

# SODA SANAYİİ A.Ş.

## Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Result of the Ordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Related Companies	SISE

## 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	04.03.2020
General Assembly Date	27.03.2020
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	26.03.2020
Country	Turkey
City	İSTANBUL
District	TUZLA
Address	İçmeler Mahallesi D-100 Karayolu Caddesi No:44/A 34947

## Agenda Items

- 1 - Election of the members of the Chairmanship Council and granting the Chairmanship Council the power to sign the minutes of the General Meeting,
- 2 - Presentation of Annual Report of the Company for the fiscal year 2019 prepared by the Board of Directors and presentation of the summary of the Independent Audit Report for the year 2019,
- 3 - Read and Approval of the 2019 Financial Statements,
- 4 - Release of the Members of the Board of Directors from liability for the affairs,
- 5 - Election of the Members of the Board of Directors,
- 6 - Resolution of gross salaries of the Members of the Board of Directors,
- 7 - Authorization of the Members of the Board of Directors as per Articles 395 and 396 of the Turkish Commercial Code,
- 8 - Taking a Resolution on the Profit Distribution of the year 2019 and the date of the dividend distribution,
- 9 - Authorization of the Board of Directors for Distribution of Dividend Advance in 2020
- 10 - Taking a resolution on appointment of an independent auditing firm as per the Turkish Commercial Code and the arrangements issued by the Capital Markets Board,
- 11 - Providing information to shareholders with respect to the donations granted within the year and determination of the limit pertaining to the donations to be granted in 2020,
- 12 - Providing information to shareholders with respect to the collateral, pledges, mortgages provided in favor of third parties.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	Genel Kurul İlan Metni.pdf - Announcement Document
Appendix: 2	General Assembly Announcement.pdf - Announcement Document
Appendix: 3	Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Minutes of the Ordinary General Assembly Meeting including resolutions taken and List of Attendees at the Meeting are attached .

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Result Documents

Appendix: 1	Genel Kurul Tutanağı.pdf - Minute
Appendix: 2	Hazur Bulunanlar Listesi.pdf - List of Attendants

## Additional Explanations

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.