

EGE ENDÜSTRİ VE TİCARET A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting Call
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	01.03.2022
General Assembly Date	24.03.2022
General Assembly Time	13:00
Record Date (Deadline For Participation In The General Assembly)	23.03.2022
Country	Turkey
City	İZMİR
District	BORNOVA
Address	Kemalpaşa Caddesi No: 280 Pınarbaşı İzmir

Agenda Items

- 1 - Opening and election of the President,
- 2 - Reading, discussing, and approving the Annual Report prepared by the Company's Board of Directors,
- 3 - Reading the Independent Auditor's Reports.
- 4 - Reading, discussion and approval of the 2021 financial statements,
- 5 - Release of the members of the Board of Directors for their activities during the accounting period,
- 6 - Determination of the usage of the 2021 profit, dividend and dividend per share to be distributed,
- 7 - Obtaining information to the mortgage about the guarantee, pledge, and bails given in favor of third parties.
- 8 - Informing the General Assembly regarding the donations and grants made by the Company in 2021, Determination of an upper limit for donations to be made in 2022,
- 9 - Election of the members of the Board of Directors, determination of their duty term, Determination of monthly fees to be paid to the independent members of the Board of Directors,
- 10 - Approval of the selection of the Independent Auditing Company in 2022 proposed by the Board of Director
- 11 - Informing the the Remuneration Policy for Members of Board of Directors and Executives
- 12 - Informing the about related parties,
- 13 - Approving the Authorization of the Board of Directors for deciding the distribution of the Advance Dividend for the fiscal year 2022 in accordance within the scope of Capital Markets Board's Communiqué No.II-19.1 for advance dividends,
- 14 - Granting permission to the members of the board of directors for the activities under the articles 395 and 396 of the Turkish Commercial Code.
- 15 - Authorization of the shareholders with management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of Articles 395 and 396 of the Turkish Commercial Code and presentation to shareholders, of the transactions carried out thereof in the year 2021 pursuant to the Corporate Governance Communiqué of the Capital Markets Board 1.3.6. numbered principle,
- 16 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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Appendix: 1	GK Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	Gündem-İngilizce.pdf - Other Invitation Document
Appendix: 3	İlan Metni-TR.pdf - Announcement Document

Additional Explanations

The ordinary general assembly meeting of our company will be held on 24.03.2022 at 13.00 at the address "Kemalpaşa Cad. No: 280 Pınarbaşı-İZMİR" to discuss and decide on the attached agenda items.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.