

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	01.01.2020
Ending Date Of The Fiscal Period	31.12.2020
Decision Date	01.03.2021
General Assembly Date	29.03.2021
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	28.03.2021
Country	Turkey
City	KARABÜK
District	KARABÜK MERKEZ
Address	Kardemir Eğitim ve Kültür Merkezi - KARABÜK

Agenda Items

- 1 - Opening, formation of the General Assembly Meeting Chairmanship
- 2 - Reading and discussion of the 2020 Board of Directors' Annual Activity Report,
- 3 - Reading the Audit Report regarding to 2020 fiscal year.
- 4 - 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,
- 5 - Acquittal of Members of the Board of Directors separately for the Fiscal Year 2020's operations,
- 6 - Discussion and Resolving the Proposal of Board of Directors for the Distribution of Profit for the Fiscal Year 2020
- 7 - Discussion and decision taken about the Amendment of the 6th clause ("Share Capital of Company" titled) of the Articles of Association,
- 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 2020 and resolving the limit of donations to be made in 2021,
- 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 2020 with the Shareholders who grant the first option right according to our current Sales Procedure
- 14 - Choosing the Independent Audit Firm,
- 15 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Results

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

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	01.04.2021

General Assembly Result Documents

Appendix: 1	tutanak29032021.pdf - Minute
Appendix: 2	hazirun29032021.pdf - List of Attendants

Additional Explanations

Ordinary General Assembly Meeting Decisions and the related Meeting Minutes dated 29.03.2021 are registered by Karabuk Trade Registry Office on 01.04.2021.

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.