Date and time of publication on KAP: 18.04.2022 19:20:26
https://www.kap.org.tr/en/Bildirim/1021617

KAMUYU AYDINLATMA PLATFORMU

EİS ECZACIBAŞI İLAÇ SINAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş.

Notification Regarding General Assembly

Notification Regarding General Assembly

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

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	18.03.2022
General Assembly Date	18.04.2022
General Assembly Time	09:00
Record Date (Deadline For Participation In The General Assembly)	17.04.2022
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Altın Damlası Toplantı Salonu / Büyükdere Caddesi Ali Kaya Sokak No:5 Levent-İstanbul

Agenda Items

1 - The Opening and election of the Meeting Chairmanship, authorization of the Meeting Chairmanship for signing the meeting minutes,

2 - Reading, negotiating and submitting the Annual Report for the Year 2021 prepared by the Company's Board of Directors for the approval of the General Assembly,

3 - Reading the Independent Audit Report for the accounting period of 2021, informing the General Assembly regarding the audit activity and its results,

4 - Reading, negotiating, and submitting the Financial Statements for the accounting period of 2021 for approval of the General Assembly,

5 - Release of the Board Members individually with regard to their activities in 2021,

6 - Submission of the amended "Profit Distribution Policy" for the approval of the General Assembly,

7 - Discussing the proposal of the Board of Directors drafted in accordance with the Company's Profit Distribution Policy and reaching a final decision thereon,

8 - Informing shareholders regarding the "Remuneration Policy" determined for the Board Members and Senior Executives in accordance with the Corporate Governance Principles,

9 - Election of new Board Members and Independent Board Members, determination of their terms of office and their remunerations,

10 - In accordance with Article 399 of the Turkish Commercial Code and the Capital Markets Board regulations, selection of the Independent Audit Company suggested by the Board of Directors for the year 2022,

11 - Discussing the amendment of Article 11 of the Articles of Association of the Company and reaching a final decision thereon,

12 - Informing shareholders regarding the donations and reliefs made by the Company during the year, submitting the amended "Donation and Relief Policy" for the approval of the General Assembly, and setting a maximum limit for donations to be made in 2022,

13 - Informing shareholders regarding the income and benefits obtained through guarantees, pledges, mortgages, and sureties issued in favour of third parties in 2021 in accordance with the Capital Market Corporate Governance Communiqué,

14 - Informing the shareholders regarding the activities in 2021 within the context of taking an action that could cause a conflict of interest and/or commercial type of business the business of the partnership or its subsidiaries within the scope of a process of own or someone else's account or to another of the same type under unlimited liability partner, who works in the commercial area as a partnership controlling shareholders, board members, managers with administrative responsibility and their spouses and second-degree kin by blood and marriage, giving permission the board members for the activities mentioned in Article 395 and Article 396 of the Turkish Commercial Code in question for the year of 2022,

15 - Wishes.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Genel Kurul Bilgilendirme Dokümanı 18.04.2022.pdf - General Assembly Informing Document
Appendix: 2	Genel Kurul Çağrı İlanı ve Vekaletname 18.04.2022.pdf - Announcement Document
Appendix: 3	Ordinary General Assembly Meeting Document 18.04.2022.pdf - General Assembly Informing Document
Appendix: 4	Call for Ordinary General Assembly Meeting 18.04.2022.pdf - Announcement Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Result Documents

Appendix: 1	EIS Genel Kurul Toplantı Tutanağı 18.04.2022.pdf - Minute
Appendix: 2	Hazirun_18.04.2022.pdf - List of Attendants

Additional Explanations

Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.