - Reading the summary of Independent Audit Report related to the accounting year of 2019,
- 4 - Reading, discussing and approving the Financial Statements related to the accounting period of the year 2019,
- 5 - According to the 363rd article of Turkish Commercial Code, approving the change of the Board of Directors' members occurred within the year,
- 6 - Acquitting the members of the Board of Directors due to the activities of the company for the year 2019,
- 7 - Full adoption, acceptance by certain changes or rejection of the Board of Directors' proposal with respect to distribution of the profit for the year 2019 prepared in line with company's dividend policy and date of such profit distribution,
- 8 - Provided that the necessary approvals are obtained from the Capital Markets Board and the Ministry of Trade; full adoption, acceptance by certain changes or rejection of the proposal of the Board of Directors concerning to make amendment to the 10th article entitled "Board of Directors, Election of Members of the Board of Directors and Resolutions of the Board of Directors" of the Company's Articles of Association,
- 9 - In case of the 8th article of the agenda is accepted by the General Assembly, in accordance with the 10th article of the Articles of Association which has been changed, determination of the number of board members and their task period, selecting the board members according to the number of members determined and selecting the independent board members,
- 10 - Pursuant to Corporate Governance Principles, informing the Shareholders about the "Remuneration Policy" towards the Members of the Board of Directors and Top Managers and about the payments made within the scope of this policy and approving them,
- 11 - Determination of annual gross remunerations of Board of Directors' members,
- 12 - Approval of the selection of the Independent Auditing Company proposed by the Board of Director in connection with the provisions of Turkish Commercial Code and Capital Markets Board,
- 13 - Obtaining information to the shareholders about the donations granted in 2019 and determination the upper limit for donations in 2020,
- 14 - Obtaining information to the shareholders about the guarantee, pledge, mortgage and bails given in 2019 in favor of third parties by the company and its subsidiaries within the context of Capital Markets Board regulation,
- 15 - Granting of permission to shareholders having managerial control, shareholder board members, top managers and up to the second degree blood or affinity relatives in accordance with articles 395 and 396 of Turkish Commercial Code, Capital Markets Board legislation and obtaining information to the shareholders concerning the transactions done in the year 2019 in line with Corporate Governance Principles,
- 16 - Wishes.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	davet-ilan metni 17032020-antetli-son.pdf - Announcement Document
Appendix: 2	davet-ilan metni 17032020-antetli-eng.pdf - Announcement Document
Appendix: 3	Gündem 17032020.pdf - Other Invitation Document
Appendix: 4	Gündem 17032020_eng.pdf - Other Invitation Document
Appendix: 5	Bilgilendirme Dokümanı 17032020 - son.pdf - General Assembly Informing Document
Appendix: 6	Bilgilendirme Dokümanı 17032020_eng.pdf - General Assembly Informing Document

Additional Explanations

Türk Traktör ve Ziraat Makineleri A.Ş. Board of Directors, in the meeting dated February 19, 2020, has resolved to hold the Ordinary General Assembly Meeting for the year 2019, on March 17, 2020 Tuesday at 13:00 to review and resolve the agenda specified as attached at Gazi Mahallesi Anadolu Bulvarı No: 52 – 52A Yenimahalle Ankara (Tel: +90 312 233 33 33, Faks: +90 312 233 33 73); to duly perform the invitation procedures; to announce the invitations at Turkish Trade Registry Gazette, at the internet address of the Company of www.turktraktor.com.tr, at the Central Registry Agency A.Ş.'s E-Company Portal and Electronic General Assembly Systems and at the Public Disclosure Platform.

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 version shall prevail.

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.