

Notification Regarding the General Assembly Proceedings

Summary Info	Date and Agenda of the 2018 Ordinary General Assembly Meeting, as well as invitation to shareholders.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Call for General Assembly Meeting

Type of General Assembly Meeting	Ordinary General Assembly Meeting
Starting Date of the Accounting Period	01/01/2018
Final Date of the Accounting Period	31/12/2018
Date of Resolution	25/02/2019
Date of General Assembly Meeting	26/03/2019
Time of General Assembly Meeting	10.00
Final Date to Become a Shareholder to be eligible to participate in the General Assembly Meeting	25.03.2019
Country	Turkey
Province	İstanbul
District	Beşiktaş
Address	Sabancı Center, 4. Levent

Articles on the Meeting Agenda

1 - Opening and Formation of the Council
2- Reading and discussion of the Board's Activity report, related to the year 2018.
3- Reading and discussion of the auditor reports related to the year 2018.
4- Reading, discussion on and approval of the financial statements related to 2018.
5- Submittal to the approval of the general assembly of the members of the Board of Directors appointed to perform duties for the remaining term to the vacant memberships during the activity period.
6- Release of the members of the Board of Directors related to the 2018 activities.
7- Determination of the manner of use of the 2018 profit, determination of the shares of distributable profit and dividend.
8- Election of auditor.
9. Briefing of the General Assembly of the donations and contributions made in 2018 and approval thereof.
10. Determination of the limit of the donations to be made by the company in 2019.
11. Granting the permissions to the chairman and members of the Board of Directors to perform the activities stated in the Articles 395 and 396 of the Turkish Commercial Code.

Rights to Be Exercised Within the scope of the Meeting Agenda

Distribution of Dividends

Documents Related with the Call for General Assembly Meeting

Annex 1	ilanmetni.pdf - Announcement
Annex 2	VEKALETNAME.pdf. - Other Document related with the Call for General Assembly Meeting
Annex 3	TOPLANTI GÜNDEMİ.pdf - Other Document related with the Call for General Assembly Meeting

Additional Remarks

During the Board of Directors Meeting held today it has been decided that the company shareholders shall be ordinarily invited to the meeting which will be organized on March 26, 2019 at 10:00, in the Hacı Ömer Conference Hall at Sabancı Center 4. Levent, and that attendance of a Ministry Representative shall be requested from the Governorship of İstanbul, Provincial Directorate of Commerce. The Articles of the 2018 General Assembly Meeting Agenda, the Call for the General Assembly Meeting and the Power of Attorney can be found in the attachment.

We hereby declare that the statement given above is in compliance with the principles defined by applicable Special Circumstances Notification of the Capital Markets Board of Turkey, 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..