

# AKSA ENERJİ ÜRETİM A.Ş.

## Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	About postponement of Annual General Meeting
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	COVID 19 precautions

## 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	29.04.2021
General Assembly Date	28.05.2021
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	27.05.2021
Country	Turkey
City	İSTANBUL
District	BEYKOZ
Address	Rüzgarlıbahçe Mahallesi, Özalp Çıkmaşı, No. 10, Kavacı, Beykoz, İstanbul

## Agenda Items

- 1 - Opening and constitution of Meeting Council,
- 2 - Authorizing Meeting Council to sign the Annual General Meeting Minutes,
- 3 - Review, discussion and approval of 2020 Annual Report,
- 4 - Review, discussion and approval of 2020 Independent Audit Report Summary,
- 5 - Review, discussion and approval of the year end financial statements for the fiscal year 2020,
- 6 - Release of each member of the Board of Directors of liability related to activities of the Company during 2020,
- 7 - Amendment of Article 6 of the Articles of Association titled "Capital and Type of Shares" for the purpose of extending the validity of authorised capital as per the permissions obtained from the Capital Markets Board and the Ministry of Trade,
- 8 - Appointment of Board Member to replace previous Board Member who resigned from his position and determination of the term of office of the newly elected member,
- 9 - Appointment of Independent Board Member to replace previous Independent Board Member who resigned from his position and determination of the term of office of the newly elected member,
- 10 - Discussion and approval of the rights of the members of the Board of Directors regarding remuneration, bonus, premium,
- 11 - Approval of the Independent Audit Company for the fiscal year 2021 recommended by the Board of Directors in accordance with the Company's related Audit Committee report pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board,
- 12 - Discussion and approval of dividend distribution proposal by the Board of Directors for the fiscal year 2020
- 13 - Discussion and approval of Donation and Aid Policy prepared in accordance with the Capital Markets Board's Corporate Governance Communiqué,
- 14 - Informing General Assembly about the donations granted during the fiscal year of 2020,
- 15 - Determination of the upper limit for donations and grants to be made in 2021,
- 16 - Granting permission to the Members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code
- 17 - Informing General Assembly about transactions stated in principles 1.3.6 and 1.3.7 of Capital Markets Board's Corporate Governance Communiqué,
- 18 - Informing General Assembly about securities-pledges, mortgages and acquired incomes and benefits given in favor of third parties during the fiscal year of 2020,
- 19 - Responses to questions asked by shareholders.

## Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

## General Assembly Invitation Documents

<b>Appendix: 1</b>	tadilSPK.pdf - Article of Association Amendment Text
<b>Appendix: 2</b>	amendment.pdf - Article of Association Amendment Text
<b>Appendix: 3</b>	BAĞIMSIZLIK BEYANI.pdf - Other Invitation Document
<b>Appendix: 4</b>	GK İlan Metni.pdf - Announcement Document
<b>Appendix: 5</b>	Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
<b>Appendix: 6</b>	Information Document- 2020 AGM.pdf - General Assembly Informing Document
<b>Appendix: 7</b>	Invitation Letter - 2020 AGM.pdf - Announcement Document

## Additional Explanations

According to the circular about "Full Lockdown Precautions" published by the Ministry of Interior, our Company's Board of Directors decided to postpone previously announced 2020 Annual General Meeting scheduled on 30 April 2021 Friday at 10.30 to 28 May 2021 Friday at 10.30.

Kind regards,

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.