

AGENDA

- 1.** Opening of the meeting and establishment of the Board of the General Assembly,
- 2.** Authorization of the Board of the General Assembly to sign the meeting minutes and list of attendees,
- 3.** Reading out and discussion of the Annual Report of the Board of Directors for the year 2018,
- 4.** Reading out the report of the Independent Audit Company for the fiscal year 2018,
- 5.** Reading out, discussion and approval of the Financial Statements for the fiscal year 2018 prepared in accordance with the regulations of CMB,
- 6.** Acquittal of the members of the Board of Directors separately regarding their operations and transactions in 2018,
- 7.** Discussion and approval of the proposal of the Board of Directors on profit distribution,
- 8.** Approval of appointments of Meral Kurdaş and Tayfun Bayazıt made on March 13, 2019 as independent board members in place of those whose terms of office have expired and determine the terms of office and remuneration in line with the Capital Markets Board Regulations, Turkish Commercial Code and Article 12 of the Company's Articles of Association,
- 9.** Selection of the independent audit company for the audit of the financial statements and reports for the year 2019 in accordance with the Article 399 of the Turkish Commercial Code numbered 6102, Capital Markets Law numbered 6362 and Article 24 of the Company's Articles of Association,
- 10.** Informing the shareholders on the donations made by the Company in 2018 in accordance with the regulations laid down by the Capital Markets Board and Article 4 of the Company's Articles of Association and discussion and approval of the Board of Directors' proposal on the ceiling of donations to be made in 2019,
- 11.** According to the regulations laid down by the Capital Markets Board, informing the shareholders on any income and benefits obtained by the Company by granting collaterals, pledges and mortgages 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 about the transactions and operations in the context of the Articles 395 and 396 of the Turkish Commercial Code,
- 14.** Petitions and requests.