

AGENDA OF ORDINARY GENERAL ASSEMBLY MEETING

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1. Inauguration of the meeting and election of the Chairmanship Council.			
2. Reading and discussion of the Annual Report prepared by the Board of Directors for the period of 2021.			
3. Reading the summary of Independent Auditors' report for the period of 2021.			
4. Reading, discussion and approval of financial statements prepared in accordance with Capital Markets Legislation relating to fiscal year 2021.			
5. Approval of changes/ replacements in Board members according to Article 363 of Turkish Code of Commerce.			
6. Release of each member of the Board of Directors from liability with regard to the 2021 activities and accounts of the Company.			
7. Decision on dividend distribution.			
8. Election of Board of Directors whose term of office is completed, designation of the Independent Board Members, determination of their term of office and fees.			
9. Approval of the independent audit firm for the audit of the 2022 Financial Statements and Reports prepared in accordance with the Turkish Commercial Code numbered 6102 and the Capital Markets Law numbered 6362.			
10. Informing the General Assembly on the securities, pledges and mortgages given on behalf of third parties and income or benefits obtained by the company due to this during the year 2021, within the framework of CMB regulations.			
11. Informing the General Assembly on the donations made in 2021, within the framework of CMB regulations.			
12. Informing the General Assembly regarding with 2021 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. Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code.			
14. Closing			

No voting on the informative items.