

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

# Notification Regarding General Assembly Procedure Cancellation

Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## Reason Of Procedure Cancellation

As previously announced, in accordance with the Provisional Article 13 of Turkish Commercial Code No. 6102 and Communiqué on the Procedures and Principles, our Board of Directors following the Board meeting on September 16,2020 have resolved to convene General Assembly on October 8,2020 and propose dividend payment that will be covered from retained earnings. However, it was published in the Official Gazette on September 18,2020 that Presidential decree no. 2948 extended the deadline on dividend restrictions by three months taking the pandemic circumstances into account. Accordingly, our planned Extraordinary General Assembly will be cancelled.

## Procedure Cancelled

General Assembly

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.