

ÇAN2 TERMİK A.Ş.

EXTRAORDINARY GENERAL MEETING AGENDA ITEMS

02.04.2024

1. Opening and Election of the Meeting Chairman
2. Authorization of the Meeting Board to Sign the Minutes of Meeting
3. Submitting the amendment of Article 6 titled Capital of the Company's Articles of Association approved by the Capital Markets Board and the Republic of Turkey Ministry of Customs and Trade for the purpose of increasing the Registered Capital Ceiling and extending the validity period to General Assembly's approval.
4. Wishes and Opinion



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