

ENERJİSA ENERJİ A.Ş.
AGENDA FOR THE 2019 ORDINARY GENERAL ASSEMBLY MEETING
TO BE HELD ON 23 MARCH 2020, AT 11.00 A.M

- 1) Opening and formation of the Meeting Council,
- 2) Reading and discussion of the 2019 Annual Report of the Board of Directors,
- 3) Reading the 2019 Independent Auditor's Reports,
- 4) Reading, discussion and approval of the 2019 financial statements,
- 5) Release of the members of the Board of Directors with regard to the 2019 activities,
- 6) Determination of the usage of the 2019 profit, dividend and dividend per share to be distributed,
- 7) Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors,
- 8) Presenting the members of the Board of Directors which had appointed during the current year due to the occurrence of the absence in the Board of Directors' membership to serve for the remaining period for the approval of the General Assembly,
- 9) Election of the auditor,
- 10) Approval of the amendments to be made on the Remuneration Policy for the members of the Board of Directors and the Executives,
- 11) Informing the General Assembly regarding the donations and grants made by the Company in 2019,
- 12) Determination of an upper limit for donations to be made in 2020,
- 13) Granting permission to the Chairman and members of the board of directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code,
- 14) Wishes and requests.

ENERJİSA ENERJİ ANONİM ŞİRKETİ