

## **AGENDA OF THE 2020 ANNUAL GENERAL MEETING**

- 1.** Opening, the moment of silence and election of the Presidential Board,
- 2.** Authorization of the Presidential Board for signing the minutes of the Annual General Meeting,
- 3.** Reading and discussion of the Annual Report of the Board of Directors for the year 2020,
- 4.** Reading the Summary Statement of the Independent Audit Report for the fiscal year 2020,
- 5.** Reading, discussion and approval of the Consolidated Financial Statements for the fiscal year 2020,
- 6.** Informing the General Assembly about the Board's resolution that no profit distribution could be made for the year 2020 due to accumulated losses from previous years,
- 7.** Acquittal of each member of the Board of Directors of their liabilities for the Company's activities and transactions in 2020,
- 8.** Determination of the number and the term of office for the members of the Board of Directors and election of the Board members including the Independent Directors,
- 9.** Determination of the remuneration to be paid to the members of the Board of Directors for the year 2020,
- 10.** Granting authorization to the members of the Board of Directors for performing the transactions stated in the Articles 395 and 396 of the Turkish Commercial Code,
- 11.** Discussion and approval of the Board of Directors' proposal regarding the selection of the independent audit company for auditing the Company's accounts and transactions for the fiscal year 2021 in accordance with the Capital Market Law and the Turkish Commercial Code,
- 12.** Giving information to the General Assembly about the collaterals, pledges, mortgages and sureties granted in favor of third parties by the Company and its subsidiaries and the income and benefits generated therefrom in 2020 in accordance with the CMB regulations,
- 13.** Giving information to the General Assembly about the donations made in 2020; discussion and approval of the upper limit for the donations to be made in the year 2021,
- 14.** Closing.