

# EMLAK KONUT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

## Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	2018 Ordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	05.04.2019
General Assembly Date	30.04.2019
General Assembly Time	10:00
Record Date	29.04.2019
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Barbaros Mahallesi, Mor Sümbül Sokak No:7/2 B Ataşehir, İstanbul

## Agenda Items

- 1 - Opening to be followed by the election and authorization of the Chairmanship Committee to sign the General Assembly minutes,
- 2 - Announcement and discussion of the Board of Directors' Annual Report for the fiscal year 2018,
- 3 - Announcement of the Independent Audit Report for the fiscal year 2018,
- 4 - Announcement, discussion and approval of the Financial Statements for the fiscal year 2018,
- 5 - Discussion of the release of each member of the Board of Directors from liability for the Company's activities in 2018 and its submission for the General Assembly's approval,
- 6 - Submission of the "Profit Distribution Policy" approved and adopted by the Board of Directors to the approval of our shareholders
- 7 - Acceptance, revision or refusal of the Board of Directors' dividend payout proposal for 2017 prepared in accordance with the Company's dividend payout policy,
- 8 - Submission of the of the Independent Audit Firm for 2019 financial term as selected by the Board of Directors pursuant to the Turkish Commercial Code and Capital Market legislation to the approval of our shareholders,
- 9 - In accordance with the Article 363 of the Turkish Commercial Code, the amendments to the Board of Directors within the period are submitted to the approval of our shareholders,
- 10 - Election of the members of the Board of Directors and identification of their terms pursuant to Article 12 of the Articles of Association,
- 11 - Submission of the "Remuneration Policy" approved and adopted by the Board of Directors to the approval of our shareholders,
- 12 - Determination of the annual fees of the members of the Board of Directors,
- 13 - Submission of the "Donation and Aid Policy" approved and adopted by the Board of Directors to the approval of our shareholders,
- 14 - Presentation of information to the shareholders regarding the Company's donations in 2018, and determination of an upper limit for donations to be made in 2019,
- 15 - Authorization of the Board Members to carry out transactions stated in Article 395 and Article 396 of the Turkish Commercial Code,
- 16 - Presentation of the latest situation regarding the repurchase of company shares to our shareholders,
- 17 - Presentation of information to the shareholders regarding the guarantees, pledges, mortgages, suretyships given to the third parties, and incomes or benefits received pursuant to the Article 12 of the II-17.1. Capital Markets Board Communique on Corporate Governance.
- 18 - Presentation of information to our shareholders about the transactions specified in Article 1.3.6 of the II-17.1. Capital Market Board Communique on Corporate Governance,
- 19 - Presentation of information to the shareholders about remuneration of the Board of Directors and Top Management regarding the principles on the "Remuneration Policy" pursuant to the Corporate Governance Principles,
- 20 - Presentation of information to our shareholders pursuant to the Article 37 of the III.48.1 Capital Market Board Communique on Principles Regarding Real Estate Investment Companies,
- 21 - Presentation of information to our shareholders pursuant to the Article 21 of the III.48.1 Capital Market Board Communique on Principles Regarding Real Estate Investment Companies,
- 22 - Wishes, requests and closing

## Corporate Actions Involved In Agenda

## General Assembly Invitation Documents

### Appendix: 1

2018 GENEL KURUL BİLGİLENDİRME DÖKÜMANI.pdf - General Assembly Informing Document

### Appendix: 2

2018 GENERAL ASSEMBLY INFORMATION DOCUMENT.pdf - General Assembly Informing Document

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.