

MARGÜN ENERJİ ÜRETİM SANAYİ VE TİCARET A.Ş.
AGENDA OF GENERAL ASSEMBLY MEETING FOR THE YEAR OF 2021

1. Opening and Appointment of the Meeting Presidential Board,
2. Authorization of the Meeting Presidency to sign the minutes of the General Assembly,
3. Reading, negotiating and approving of fiscal year 2021 Annual Activity Report prepared by Board of Directors,
4. Reading the fiscal year 2021 report of the independent auditing firm,
5. Reading, negotiating and approving of fiscal year 2021 financial statements,
6. Discharge of liability of the members of the Board of Directors one by one for fiscal year 2021,
7. Approval of the independent auditing firm decided by the Board of Directors, in accordance with the regulations of Capital Markets Board,
8. Giving information about the Net Profit Policy of our company and submitting it to the approval of the general assembly,
9. Informing the shareholders about the decision of the Board of Directors on the appropriation of 2021 net profit operating year in accordance with the Capital Markets Board's Dividend Communiqué, No: II-19.1.
10. Election of board members and submission of the terms of office to the approval of the General Assembly
11. Providing information about the Remuneration Policy and submitting it to the approval of the general assembly,
12. Determination of the compensation of the Members of the Board of Directors,
13. Providing information regarding the donations and submitting it to the approval of the general assembly,
14. Informing the shareholders about the donations and charities made by our Company in 2021 at the General Assembly, determining the limit of donations and charities to be made by our Company in 2022, in accordance with Article 19/5 of the Capital Market Law,
15. Submitting information about the Information Policy and submitting it to the approval of the General Assembly,
16. Submitting information on the subject that shareholders who have a management control, members of board of directors, managers with administrative liability and their spouses, relatives by blood or marriage up to second degrees or empowerment of the Board of Directors in connection with matters falling within the scope of articles 395 and 396 of the Turkish Commercial Code and the regulations of the Capital Markets Board and informing the shareholders about the transactions carried out within this scope in 2021 in line with the Corporate Governance Principles,

17. Submitting information to the General Assembly about the income or benefits obtained from the guarantees, pledges, mortgages and sureties given by the Company in favour of third parties within the scope of Article 12/4 of the Corporate Governance Communiqué No II-17.1 of the Capital Markets Board,
18. Approval to authorize the Board of Directors to decide on the distribution of Advance Dividends for the 2022 accounting period within the scope of Article 17 of the Articles of Association titled Dividend Advance Distribution and the Capital Markets Board's Dividend Communiqué No. II-19.1 dated January 23, 2014,
19. Discussing and approving the issue that in case of insufficient profit or loss at the end of the 2022 accounting period, the advance dividend to be distributed will be deducted from the resources that may be subject to the profit distribution in the annual statement of financial position for the 2022 accounting period.
20. Wishes, recommendations and ending.