

TOFAŞ TÜRK OTOMOBİL FABRİKASI A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Determination of location, date, time and agenda of Ordinary General Assembly Meeting.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	21.02.2020
General Assembly Date	18.03.2020
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	17.03.2020
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Şirket Genel Merkezi - Büyükdere Caddesi Tofaş Han No: 145 Zincirlikuyu 34394 Şişli - İstanbul

Agenda Items

- 1 - Opening and election of Meeting Chairmanship,
- 2 - Reading, discussion and approval of 2019 Activity Report prepared by the Company's Board of Directors,
- 3 - Reading of Independent Audit Report Summary for 2019 accounting period,
- 4 - Reading, discussion and approval of 2019 Financial Statements,
- 5 - Acquittal of each Board Member for 2019 activities of the Company,
- 6 - Approval, approval with amendment or rejection of the Board's proposal on appropriation of 2019 profits and the date of appropriation created as per the Company's profit distribution policy,
- 7 - Determination of the number and office term of the Members of the Board of Directors, appointment of the members of the Board of Directors, appointment of the independent members of the Board of Directors,
- 8 - Informing the Shareholders on and approval of "Remuneration Policy" for Board Members and Top-Level Managers and the payments made within the frame of such policy as required by Corporate Governance Principles,
- 9 - Determination of annual gross remunerations of Board Members,
- 10 - Approval of selection of Independent Audit Organization by the Board of Directors as per the Turkish Commercial Code and Capital Markets Board regulations,
- 11 - Informing the Shareholders on donations made by the Company in 2019 and setting an upper limit for donations in 2020,
- 12 - Informing the Shareholders on assurances, pledges, securities and indemnities supplied by the Company and its affiliates in favor of third parties and the profits and benefits gained in 2019 as per the Capital Markets Board regulations,
- 13 - Authorization of the majority shareholders, members of the Board of Directors, top level managers and their spouses and up-to-second-degree relatives within the frame of Turkish Commercial Code Articles 395 and 396 and informing the shareholders on such business and transactions of this nature in 2019 as per the Capital Markets Board Corporate Governance Communiqué,
- 14 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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Appendix: 1	TOFAŞ_Genel Kurul Toplantısı Çağrı ilanı.pdf - Other Invitation Document
Appendix: 2	TOFAŞ_Invitation to the General Assembly Meeting.pdf - Other Invitation Document
Appendix: 3	TOFAŞ_Bilgilendirme Dokümanı 2019 GK.pdf - General Assembly Informing Document
Appendix: 4	TOFAŞ Information Documentation on OGAM 2019.pdf - General Assembly Informing Document

Additional Explanations

It is hereby decided that the Ordinary General Assembly Meeting of Tofaş Türk Otomobil Fabrikası A.Ş. for the year 2019 will be held with the agenda below on 18 March 2020 Wednesday at 10:30 at the Company Headquarters located at Büyükdere Caddesi Tofaş Han No:145 Zincirlikuyu 34394 Şişli-İstanbul, the invitation process will be made in accordance with the relevant procedures, it will be announced in the Turkish Trade Registry Gazette, Company website www.tofas.com.tr, Central Registration Agency's e-Company and Electronic General Assembly System and Public Information Platform, and accordingly;

The Financial Tables, Independent Audit Report prepared by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (a member firm of Ernst&Young Global Limited), Corporate Governance Compliance Report, Corporate Governance Information Form, Annual Activity Report of the Board of Directors including its proposal on profit distribution, the below agenda items and the Information Notes including the explanations required for compliance with the regulations of the Capital Markets Board will be made available for inspection by the shareholders at the Company Headquarters, and announced through the Company's corporate website, Public Information Platform and Electronic General Assembly Meeting System at least three weeks prior to the General Assembly Meeting date excluding the announcement and meeting dates.

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.