

# ŞOK MARKETLER TİCARET A.Ş.

## Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	Ordinary 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	21.02.2020
General Assembly Date	30.03.2020
General Assembly Time	15:00
Record Date (Deadline For Participation In The General Assembly)	29.03.2020
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Kısıklı Mahallesi Hanımseti Sok. No:35 B-1 Üsküdar/İstanbul

## Agenda Items

- 1 - Opening and formation of the Chairmanship Council.
- 2 - Authorizing Chairmanship Council for signing the General Assembly minutes.
- 3 - Reading and discussion of the Board of Directors Activity Report for the year 2019.
- 4 - Reading of the Independent External Audit Report summary regarding the activities and accounts for the year 2019.
- 5 - Reading, discussion and approval of the Financial Statements dated December 31, 2019
- 6 - Release of the members of the Board of Directors severally with regard to the 2019 activities
- 7 - Accepting, accepting by amendment or declining the proposition of distribution of the dividend of 2019
- 8 - Approval of the nomination of the Independent Audit Company conducted by the Board of Directors pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board,
- 9 - Informing the General Assembly on Principles on remuneration of members of the board of directors and executives,
- 10 - Determination of remuneration of members of the board for the year of 2020,
- 11 - Informing the General Assembly on the donations and aids which were provided by the Company in 2019 and determining the upper limit of donation to be made in the year 2020.
- 12 - Informing the shareholders regarding the collaterals, pledges and mortgages put by the Company in favor of third persons and the revenues and benefits gained by the Company.
- 13 - Authorization of the members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code.
- 14 - Wishes, requests and closing.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	Olağan Genel Kurul Daveti- Gündem- Vekaletname.pdf - Announcement Document
Appendix: 2	Invitation to AGM- Agenda- Proxy.pdf - Announcement Document
Appendix: 3	GK Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

## Additional Explanations

Information document, regarding the general assembly meeting will be held on 30 March 2020 at 15:00 at the address of Kısıklı Mahallesi Hanımseti Sok. No:35 B-1 Üsküdar/İstanbul, is attached.

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.