

# FONET BİLGİ TEKNOLOJİLERİ A.Ş.

## Notification Regarding General Assembly





# Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Registration for the 2019 Accounting Period
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	15.04.2020
General Assembly Date	12.05.2020
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	11.05.2020
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	Kızılırmak Mahallesi 1445 Sokak No:2B / 18 The Paragon Tower Çankaya / ANKARA

## Agenda Items

- 1 - Opening and election of the General Assembly Presidential Board,
- 2 - Authorization of the General Assembly Presidential Board to sign the minutes of the meeting,
- 3 - Reading and negotiating the Board of Directors Annual Report prepared for 2019 period,
- 4 - Reading, negotiating and approving the Financial Statements for the 2019 period,
- 5 - Reading the summary report of the Independent External Audit Firm for the 2019 period,
- 6 - In accordance with the Turkish Commercial Code and the Capital Markets Law, discussing and resolving the proposal of the Board of Directors regarding the selection of the Independent Audit Firm for the audit of 2020 accounts and transactions,
- 7 - Release of the Members of the Board of Directors due to the Company's accounts and activities in 2019,
- 8 - Election of Independent Board Members,
- 9 - Determination of the remuneration of the Board Members,
- 10 - Negotiation and making a decision for the proposal of the Board of Directors regarding not to distribute 2019 profit,
- 11 - Providing information to shareholders about donations made in 2019, and setting a limit for donations to be made in 2020,
- 12 - According to the regulations of the Capital Markets Board, providing information to the shareholders about the collateral, pledge, mortgage and bail provided by the Company in favor of third parties in 2019
- 13 - Informing the shareholders about the transactions made with the "related parties" and the activities during 2019 period within the scope of the Corporate Governance Principles and other relevant regulations of the Capital Markets Board,
- 14 - Submission of the amendment to the General Assembly to the Article 3 which titled "Purpose and Subject" in the Articles of Association of our Company within the framework of the amendment draft attached to the 2020/06 numbered decision of our Board of Directors on 21/02/2020,
- 15 - In accordance with the "Corporate Governance Communiqué" of the Capital Markets Board, giving information to the shareholders regarding the transactions of the shareholders, Board Members, executives with administrative responsibilities and their spouse and second-degree blood and sanitary relatives, who have control of the management, take an important action that may cause conflicts of interest with the Company and its subsidiaries and/or the Company or its affiliates in the event that their partnerships carry out a commercial business transaction on their own or someone else's account, or enter into another partnership dealing with the same business transactions as an unlimited partner.
- 16 - Authorization of the members of the Board of Directors in accordance with the Articles 395 and 396 of the Turkish Commercial Code to perform the works of the company in person or on behalf of others, to become partners in companies performing such works and to perform other transactions,
- 17 - According to the regulations of the Capital Markets Board, providing information to the shareholders about the collateral, pledge, mortgage and bail provided by the Company in favor of third parties in 2019,
- 18 - Informing the shareholders about the transactions made with the "related parties" and the activities during the 2019 activity period within the scope of the Corporate Governance Principles and other relevant regulations of the Capital Markets Board,
- 19 - Wishes, and closing.



## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Invitation Documents

<b>Appendix: 1</b>	2019 Genel Kurul Toplantısı Davet.pdf - Announcement Document
<b>Appendix: 2</b>	2019 Yılı Olağan Genel Kurul Toplantısı Gündem.pdf - Announcement Document
<b>Appendix: 3</b>	2019 Yılı Olağan Genel Kurul Toplantısı Vekaletname.pdf - Announcement Document
<b>Appendix: 4</b>	2019 Yılı Olağan Genel Kurul Toplantısı Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
<b>Appendix: 5</b>	Esas Sözleşme Tadil Metni.pdf - Article of Association Amendment Text

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The Ordinary General Assembly Meeting of our Company for 2019 was held on Tuesday, May 12, 2020, at 10:00, at Kızılırmak Mahallesi 1445. Sokak No: 2B / 18 The Paragon Tower Çankaya / ANKARA. Meeting Minutes, List of Attendants and Approved Articles of Association Amendment Text are attached.
Are There Articles Of Association Amendment Relating To Company Head Office In Minutes	Yes

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	20.05.2020

## General Assembly Result Documents

<b>Appendix: 1</b>	Hazır Bulunanlar Listesi.pdf - List of Attendants
<b>Appendix: 2</b>	Onaylı Esas Sözleşme Tadil Metni.pdf - Other Result Document
<b>Appendix: 3</b>	Toplantı Tutanağı.pdf - Minute

## Additional Explanations

The Ordinary General Assembly Meeting of our company held on May, 12, 2020, was registered on May 20, 2020 and announced in the Trade Registry Gazette numbered 10083 on May 22, 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.