

AG ANADOLU GRUBU HOLDİNG A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

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| Summary Info | The Registry of the General Assembly Resolutions |
| Update Notification Flag | Yes |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

General Assembly Invitation

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| General Assembly Type | Extraordinary |
| Decision Date | 07.01.2021 |
| General Assembly Date | 02.02.2021 |
| General Assembly Time | 14:00 |
| Record Date (Deadline For Participation In The General Assembly) | 01.02.2021 |
| Country | Turkey |
| City | İSTANBUL |
| District | ÜMRANIYE |
| Address | FATİH SULTAN MEHMET MAHALLESİ BALKAN CADDESİ BUYAKA E BLOK NO:58 TEPEÜSTÜ ÜMRANIYE |

Agenda Items

- 1 - Opening and the establishment of the Board of Assembly;
- 2 - Discussion and approval of the proposal of the Board of Directors regarding dividend distribution,
- 3 - Closing.

Corporate Actions Involved In Agenda

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| Dividend Payment |
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General Assembly Invitation Documents

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| Appendix: 1 | AGHOL Genel Kurul Davet İlan Metni.pdf - Announcement Document |
| Appendix: 2 | AGHOL GAM Invitation and Proxy.pdf - Announcement Document |
| Appendix: 3 | AGHOL Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document |
| Appendix: 4 | AGHOL General Assembly Information Document.pdf - General Assembly Informing Document |

General Assembly Results

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| Was The General Assembly Meeting Executed? | Yes |
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The Extraordinary General Assembly of our Holding company was held on February 2nd, 2021 (today) at 14:00 at the address "Fatih Sultan Mehmet Mahallesi Balkan Caddesi No:58 Buyaka E Blok 34771 Tepeüstü Ümraniye İstanbul" with the previously announced agenda. The minutes of the meeting is available at our website at www.anadolugrubu.com.tr.

At the Extraordinary General Meeting of our Company; It has been decided that TL 30,000,000 cash dividend will be distributed corresponding to gross 12.32% of the capital (243,534,517.96) and will be covered from Retained Earnings (corporate tax exempted extraordinary reserves of 31.12.2002 and prior periods)

Decisions Regarding Corporate Actions

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| Dividend Payment | Discussed |
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General Assembly Registry

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| Were The Minutes Registered? | No |
| Reason of Not To Be Registered | Since there is no article to be registered among the general assembly resolutions, the general assembly is not registered. |

General Assembly Result Documents

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| Appendix: 1 | AGHOL_TUTANAK.pdf - Minute |
| Appendix: 2 | AGHOL Hazır 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.