

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
AGENDA OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS OF THE YEAR
2021
TO BE HELD ON 29/04/2022 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 2021.
3. Reading and discussion of the auditor reports related to the year 2021.
4. Reading, discussion on and approval of the financial statements related to 2021.
5. Presenting the assignment of the Board Member who was elected to serve for the remaining term of the Board membership position vacated, to the approval of General Assembly.
6. Release of the members of the Board of Directors related to the 2021 activities.
7. Determination of the manner of use of the 2021 profit, determination of the shares of distributable profit and dividend.
8. Determination of the fees and honorarium, rights such as premiums and bonus of the members of Board of Directors.
9. Election of auditor.
10. Briefing of the General Assembly of the donations and contributions made in 2021 and approval thereof.
11. Determination of the limit of the donations to be made by the company in 2022.
12. Briefing of the General Assembly Regarding Wage Policy for The Members of The Board of Directors and Top Managers.
13. 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.
14. Wishes and requests.