

İSKENDERUN DEMİR VE ÇELİK A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Registration of the Resolutions taken in the Ordinary General Assembly Meeting
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	19.06.2020
General Assembly Date	14.07.2020
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	13.07.2020
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Barbaros Mahallesi Ardiç Sokak No: 6 Ataşehir/İstanbul, OYAK Maden Metalürji Grubu Merkez Binası Konferans Salonu

Agenda Items

- 1 - Opening, Formation of the General Assembly Meeting Chairmanship and Stand in Silence,
- 2 - The Authorization of Meeting Chairmanship for Signing of the Meeting Minutes and Other Documents,
- 3 - Reading and Discussion of the 2019 Board of Directors' Annual Activity Report,
- 4 - Reading of the 2019 Independent Audit Report,
- 5 - Reading, Discussion, Submission to Voting and Resolving the Balance Sheet and Profit & Loss Accounts Separately for the Financial Year of 2019,
- 6 - Discussion, Submission to Voting and Resolving the Acquittal of Members of the Board of Directors Separately for the Financial Year of 2019,
- 7 - Discussion, Submission to Voting and Resolving the Proposal of Board of Directors for the Distribution of Profit for the Year 2019 and Dividend Payment Date,
- 8 - Discussion, Submission to Voting and Resolving the Determination of the Election and Term of Office of the Independent Board Members in Accordance with the Legislation Provisions,
- 9 - Discussion, Submission to Voting and Resolving the Remuneration of the Members of Board of Directors,
- 10 - Submission to Voting and Resolving for Granting Authority to the Members of the Board of Directors in Accordance with Article 395 and Article 396 of the Turkish Commercial Code,
- 11 - Discussion, Submission to Voting and Resolving the Proposal of Board of Directors for the Election of an Independent External Auditor for Auditing of Company's Accounts and Transactions for 2020 in Accordance with the Turkish Commercial Code and Capital Market Law,
- 12 - Informing the General Assembly on Guarantee, Pledge and Mortgages Granted in Favor of the Third Parties and of Any Benefits or Income thereof,
- 13 - Informing the General Assembly Regarding the Donations and Contributions Made in 2019 and Submission to Voting and Resolving the Limit of Donations to be Made between 01.01.2020 – 31.12.2020,
- 14 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results

General Assembly results are presented in 2019 Ordinary General Assembly Meeting Minutes.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	22.07.2020

General Assembly Result Documents

Appendix: 1	İsdemir GK Toplantı Tutanağı.pdf - Minute
Appendix: 2	İSDEMİR Hazır Bulunanlar Listesi.pdf - List of Attendants
Appendix: 3	İsdemir 2019 Kar Dağıtım Tablosu.pdf - Other Result Document
Appendix: 4	İsdemir Ordinary General Assembly Meeting Minutes 14 07 2020.pdf - Minute
Appendix: 5	İSDEMİR - GK - 14.07.2020 - List of Attendees KVKK.pdf - List of Attendants
Appendix: 6	İsdemir 2019 Profit Distribution Table.pdf - Other Result Document

Additional Explanations

Resolutions taken in our Company's Ordinary General Assembly Meeting held on 14 July 2020, have been registered by İskenderun Trade Registry Office on 22 July 2020.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

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.