

TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş.
AGENDA OF ORDINARY GENERAL ASSEMBLY DATED 12.03.2019

1. Opening and election of the President,
2. Reading, discussing and approving the Annual Report of 2018 prepared by Company's Board of Directors,
3. Reading the summary of Independent Audit Report related to the accounting year of 2018,
4. Reading, discussing and approving the Financial Statements related to the accounting period of the year 2018,
5. According to the 363rd article of Turkish Commercial Code, approving the changes of the Board of Directors' members occurred within the year,
6. Acquitting the members of the Board of Directors due to the activities of the company for the year 2018,
7. Full adoption, acceptance by certain changes or rejection of the Board of Directors' proposal with respect to not distributing the profit for the year 2018 prepared in line with company's dividend policy,
8. Selecting the board members and determination of the task period, selecting the independent board members,
9. Pursuant to Corporate Governance Principles, informing the Shareholders about the remuneration policy towards the Members of the Board of Directors and top managers and about the payments made within the scope of this policy and approving them,
10. Determination of annual gross remunerations of Board of Directors' members,
11. Approval of the selection of the Independent Auditing Company proposed by the Board of Director in connection with the provisions of Turkish Commercial Code and Capital Markets Board,
12. Obtaining information to the shareholders about the donations granted in 2018 and determination the upper limit for donations in 2019,
13. Obtaining information to the shareholders about the guarantee, pledge, mortgage and bails given in 2018 in favor of third parties by the company and its subsidiaries within the context of Capital Markets Board regulation,
14. Granting of permission to shareholders having managerial control, shareholder board members, top managers and up to the second degree blood or affinity relatives in accordance with articles 395 and 396 of Turkish Commercial Code, Capital Markets Board legislation and obtaining information to the shareholders concerning the transactions done in the year 2018 in line with Corporate Governance Principles,
15. Wishes.