

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Results of Ordinary General Assembly Meeting for the year 2021
Update Notification Flag	Yes
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	04.03.2022
General Assembly Date	30.03.2022
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	29.03.2022
Country	Turkey
City	KOCAELI
District	KÖRFEZ
Address	Güney Mahallesi Petrol Caddesi No.25

Agenda Items

- 1 - Opening and Election of the Chairing Committee,
- 2 - Review, discussion and approval of the Annual Report of the Company for the fiscal year 2021 as prepared by the Board of Directors,
- 3 - Presentation of the summary of the Independent Audit Report for the year 2021,
- 4 - Review, discussion and approval of the 2021 Financial Statements,
- 5 - Approval of the amendment made to the Board of Directors during the year according to Article 363 of the Turkish Commercial Code
- 6 - Release of the members of the Board of Directors from liability for the affairs of the Company for the year 2021,
- 7 - Within the framework of the Company's dividend policy; approval, amendment or disapproval of the Board of Directors' proposal on profit distribution of year 2021 and the date of dividend distribution,
- 8 - Determination of the number of Board Members, their term of office, election of members in accordance with the number determined and election of independent board members,
- 9 - In accordance with the Corporate Governance Principles, presentation to shareholders and approval by the General Assembly of the "Remuneration Policy" for the members of the Board of Directors and the Senior Executives and the payments made on that basis,
- 10 - Resolution of annual gross salaries of the Members of the Board of Directors,
- 11 - Approval of the Independent Audit Firm as selected by the Board of Directors, in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Board regulations,
- 12 - Presentation to shareholders about the "Strategic Transition Plan" of the Company, which was approved by the Board of Directors decision dated November 24, 2021,
- 13 - Presentation to shareholders of the donations made by the Company in 2021 and resolution of an upper limit for donations to be made for 2022,
- 14 - In accordance with the Capital Markets Board regulations, presentation to shareholders of the securities, pledges and mortgages granted in favour of the third parties in the year 2021 and of any benefits or income thereof,
- 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,
- 16 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Genel_Kuru_Ilani_Vekaletname.pdf - Announcement Document
Appendix: 2	Bilgilendirme_Dokumani.pdf - General Assembly Informing Document
Appendix: 3	AGM_Proxy.pdf - Announcement Document
Appendix: 4	2022_AGM_Informative_Documents.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results

The Minutes of the Ordinary General Assembly Meeting and the List of Attendants are attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	Tutanak_20220330.pdf - Minute
Appendix: 2	Hazirun_Cetveli_20220330.pdf - List of Attendants
Appendix: 3	Minutes_of_AGM_20220330.pdf - Minute

Additional Explanations

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.