

NATUREL YENİLENEBİLİR ENERJİ TİCARET A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Resolutions Registry
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2020
Ending Date Of The Fiscal Period	31.12.2020
Decision Date	12.03.2021
General Assembly Date	12.04.2021
General Assembly Time	08:30
Record Date (Deadline For Participation In The General Assembly)	11.04.2021
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	Kızılırmak Mah. 1450 Sok. ATM Plaza B Blok Kat:14 No:1/68 Çukurambar

Agenda Items

- 1 - Opening and Appointment of the Meeting Presidential Board,
- 2 - Authorization of the Meeting Presidency to sign the minutes of the General Assembly,
- 3 - Reading, negotiating and approving of fiscal year 2020 Annual Activity Report prepared by Board of Directors,
- 4 - Reading the fiscal year 2020 report of the independent auditing firm,
- 5 - Reading, negotiating and approving of fiscal year 2020 financial statements,
- 6 - Discharge of liability of the members of the Board of Directors one by one for fiscal year 2020,
- 7 - Approval of the independent auditing firm decided by the Board of Directors, in accordance with the regulations of Capital Markets Board,
- 8 - Informing the shareholders about the decision of the Board of Directors on the appropriation of 2020 net profit operating year in accordance with the Capital Markets Board's Dividend Communiqué, No: II-19.1.
- 9 - Approval of new Board members during the period,
- 10 - Determination of the compensation of the Members of the Board of Directors,
- 11 - Informing the shareholders about the donations and charities made by our Company in 2020 at the General Assembly, determining the limit of donations and charities to be made by our Company in 2021, in accordance with Article 19/5 of the Capital Market Law,
- 12 - Submitting information on the subject that shareholders who have a management control, members of board of directors, managers with administrative liability and their spouses, relatives by blood or marriage up to second degrees or empowerment of the Board of Directors in connection with matters falling within the scope of articles 395 and 396 of the Turkish Commercial Code and the regulations of the Capital Markets Board and informing the shareholders about the transactions carried out within this scope in 2020 in line with the Corporate Governance Principles,
- 13 - Submitting information to the General Assembly about the income or benefits obtained from the guarantees, pledges, mortgages and sureties given by the Company in favor of third parties within the scope of Article 12/4 of the Corporate Governance Communiqué No II-17.1 of the Capital Markets Board,
- 14 - Wishes, recommendations and ending.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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Appendix: 1

2020 Yılı Olağan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

Appendix: 2

MEETING MINUTES OF GENERAL ASSEMBLY.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?

Yes

General Assembly Results

The Ordinary General Assembly Meeting for the year 2020 was held at 08.30 am on 12.04.2021. The minutes of the Ordinary General Assembly Meeting and the List of Attendees at the Meeting are attached.

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Registry

Were The Minutes Registered?

Yes

Date of Registry

20.04.2021

General Assembly Result Documents**Appendix: 1**

Naturel Enerji Hazır Bulunanlar Listesi.pdf - List of Attendants

Appendix: 2

Naturel Enerji Tutanak.pdf - Minute

Appendix: 3

Naturel Ordinary General Assembly Meeting Minutes.pdf - Minute

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.