

ENERJİSA ENERJİ A.Ş. Corporate Governance Information Form (Update) - Shareholders

Summary

General Assembly Links Update



1. SHAREHOLDERS

Related Companies

Related Funds

1. SHAREHOLDERS	
1.1. Facilitating the Exercise of Shareholders Rights	
1.2. Right to Obtain and Examine Information	
1.3. General Assembly	
Link to the PDP announcement that demonstrates the information requested by Principle 1.3.1. (a-d)	https://www.kap.org.tr/en/Bildirim/915655
The name of the section on the corporate website that demonstrates the donation policy of the company	https://www.enerjisainvestorrelations.com/en/corporate-governance/policies/donation-grants-policy
The relevant link to the PDP with minute of the General Shareholders' Meeting where the donation policy has been approved	https://www.kap.org.tr/en/Bildirim/921884
Identified stakeholder groups that participated in the General Shareholders' Meeting, if any	https://www.kap.org.tr/en/Bildirim/921884
1.4. Voting Rights	
Whether the shares of the company have differential voting rights	-
1.5. Minority Rights	
Whether the scope of minority rights enlarged (in terms of content or the ratio) in the articles of the association	-
1.6. Dividend Right	
The name of the section on the corporate website that describes the dividend distribution policy	Under Corporate Governance Policies tab in IR web site https://www.enerjisainvestorrelations.com/en/corporate-governance/policies/donation-grants-policy

General Assembly Meetings

General Meeting Date	The number of information requests received by the company regarding the clarification of the agenda of the General Shareholders' Meeting	Shareholder participation rate to the General Shareholders' Meeting	Percentage of shares directly present at the GSM	Percentage of shares represented by proxy	Specify the name of the page of the corporate website that contains the General Shareholders' Meeting minutes, and also indicates for each resolution the voting levels for or against	Specify the name of the page of the corporate website that contains all questions asked in the general assembly meeting and all responses to them	The number of the relevant item or paragraph of General Shareholders' Meeting minutes in relation to related party transactions	The number of declarations by insiders received by the board of directors	The link to the related PDP general shareholder meeting notification
									https://www.kap.org.tr/en/Bildirim/

30/03/2021	0	% 86	% 0,11	% 86	Corporate Governance section of the IR web site.	https://www.enerjisainvestorrelations.com/Media/Default/pdf/genel-kurul/Enerjisa_2020_Meeting_Minutes_of_Ordinary_General_Assembly.pdf	N/A	0	915655, https://www.kap.org.tr/en/Bildirim/921884
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