



**KAMUYU AYDINLATMA PLATFORMU**

# **ENERJISA ENERJİ A.Ş.**

## **Corporate Governance Information Form (Update) - Shareholders**

**Summary**

General Assembly Information Update



# 1. SHAREHOLDERS

Related Companies

Related Funds

1. SHAREHOLDERS	
<b>1.1. Facilitating the Exercise of Shareholders Rights</b>	
The number of investor meetings (conference, seminar/etc.) organised by the company during the year	In 2021, due to pandemic the meetings were held online. Enerjisa participated to 9 online conferences and in total had 64 meetings with existing and potential investors.
<b>1.2. Right to Obtain and Examine Information</b>	
The number of special audit request(s)	0
The number of special audit requests that were accepted at the General Shareholders' Meeting	0
<b>1.3. General Assembly</b>	
Link to the PDP announcement that demonstrates the information requested by Principle 1.3.1. (a-d)	<a href="https://www.kap.org.tr/en/Bildirim/1006572">https://www.kap.org.tr/en/Bildirim/1006572</a>
Whether the company provides materials for the General Shareholders' Meeting in English and Turkish at the same time	All documents were presented in English simultaneously except the list of attendees. Since the list of attendees was taken from the system in Turkish, it was presented in Turkish.
The links to the PDP announcements associated with the transactions that are not approved by the majority of independent directors or by unanimous votes of present board members in the context of Principle 1.3.9	Such transactions do not exist
The links to the PDP announcements associated with related party transactions in the context of Article 9 of the Communique on Corporate Governance (II-17.1)	No transactions in the scope of Article 9
The links to the PDP announcements associated with common and continuous transactions in the context of Article 10 of the Communique on Corporate Governance (II-17.1)	<a href="https://www.kap.org.tr/en/Bildirim/1004427">https://www.kap.org.tr/en/Bildirim/1004427</a>
The name of the section on the corporate website that demonstrates the donation policy of the company	<a href="https://www.enerjisainvestorrelations.com/en/corporate-governance/policies/donation-grants-policy">https://www.enerjisainvestorrelations.com/en/corporate-governance/policies/donation-grants-policy</a>
The relevant link to the PDP with minute of the General Shareholders' Meeting where the donation policy has been approved	<a href="https://www.kap.org.tr/en/Bildirim/921884">https://www.kap.org.tr/en/Bildirim/921884</a>
The number of the provisions of the articles of association that discuss the participation of stakeholders to the General Shareholders' Meeting	N/A
Identified stakeholder groups that participated in the General Shareholders' Meeting, if any	<a href="https://www.kap.org.tr/en/Bildirim/1014141">https://www.kap.org.tr/en/Bildirim/1014141</a>

<b>1.4. Voting Rights</b>	
Whether the shares of the company have differential voting rights	Hayır (No)
In case that there are voting privileges, indicate the owner and percentage of the voting majority of shares.	N/A
The percentage of ownership of the largest shareholder	% 40
<b>1.5. Minority Rights</b>	
Whether the scope of minority rights enlarged (in terms of content or the ratio) in the articles of the association	Hayır (No)
If yes, specify the relevant provision of the articles of association.	N/A
<b>1.6. Dividend Right</b>	
The name of the section on the corporate website that describes the dividend distribution policy	Under the Corporate Governance - Policies section of the Investor Relations website. ( <a href="https://www.enerjisainvestorrelations.com/en/corporate-governance/policies/dividend-policy">https://www.enerjisainvestorrelations.com/en/corporate-governance/policies/dividend-policy</a> )
Minutes of the relevant agenda item in case the board of directors proposed to the general assembly not to distribute dividends, the reason for such proposal and information as to use of the dividend.	Not proposed
PDP link to the related general shareholder meeting minutes in case the board of directors proposed to the general assembly not to distribute dividends	Not proposed

#### General Assembly Meetings

General Meeting Date	The number of information requests received by the company regarding the clarification of the agenda of the General Shareholders' Meeting	Shareholder participation rate to the General Shareholders' Meeting	Percentage of shares directly present at the GSM	Percentage of shares represented by proxy	Specify the name of the page of the corporate website that contains the General Shareholders' Meeting minutes, and also indicates for each resolution the voting levels for or against	Specify the name of the page of the corporate website that contains all questions asked in the general assembly meeting and all responses to them	The number of the relevant item or paragraph of General Shareholders' Meeting minutes in relation to related party transactions	The number of declarations by insiders received by the board of directors	The link to the related PDP general shareholder meeting notification
30/03/2022	0	% 87,72279	% 0,00076	% 87,72203	Corporate Governance section of the IR web site.	<a href="https://www.enerjisainvestorrelations.com/Media/Default/pdf/genel-kurul/Enerjisa-2021-Meeting-Minutes-of-Ordinary-General-Assembly.pdf">https://www.enerjisainvestorrelations.com/Media/Default/pdf/genel-kurul/Enerjisa-2021-Meeting-Minutes-of-Ordinary-General-Assembly.pdf</a>	N/A	0	<a href="https://www.kap.org.tr/en/Bildirim/1006572">https://www.kap.org.tr/en/Bildirim/1006572</a> , <a href="https://www.kap.org.tr/en/Bildirim/1014141">https://www.kap.org.tr/en/Bildirim/1014141</a>