

PETKİM PETROKİMYA HOLDİNG A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Updated information memorandum
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	18.08.2021
General Assembly Date	17.09.2021
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	16.09.2021
Country	Turkey
City	İZMİR
District	ALİAĞA
Address	Siteler Mahallesi Necmettin Giritlioğlu Caddesi No:6/1 SOCAR Türkiye Aliğa Yönetim Binası 35800 Aliğa / İZMİR

Agenda Items

- 1 - Opening and composition of the Meeting Presidency
- 2 - Reading, discussion and approval of the Activity Report of the Board of Directors for activity year of 2020
- 3 - Reading the report of the Auditor pertaining to activity year of 2020
- 4 - Reading, discussion and approval of the financial statements pertaining to activity year of 2020
- 5 - Release of the Chairman and members of the Board of Directors on account of their activities and accounts for activity year of 2020
- 6 - Discussion of the proposal of the Board of Directors on the usage of the profit pertaining to the activity year of 2020
- 7 - Submitting the election of the new Board Member for a vacant position to the approval of the General Assembly in accordance with Article 11 of the Articles of Association of the Company and Article 363 of TCC
- 8 - Determination of the remunerations to be paid to the members of the Board of Directors
- 9 - Approval of the election of the Independent Audit Firm by the Board of Directors pursuant to Turkish Commercial Code and Capital Markets legislation
- 10 - Informing the Shareholders on the aid and donations granted by our Company within the activity year of 2020
- 11 - Taking a resolution on the limit of aid and donation of our Company that will be made until 2021 Ordinary General Assembly Meeting pursuant to the Article 19/5 of the Capital Markets Law
- 12 - Informing the General Assembly regarding respective transactions of the persons mentioned in the clause (1.3.6) of "Corporate Governance Principles" which is annexed to Communiqué of the Capital Markets Board "Corporate Governance" numbered (II-17.1)
- 13 - Granting the Members of the Board of Directors authorization to perform the transactions stated in Articles 395 and 396 of Turkish Commercial Code
- 14 - Informing the General Assembly with regard to the guarantees, pledges and mortgages given by the Company in favor of third parties in 2020 and of any benefits or income thereof, pursuant to Clause 12/4 of Communiqué of the Capital Markets Board "Corporate Governance" numbered (II-17.1)
- 15 - Wishes and closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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Appendix: 1

BILGILENDİRME DOKUMANI 2021.pdf - General Assembly Informing Document

Appendix: 2

INFORMATION MEMORANDUM 2021.pdf - General Assembly Informing Document

Additional Explanations

The Ordinary General Assembly Meeting of the year 2020 will convene on 17th September 2021 Friday, at 14.00 pm at Company Headquarters located at Aliğa/Izmir in order to discuss and decide upon attached agenda items. Information document of General Assembly is attached.

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.