

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



MERKEZİ KAYIT  
İSTANBUL

# Notification Regarding General Assembly

Summary Info	The Registry of the General Assembly 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	29.04.2021
General Assembly Date	27.05.2021
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	26.05.2021
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	FATİH SULTAN MEHMET MAHALLESİ BALKAN CADDESİ BUYAKA E BLOK NO:58 KAT:1 TEPEÜSTÜ ÜMRANIYE

## Agenda Items

- 1 - Opening and the establishment of the Board of Assembly;
- 2 - Reading out and discussion of the reports of the Board of Directors (Annual Report) for 2020;
- 3 - Reading out of the report of the Independent Audit Company for the Jan. 1, 2020– Dec.31, 2020 period;
- 4 - Reading, discussion and approval of our Company's Financial Statements for the year 2020 prepared in accordance with the Capital Markets legislation
- 5 - Release of each and every member of the Board of Directors from liability with regards to the 2020 activities of the Company.
- 6 - Approval of the changes made in the Board of Directors during the year in accordance with Article 363 of the Turkish Commercial Code.
- 7 - Discussion of the proposal of the Board of Directors regarding dividend distribution and determining the dividend rate;
- 8 - Election, determination of tenure and remuneration of the new members of the Board of Directors as well as independent members in compliance with Corporate Governance Principles;
- 9 - Approval of the independent audit company selected by Board of Directors in accordance with the Turkish Commercial Code and Capital Markets Law;
- 10 - Information to shareholders regarding donations made in 2020 in accordance with the Turkish Commercial Code;
- 11 - According to the Capital Markets Board's legislation, information to be given to the shareholders on any income and benefits obtained by granting collaterals, pledges, mortgages and guarantees in favor of third persons;
- 12 - Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board;
- 13 - Authorization of the members of the Board of Directors as per Articles 395 and 396 of the Turkish Commercial Code;
- 14 - Closing.

## Corporate Actions Involved In Agenda

Dividend Payment
------------------

## General Assembly Invitation Documents

Appendix: 1	AGHOL Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	AGHOL General Assembly Information Document.pdf - General Assembly Informing Document

**Appendix: 3**

AGHOL Invitation to AGM.pdf - Announcement Document

**Appendix: 4**

AGHOL Genel Kurul Davet İlan Metni.pdf - Announcement Document

**General Assembly Results**

Was The General Assembly Meeting Executed?

Yes

May 27, 2021 – The annual Ordinary General Assembly of AG ANADOLU GRUBU HOLDİNG was held on May 27th, 2021 Thursday at 14:00 at the address "Fatih Sultan Mehmet Mahallesi, Balkan Caddesi No:58 Buyaka E Blok 34771 Tepeüstü Ümraniye İstanbul" with the previously announced agenda. The minutes of the meeting is available at our website at [www.anadolugrubu.com.tr](http://www.anadolugrubu.com.tr).

At the Ordinary Annual General Meeting of our Company;

- Annual Reports of the Board of Directors and the Independent Audit Company as well as the Consolidated Financial Statements for calendar year 2020 have been discussed and approved.
- İzzet Karaca, the Board Member of the Company who was elected by the Board of Directors in 2020, was approved by the General Assembly.

General Assembly Results

- It has been decided to distribute a cash dividend of gross TL 0.1642478 (net TL 0.1396106) per each share with TL 1 nominal value amounting to a total of TL 40,000,000 realizing a 16.42% gross dividend distribution, calculated for the period January-December 2020 to be paid starting from May 31, 2021.

- The election of TUNCAY ÖZİLHAN, KAMİLHAN SÜLEYMAN YAZICI, TALİP ALTUĞ AKSOY, TUĞBAN İZZET AKSOY, EFE YAZICI, TEVİK BİLGİN, RECEP YILMAZ ARGÜDEN, RASİH ENGİN AKÇAKOCA, UĞUR BAYAR (independent member), ALİ GALİP YORGANCIOĞLU (independent member), MEHMET ERCAN KUMCU (independent member) and İZZET KARACA (independent member) in lieu of the released Directors of the Board for one year term has been approved.

- The selection of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the external audit company for the audit of the financial statements and reports for the year 2021 was approved.

- The shareholders were informed regarding the donations made by the Company and on any income and benefits obtained by granting collaterals, pledges, mortgages and guarantees in favor of third persons in 2020.

**Decisions Regarding Corporate Actions**

Dividend Payment

Discussed

**General Assembly Registry**

Were The Minutes Registered?

Yes

Date of Registry

02.06.2021

**General Assembly Result Documents****Appendix: 1**

AGHOL GENEL KURUL TOPLANTI TUTANAĞI.pdf - Minute

**Appendix: 2**

HAZİRAN CETVELİ.pdf - List of Attendants

**Additional Explanations**

The resolutions of our company's Annual Ordinary General Assembly held on May 27, 2021, were registered with İstanbul Trade Registry on June 02, 2021.

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.