

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY  
OF AG ANADOLU GRUBU HOLDİNG A.Ş.  
TO BE HELD ON APRIL 30, 2020**

- 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 2019;
- 3) Reading out of the report of the Independent Audit Company for the Jan. 1, 2019– Dec.31, 2019 period;
- 4) Reading out, discussion and approval of the consolidated financials for 2019 pursuant to CMB regulations;
- 5) Acquittal of the Board of Directors separately regarding their activities in 2019;
- 6) Discussion of the proposal of the Board of Directors regarding dividend distribution and determining the dividend rate;
- 7) 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;
- 8) Provided all the necessary permissions from Capital Markets Board and Ministry of Commerce, amendment in Annex-1 to Articles of Association regarding the addition of article number 27 titled “Issuance of Securities and Other Debt Instruments” will be discussed and decided;
- 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 2019 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.