

**AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY
OF AG ANADOLU GRUBU HOLDİNG A.Ş.
TO BE HELD ON FEBRUARY 21, 2020**

- 1) Opening and the establishment of the Board of Assembly;
- 2) According to the article 505 of Turkish Commercial Code and other regulatory provisions, decision to be taken regarding the authorization of Board of Directors to issue debt instruments, to determine terms of issuance and define other related subjects of issuance for 15 months;
- 3) Closing remarks.