

KONYA KAĞIT SANAYİ VE TİCARET ANONİM ŞİRKETİ
AGENDA OF “2021 ORDINARY GENERAL ASSEMBLY

1. Opening, attendance, election of the Chairman of the Meeting and formation of the Meeting Presidency,
2. Reading and negotiating the Activity Report of the Board of Directors for the 2021 fiscal year,
3. Reading the Independent Audit Report for the 2021 fiscal year,
4. Reading, negotiating and approving the Financial Statements for the 2021 fiscal year,
5. Discussion of the acquittal of the members of the Board of Directors due to the 2021 fiscal year activities,
6. Discussing and deciding on the proposal of the Board of Directors regarding the usage of 2021 Period Profit,
7. Determination of the number of members of the Board of Directors and their term of office,
8. Electing members together with the members of the Independent Board of Directors,
9. Submission of the Independent Audit Institution selection made by the Board of Directors to the approval of the General Assembly in order to carry out the activities within the scope of the relevant regulations of TCC and CMB for the accounting period of 01.01.2022-31.12.2022,
10. Informing shareholders about Donations and Grants made in 2021,
11. Determining the limit-up for donations to be made in 2022,
12. Informing the General Assembly about the guarantees, pledges, mortgages and sureties given by the Company in favor of third parties in 2021 in accordance with the regulations of the Capital Markets Board,
13. Determining the amount of remuneration or per diem amount to be given to the Members of the Board of Directors in accordance with the regulations of the Capital Markets Board,
14. Informing the Shareholders about the Company's "Information Policy" and "Profit Distribution Policy" and "Ethical Rules" in accordance with the regulations of the Capital Markets Board,
15. Negotiating whether the special permit will be given to the members of the Board of Directors personally to carry out the businesses that are within the field of business of the company according to Articles 395 and 396 of the Turkish Commercial Code and the rule published by CMB numbered II-17.1 Corporal Governance Communique Annex 1.3.6,
16. Wishes-Requests, and Closing.