

KARDEMİR KARABÜK DEMİR ÇELİK SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Announcement regarding the registration of the Ordinary General Assembly Meeting
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	27.07.2020
General Assembly Date	24.08.2020
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	23.08.2020
Country	Turkey
City	KARABÜK
District	KARABÜK MERKEZ
Address	Kardemir Eğitim ve Kültür Merkezi

Agenda Items

- 1 - Opening, formation of the General Assembly Meeting Chairmanship
- 2 - Reading and discussion of the 2019 Board of Directors' Annual Activity Report,
- 3 - Reading the Audit Report regarding to 2019 fiscal year.
- 4 - Informing the General Assembly regarding to our subsidiaries losses and our companies loss in consequence of share swap transactions which were carried out in our main subsidiaries Karçel A.Ş. and Kardökmak A.Ş in July 2017 and legal actions that had been taken by our company.
- 5 - Reading, discussion and submission to Voting the Consolidated Financial Statements and the Independent Auditing Report which are prepared in accordance with the Capital Market Board's Communiqué on Principles of Financial Reporting in Capital Markets no. II-14.1,
- 6 - Acquittal of Members of the Board of Directors separately for the Fiscal Year 2019's operations,
- 7 - Discussion and Resolving the Proposal of Board of Directors for the Distribution of Profit for the Fiscal Year 2019
- 8 - Informing the General Assembly in accordance with the Clause 1.3.6. of Capital Market Board's Communiqué on Corporate Governance which published on Official Gazette dated January 3, 2014 No:28871,
- 9 - Granting authorization to the Board Members on the fulfilment of the written transactions pursuant to Article 395 and 396 of the Turkish Commercial Code
- 10 - Informing the General Assembly Regarding the donations and Contributions made in 2019 and resolving the limit of donations to be made in 2020
- 11 - Informing the General Assembly on Guarantee, Pledge and Mortgages granted in favor of the third parties,
- 12 - Resolving the Remuneration of the Members of Board of Directors,
- 13 - Informing the General Assembly About the Operations Realized in 2019 with the Shareholders who grant the first option right according to our current Sales Procedure,
- 14 - Choosing the Independent Auditing Firm,
- 15 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	27.08.2020

General Assembly Result Documents

Appendix: 1	tutanak.pdf - Minute
Appendix: 2	hazirbulunanlarlistesi.pdf - List of Attendants

Additional Explanations

Ordinary General Assembly Meeting Decisions and the related Meeting Minutes dated 24.08.2020 are registered by Karabuk Trade Registry Office on 27.08.2020.

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.