

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Registration of Ordinary General Assembly Meeting Decisions for the year 2019
Update Notification Flag	Yes
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	02.03.2020
General Assembly Date	01.04.2020
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	31.03.2020
Country	Turkey
City	KOCAELİ
District	KÖRFEZ
Address	Güney Mah. Petrol Cad. No. 25 41790

Agenda Items

- 1 - Opening and Election of the Chairing Committee,
- 2 - Review, discussion and approval of the Annual Report of the Company for the fiscal year 2019 as prepared by the Board of Directors,
- 3 - Presentation of the summary of the Independent Audit Report for the year 2019,
- 4 - Review, discussion and approval of the 2019 Financial Statements,
- 5 - Release of the members of the Board of Directors from liability for the affairs of the Company for the year 2019,
- 6 - Within the framework of the Company's dividend policy; approval, amendment or disapproval of the Board of Directors' proposal on profit distribution of year 2019 and the date of dividend distribution,
- 7 - Determination of the number of Board Members, their term of office, election of members in accordance with the number determined and election of independent board members,
- 8 - In accordance with the Corporate Governance Principles, presentation to shareholders and approval by the General Assembly of the "Remuneration Policy" for the members of the Board of Directors and the Senior Executives and the payments made on that basis,
- 9 - Resolution of annual gross salaries of the Members of the Board of Directors,
- 10 - Approval of the Independent Audit Firm as selected by the Board of Directors, in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Board regulations,
- 11 - Presentation to shareholders of the donations made by the Company in 2019 and resolution of an upper limit for donations to be made for 2020,
- 12 - In accordance with the Capital Markets Board regulations, presentation to shareholders of the securities, pledges and mortgages granted in favour of the third parties in the year 2019 and of any benefits or income thereof,
- 13 - Authorization of the shareholders with management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of Articles 395 and 396 of the Turkish Commercial Code and presentation to shareholders, of the transactions carried out thereof in the year 2019 pursuant to the Corporate Governance Communique of the Capital Markets Board,
- 14 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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Appendix: 1	2020_Bilgilendirme_Dokumani.pdf - General Assembly Informing Document
Appendix: 2	2020_AGM_informative_documents.pdf - General Assembly Informing Document
Appendix: 3	Genel_Kurul_Ilani_Vekaletname.pdf - Announcement Document
Appendix: 4	AGM_Proxy_2019.pdf - Announcement Document

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 Attendants are attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	03.04.2020

General Assembly Result Documents

Appendix: 1	Tutanak_01_04_2020.pdf - Minute
Appendix: 2	Hazirun_01_04_2020.pdf - List of Attendants

Additional Explanations

The Minutes of the Ordinary General Shareholders Meeting held on 01.04.2020 have been registered by Körfez Trade Registry Office on April 3, 2020.

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.