

MİGROS TİCARET A.Ş.

Notification Regarding General Assembly



MERKEZİ KAYIT
İSTANBUL

Notification Regarding General Assembly

Summary Info	Registration of 2019 Ordinary General Assembly Meeting resolutions
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	02.04.2020
General Assembly Date	29.04.2020
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	28.04.2020
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Atatürk Mahallesi Turgut Özal Bulvarı No:7 34758 Ataşehir - İstanbul

Agenda Items

- 1 - Opening the meeting and determining the presiding committee
- 2 - Reading and deliberating the annual report for 2019
- 3 - Reading the independent auditor's report concerning the Company's 2019 activities and accounts
- 4 - Reading, deliberating, and voting on the financial statements for 2019
- 5 - Individually acquitting each of the members of the Company's board of directors of their fiduciary responsibilities for the Company's activities in 2019
- 6 - Discussing, approving, amending and approving, or rejecting the Board of Directors' proposal concerning dividend distribution
- 7 - Election of the independent Board members and other members of the Board of Directors and determination of their terms of office
- 8 - Determining the fees and any kind of financial benefits including bonus, premium, attendance fee, etc. to be paid to the Board members
- 9 - Voting on the Board of Directors' selection, of the Company's independent auditors as per the Turkish Commercial Code and the Capital Markets Board regulations
- 10 - Providing information about the donations and assistance granted by the Company in 2019; determining an upper limit on donations and assistance to be granted in 2020
- 11 - As required by Capital Markets Board regulations, providing information about collateral, pledges, and mortgages granted by the Company in favor of third parties as well as income and benefits obtained in 2019
- 12 - Informing the shareholders on the transactions, if any, made in 2019 within the context of Article 1.3.6. in Annex-I of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board
- 13 - Authorizing any shareholders who may be in control of the Company's management, Board of directors and senior managers – as well as their spouses and their relatives, whether by blood or marriage unto the third degree – to engage in business and transactions subject to the provisions of articles 395 and 396 of the Turkish Commercial Code and of Capital Markets Board regulations
- 14 - Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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Copies of the minutes of the meeting, the dividend distribution table and the list of the attendants are attached in Turkish.

General Assembly Results

(In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.)

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	15.05.2020

General Assembly Result Documents

Appendix: 1	Migros GK 29.04.2020 Toplantı Tutanagi.pdf - Minute
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Appendix: 2	Migros GK 29.04.2020 Hazir Bulunanlar Listesi.pdf - List of Attendants
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Additional Explanations

The resolutions of 2019 Ordinary General Assembly Meeting have been registered by İstanbul Trade Registry Office on May 15, 2020.

(In case of a discrepancy between the Turkish and the English versions of this disclosure, 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.