

TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş.

Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Date and Agenda of Ordinary General Assembly
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2016
End of The Fiscal Period	31.12.2016
Decision Date	22.02.2017
General Assembly Date	22.03.2017
General Assembly Time	14:00
Record Date	21.03.2017
Country	Turkey
City	ANKARA
District	YENIMAHALLE
Address	Gazi Mahallesi Anadolu Bulvarı No: 52 – 52A Yenimahalle Ankara

Agenda Items

- 1 - Opening and Election of the President,
- 2 - Reading, discussing and approving the Annual Report of 2016 prepared by Company's Board of Directors,
- 3 - Reading the summary of Independent Audit Report related to the accounting year of 2016,
- 4 - Reading, discussing and approving the Financial Statements related to the accounting period of the year 2016,
- 5 - Acquitting the members of the Board of Directors due to the activities of the company for the year 2016,
- 6 - Full adoption, acceptance by certain changes, or rejection of the Board of Directors' proposal with respect to distribution of the profit for the year 2016 prepared in line with company's dividend policy and date of such profit distribution,
- 7 - Full adoption, acceptance by certain changes, or rejection of the proposal of the Boards' of Directors concerning to make amendment to the 4th article entitled "Head Offices and Branch Offices of the Company" and 6th article entitled "Share Capital" of the company's Articles of Association,
- 8 - Selecting the board members and determination of the task period, selecting the independent board members,
- 9 - Pursuant to Corporate Governance Principles, informing the Shareholders about the remuneration policy towards the Members of the Board of Directors and top managers and about the payments made within the scope of this policy and approving them,
- 10 - Determination of annual gross remunerations of Board of Directors' members,
- 11 - Approval of the selection of the Independent Auditing Company proposed by the Board of Director in connection with the provisions of Turkish Commercial Code and Capital Markets Board,
- 12 - Obtaining information to the shareholders about the donations granted in 2016 and determination the upper limit for donations in 2017,
- 13 - Obtaining information to the shareholders about the guarantee, pledge, mortgage and bails given in 2016 in favor of third parties by the company within the context of Capital Markets Board regulation,
- 14 - Granting of permission to shareholders having managerial control, shareholder board members, top managers and up to the second degree blood or affinity relatives in accordance with articles 395 and 396 of Turkish Commercial Code, Capital Markets Board legislation and obtaining information to the shareholders concerning the transactions done in the year 2016 in line with Corporate Governance Principles,
- 15 - Wishes.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1

Gündem 22032017.pdf - Announcement Document

Appendix: 2

Gündem 22032017_eng.pdf - Announcement Document

Appendix: 3

davet-ilan metni 22032017-SON-antetli.pdf - Announcement Document

Appendix: 4

davet-ilan metni 22032017-eng-antetli.pdf - Announcement Document

Additional Explanations

English Statement - English version of the disclosure statement is as follows:

Türk Traktör ve Ziraat Makineleri A.Ş. Board of Directors, in the meeting dated February 22, 2017, has resolved to invite the General Assembly for its Ordinary Meeting for the year 2016, on March 22, 2017 Wednesday at 14:00 to review and resolve the agenda specified as attached at Gazi Mahallesi Anadolu Bulvarı No: 52 – 52A Yenimahalle Ankara (Tel: +90 312 233 33 33 , Faks: +90 312 233 33 73); to duly perform the invitation procedures; to announce the invitations at Turkish Trade Registry Gazette, at the internet address of the Company of www.turktraktor.com.tr, at the Central Registry Agency A.Ş.'s E-Company Portal and Electronic General Assembly Systems and at the Public Disclosure Platform.

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.

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.