

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



MERKEZİ KAYIT  
İSTANBUL

# Notification Regarding General Assembly

Summary Info	ANNUAL ORDINARY GENERAL MEETING
Update Notification Flag	No
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	01.04.2020
General Assembly Date	30.04.2020
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	29.04.2020
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
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 2019;
- 3 - Reading out of the report of the Independent Audit Company for the Jan. 1, 2019– Dec.31, 2019 period;
- 4 - Reading out, discussion and approval of the consolidated financials for 2019 pursuant to CMB regulations;
- 5 - Acquittal of the Board of Directors separately regarding their activities in 2019;
- 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 - Provided all the necessary permissions from Capital Markets Board and Ministry of Commerce, amendment in Annex-1 to Articles of Association regarding the addition of article number 27 titled "Issuance of Securities and Other Debt Instruments" will be discussed and decided;
- 9 - Approval of the independent audit company selected by Board of Directors in accordance with the Turkish Commercial Code and Capital Markets Law;
- 10 - Information to shareholders regarding donations made in 2019 in accordance with the Turkish Commercial Code;
- 11 - 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;
- 12 - 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;
- 13 - Authorization of the members of the Board of Directors as per Articles 395 and 396 of the Turkish Commercial Code;
- 14 - Closing.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	Esas Sözleşme Tadil Metni.pdf - Article of Association Amendment Text
Appendix: 2	Olağan Genel Kurul Toplantı Davet İlanı.pdf - Announcement Document

<b>Appendix: 3</b>	Vekaletname Örneği.pdf - Other Invitation Document
<b>Appendix: 4</b>	Proxy Statement 2020.pdf - Other Invitation Document
<b>Appendix: 5</b>	Olağan Genel Kurul Toplantısı Gündemi.pdf - Other Invitation Document
<b>Appendix: 6</b>	Ordinary General Meeting Agenda 2020.pdf - Other Invitation Document
<b>Appendix: 7</b>	Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
<b>Appendix: 8</b>	General Assembly Information Document.pdf - General Assembly Informing Document

## Additional Explanations

In its meeting dated 01.04.2020, our Board of Directors resolved to hold the Annual Ordinary General Assembly Meeting regarding the Company's 2019 calendar year operations on April 30, 2020 Thursday 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 2019 will be available 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](http://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.