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KAMUYU AYDINLATMA PLATFORMU

ENERJİSA ENERJİ A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Trade Registration of Resolutions of the Ordinary General Meeting 2022
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2022
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 Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The minutes of the Ordinary General Assembly Meeting and the List of Attendees at the Meeting are attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	04.04.2023

Additional Explanations

The results of the Ordinary General Assembly 2022 dated 29 March 2023 were registered by İstanbul Trade Registry Office on 4 April 2023 and announced in Issue No. 10804 dated 4 April 2023 of the Turkish Trade Registry Gazette.

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

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.