

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



MERKEZİ KAYIT
İSTANBUL

Notification Regarding General Assembly

Summary Info	Invitation to the General Assembly (Update)
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Measures taken due to the pandemic

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2020
Ending Date Of The Fiscal Period	31.12.2020
Decision Date	29.04.2021
General Assembly Date	27.05.2021
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	26.05.2021
Country	Turkey
City	İSTANBUL
District	ÜMRANİYE
Address	FATİH SULTAN MEHMET MAHALLESİ BALKAN CADDESİ BUYAKA E BLOK NO:58 KAT:1 TEPEÜSTÜ ÜMRANİYE

Agenda Items

- 1 - Opening and the establishment of the Board of Assembly;
- 2 - Reading out and discussion of the reports of the Board of Directors (Annual Report) for 2020;
- 3 - Reading out of the report of the Independent Audit Company for the Jan. 1, 2020– Dec.31, 2020 period;
- 4 - Reading, discussion and approval of our Company's Financial Statements for the year 2020 prepared in accordance with the Capital Markets legislation
- 5 - Release of each and every member of the Board of Directors from liability with regards to the 2020 activities of the Company.
- 6 - Approval of the changes made in the Board of Directors during the year in accordance with Article 363 of the Turkish Commercial Code.
- 7 - Discussion of the proposal of the Board of Directors regarding dividend distribution and determining the dividend rate;
- 8 - Election, determination of tenure and remuneration of the new members of the Board of Directors as well as independent members in compliance with Corporate Governance Principles;
- 9 - Approval of the independent audit company selected by Board of Directors in accordance with the Turkish Commercial Code and Capital Markets Law;
- 10 - Information to shareholders regarding donations made in 2020 in accordance with the Turkish Commercial Code;
- 11 - According to the Capital Markets Board's legislation, information to be given to the shareholders on any income and benefits obtained by granting collaterals, pledges, mortgages and guarantees in favor of third persons;
- 12 - Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board;
- 13 - Authorization of the members of the Board of Directors as per Articles 395 and 396 of the Turkish Commercial Code;
- 14 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	AGHOL Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	AGHOL General Assembly Information Document.pdf - General Assembly Informing Document

Appendix: 3

AGHOL Invitation to AGM.pdf - Announcement Document

Appendix: 4

AGHOL Genel Kurul Davet İlan Metni.pdf - Announcement Document

Additional Explanations

The 2020 Ordinary General Assembly decided with our Board decision on 12.04.2021 and scheduled for 05.05.2021 at 14:00 is now postponed to 27.05.2021 at 14:00 and will convene to discuss and decide on the agenda items specified in the attachment at the address of Fatih Sultan Mehmet Mahallesi, Balkan Caddesi No:58 Buyaka E Blok 34771 Tepeüstü Ümraniye İstanbul due to a circular sent to all provincial governors by the T.C. Ministry of Interior General Directorate of Provincial Administration that indicated a fulltime curfew starting from 29.04.2021 Thursday 19:00 and ending at 17.05.2021 Monday at 05:00.

Information document and invitation letter, required by Capital Markets Board's legislations are attached.

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.