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KAMUYU AYDINLATMA PLATFORMU

ENERJİSA ENERJİ A.Ş.
Notification Regarding General Assembly

MERKEZİ KAYIT İSTANBUL

Notification Regarding General Assembly

Summary Info	2022 Ordinary General Assembly Meeting Date, Agenda, Invitation for Our Shareholders and Information Document
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2022
Ending Date Of The Fiscal Period	31.12.2022
Decision Date	02.03.2023
General Assembly Date	29.03.2023
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	28.03.2023
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	SABANCI CENTER, 4. LEVENT 34330 BEŞİKTAŞ İSTANBUL

Agenda Items

1 - Opening and formation of the Meeting Council,

2 - Reading and discussion of the 2022 Activity Report of the Board of Directors,

3 - Reading the 2022 Independent Auditor's Reports,

4 - Reading, discussion and approval of the 2022 Financial Statements,

5 - Presenting the members of the Board of Directors, which were appointed during the current year due to the occurrence of the absence in the Board of Directors' membership to serve for the remaining period for the approval of the General Assembly,

6 - Release of the members of the Board of Directors with regard to the 2022 activities,

7 - Discussion and approval of the amendment to be made on the Dividend Policy,

8 - Determination of the usage of the 2022 profit, dividend and dividend per share to be distributed,

9 - Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors,

10 - Election of the auditor,

11 - Informing the General Assembly regarding the donations and grants made by the Company in 2022,

12 - Determination of an upper limit for donations to be made in 2023,

13 - Granting permission to the Chairman and members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code,

14 - Wishes and requests.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2022 yılı Genel Kurul Çağrı İlanı ve Vekaletname (TR).pdf - Announcement Document
Appendix: 2	2022 Annual General Assembly Invitation and Proxy Form (ENG).pdf - Announcement Document
Appendix: 3	2022 yılı Genel Kurul Bilgilendirme Dokümanı (TR).pdf - General Assembly Informing Document

Additional Explanations

At our Board of Directors meeting; it has been resolved to invite the Company's shareholders to the Ordinary General Assembly Meeting to be held on March 29, 2023, Wednesday, at 10 am, at the address of SABANCI CENTER, 4. LEVENT 34330 İSTANBUL TURKEY. It has been also resolved to invite Ministry Representative from Istanbul Provincial Directorate of Commerce.

Agenda for the 2022 ordinary general assembly meeting, ordinary general assembly invitation letter, general assembly information document and the sample of power of attorney are attached.

In accordance with Capital Markets Board's Corporate Governance Principles and related Communiqué, General Assembly Information Document including information, document and reports related to the issues to be discussed on the General Assembly has been presented to our shareholders' information and examination at the web page "Investor Relations" tab " 2022 General Assembly Information Document" of the Company's web site addressed www.enerjisa.com.tr.

Note: In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.