

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
AGENDA OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS OF THE YEAR
2020
TO BE HELD ON 29/03/2021 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 2020.
3. Reading and discussion of the auditor reports related to the year 2020.
4. Reading, discussion on and approval of the financial statements related to 2020.
5. Release of the members of the Board of Directors related to the 2020 activities.
6. Determination of the manner of use of the 2020 profit, determination of the shares of distributable profit and dividend.
7. Election of the members of the board of directors, and determination of duty duration,
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 2020 and approval thereof.
11. Determination of the limit of the donations to be made by the company in 2021.
12. Approval of the amendment to the Article 6 and Article 13 of the Articles of Association provided that relevant permission obtained from Capital Markets Board and T.R. Ministry of Trade
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