

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



MERKEZİ KAYIT  
İSTANBUL

# Notification Regarding General Assembly

Summary Info	The Registry of the General Assembly Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	23.01.2020
General Assembly Date	21.02.2020
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	20.02.2020
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	Esenkent Mahallesi, Deniz Feneri Sokak, No: 4, Ümraniye, 34776 İSTANBUL

## Agenda Items

- 1 - Opening, the election of the Presidential Board
- 2 - According to the article 505 of Turkish Commercial Code and other regulatory provisions, decision to be taken regarding the authorization of Board of Directors to issue debt instruments, to determine terms of issuance and define other related subjects of issuance for 15 months.
- 3 - Closing remarks.

## Corporate Actions Involved In Agenda

Not Available

## General Assembly Invitation Documents

Appendix: 1	Gündem.pdf - Other Invitation Document
Appendix: 2	Olağanüstü Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 3	Vekaletname Örneği.pdf - Other Invitation Document
Appendix: 4	Olağanüstü Genel Kurul İlan Metni.pdf - Announcement Document
Appendix: 5	General Meeting Agenda.pdf - Other Invitation Document
Appendix: 6	General Assembly Information Document.pdf - General Assembly Informing Document
Appendix: 7	Proxy Statement.pdf - Other Invitation Document
Appendix: 8	Invitation to General Assembly.pdf - Announcement Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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The Extraordinary General Assembly of AG ANADOLU GRUBU HOLDİNG was held on February 21th, 2020 Friday at 10:00 at the address "Esenkent Mahallesi Deniz Feneri Sokak, No:4, Ümraniye, 34776 İSTANBUL" with the previously announced agenda. The minutes of the meeting is available at our website at [www.anadolugrubu.com.tr](http://www.anadolugrubu.com.tr).

#### General Assembly Results

At the Extraordinary General Meeting of our Company;

According to the article 505 of Turkish Commercial Code and other regulatory provisions , decision to be taken regarding the authorization of Board of Directors to issue debt instruments, to determine terms of issuance and define other related subjects of issuance for 15 months has been approved.

### General Assembly Registry

Were The Minutes Registered?	No
Reason of Not To Be Registered	Since there is no article to be registered among the general assembly resolutions, the general assembly is not registered.

### General Assembly Result Documents

<b>Appendix: 1</b>	Toplantı Tutanağı.pdf - Minute
<b>Appendix: 2</b>	AGHOL_Hazır Bulunanlar Listesi.pdf - List of Attendants

### Additional Explanations

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.