

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
AGENDA OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS OF THE YEAR 2019
TO BE HELD ON 25/03/2020 AT 10:00 AM

1. Opening and Formation of the Council.
2. Reading and discussion of the Board's activity report, related to the year 2019.
3. Reading and discussion of the auditor reports related to the year 2019.
4. Reading, discussion on and approval of the financial statements related to 2019.
5. Release of the members of the Board of Directors related to the 2019 activities.
6. Determination of the manner of use of the 2019 profit, determination of the shares of distributable profit and dividend.
7. Determination of the fees and honorarium, rights such as premiums and bonus of the members of Board of Directors.
8. Submittal to the approval of the general assembly of the members of Board of Directors appointed to perform duties during the remaining term to the vacant memberships during the activity period,
9. Election of auditor,
10. Briefing of the General Assembly of the donations and contributions made in 2019 and approval thereof.
11. Determination of the limit of the donations to be made by the company in 2020.
12. 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.
13. Wishes and requests