

TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Registration of Resolutions of the Ordinary General Assembly Meeting on March 22, 2021
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	24.02.2021
General Assembly Date	22.03.2021
General Assembly Time	13:00
Record Date (Deadline For Participation In The General Assembly)	21.03.2021
Country	Turkey
City	ANKARA
District	YENIMAHALLE
Address	Gazi Mahallesi Anadolu Bulvarı No: 52 – 52A Yenimahalle Ankara

Agenda Items

- 1 - Opening and election of the President,
- 2 - Reading, discussing, and approving the Annual Report of 2020 prepared by the Company's Board of Directors,
- 3 - Reading the summary of the Independent Audit Report related to the accounting year of 2020,
- 4 - Reading, discussing, and approving the Financial Statements related to the accounting period of the year 2020,
- 5 - According to the 363rd article of the Turkish Commercial Code, approving the change of the Board of Directors' members occurred within the year,
- 6 - Acquitting the members of the Board of Directors due to the activities of the company for the year 2020,
- 7 - Acceptance, acceptance by making changes or rejection of the Board of Directors' proposal with respect to the distribution of the profit for the year 2020 prepared in line with the company's dividend policy and date of such profit distribution,
- 8 - Provided that the necessary approvals are obtained from the Capital Markets Board and the Ministry of Trade; acceptance, acceptance by certain changes or rejection of the proposal of the Board of Directors concerning to amend the 6th article entitled "Capital" of the company's Articles of Association,
- 9 - Determining the number of members of the Board of Directors and their terms of office, electing the members of the Board of Directors according to the determined number of members, electing the Independent Board Members,
- 10 - Informing the shareholders and approving both the "Remuneration Policy" and the payments made according to this policy to the Members of the Board of Directors and Senior Managers due to the corporate governance principles,
- 11 - Determination of annual gross remunerations of Board of Directors' members
- 12 - Approval of the selection of the Independent Auditing Company proposed by the Board of Director in connection with the provisions of Turkish Commercial Code and Capital Markets Board,
- 13 - Approving the Donation and Sponsorship Policy, informing the shareholders about the donations made by the Company in 2020 and determining an upper limit for donations to be made in 2021,
- 14 - Obtaining information to the shareholders about the guarantee, pledge, mortgage, and bails given in 2020 in favor of third parties by the company and its subsidiaries within the context of Capital Markets Board regulation,
- 15 - Granting of permission to shareholders having managerial control, shareholder board members, top managers, and up to the second-degree blood or affinity relatives in accordance with articles 395 and 396 of Turkish Commercial Code, Capital Markets Board legislation and obtaining information to the shareholders concerning the transactions done in the year 2020 in line with Corporate Governance Principles,
- 16 - Wishes.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Bilgilendirme Dokümanı-son.pdf - General Assembly Informing Document
Appendix: 2	Bilgilendirme Dokümanı-eng.pdf - General Assembly Informing Document
Appendix: 3	davet-ilan metni.pdf - Announcement Document
Appendix: 4	davet-ilan metni-eng.pdf - Announcement Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results The minutes of the meeting including the taken decisions and the list of participants are presented in the attachments.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	22.04.2021

General Assembly Result Documents

Appendix: 1	Genel Kurul Hazirun 22032021 - KAP.pdf - List of Attendants
Appendix: 2	Genel Kurul Tutanak 22032021 - KAP.pdf - Minute

Additional Explanations

Resolutions of the Ordinary General Assembly Meeting of our Company held on March 22, 2021 has been registered by the Ankara Trade Registry Office on April 22, 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.