

TEKFEN HOLDİNG A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	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	01.01.2020
Ending Date Of The Fiscal Period	31.12.2020
Decision Date	25.02.2021
General Assembly Date	25.03.2021
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	24.03.2021
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Tekfen Tower, Büyükdere Caddesi No.209 34394, 4. Levent

Agenda Items

- 1 - Opening, and election of the Chairman for the Meetin
- 2 - Reading, discussion and approval of the 2020 Annual Report prepared by the Company's Board of Directors
- 3 - Reading, discussion and approval of the Independent Audit Report Summary and Financial Statements for the 2020 fiscal year
- 4 - Release of each member of the Board of Directors from liability for the Company's activities for the year 2020
- 5 - Discussion and resolution of the proposal of the Board of Directors regarding the distribution of the profit for the 2020 fiscal year
- 6 - Resolution of the number of the members of the Board of Directors and their terms of office, and the monthly salaries to be paid
- 7 - Approval of the interim appointment to the Board and Election of the members of the Board of Directors
- 8 - Approval of the independent audit firm determined in accordance with CMB regulations to the approval of the General Assembly pursuant to Article 399 of the Turkish Commercial Code
- 9 - Informing the General Assembly about the collaterals, pledges, mortgages and income or benefits granted to third parties in the accounting period of 01.01.2020-31.12.2020
- 10 - Informing the General Assembly about the donations made in the fiscal year of 2020, determining the upper limit for the donations to be made in the year 2021
- 11 - Authorizing the members of the Board of Directors to perform the works of the Company themselves or on behalf of others, giving them permissions to perform transactions to be partne to perform other transactions under Articles 395 and 396 of the Turkish Commercial Code, and, if any, briefing about the members of the Board of Directors and the persons listed in the CMB' the transactions carried out in this context in the year 2020
- 12 - Wishes and opinions

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	TKFEN_2021_GK_Bilgilendirme_Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	TKFEN_2021_GA_Information_Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed ?	Yes
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General Assembly Results Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	TKFEN_GK_Tutanak 2021.pdf - Minute
Appendix: 2	TKFEN_GK_Hazirun_25_03_2021.pdf - List of Attendants

Additional Explanations

Tekfen Holding's Ordinary General Assembly Meeting was held today at 14:00. The major resolutions taken at the meeting are as fol

- Financial statements and the annual report for 2020 were approved.

- Directors
were
released
separately
and
individually
from their
liabilities
in
connection
with 2020
yearly
accounts
and
activities
of the
Company.

- The Board of Directors' proposal to not to make profit distribution according to the consolidated financial results of 2020 was app

- Total number of Directors is determined as 11, including 4 independent directors. It is resolved to elect Ali Nihat Gökyiğit, Canse' Murat Gigin, Mehmet Ercan Kumcu, Esin Mete, Zekeriya Yıldırım, Neriman Ülsever, Gülsüm Azeri, Şevki Acuner and Hamit Sedat Era Directors.

- KPMG Bağımsız Denetim ve Serbest Mali Müşavirlik A.Ş. was elected as the independent auditor for the review of 2021 financial reğ

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.