

KORDSA TEKNİK TEKSTİL ANONİM ŞİRKETİ
THE AGENDA OF THE 2023 ORDINARY GENERAL MEETING TO BE HELD
ON APRIL 19th, 2024

AGENDA

- 1-** Opening and Formulation of the Meeting Council,
- 2-** Reading and discussion of the Board of Directors Annual Report concerning the year 2023,
- 3-** Reading of Auditors' Reports concerning the year 2023,
- 4-** Reading, discussion, and approval of the financial statements concerning the year 2023,
- 5-** Release of the members of the Board of Directors with the regard to the 2023 activities,
- 6-** Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2023,
- 7-** Election of the members of the Board of Directors and determination of their terms of office,
- 8-** Determination of the salaries and benefits such as attendance fees, bonuses and premiums for the Board Members,
- 9-** Selection of the auditor,
- 10-** Negotiation and approval of the planned amendment to Article 35 of the Company's Articles of Association,
- 11-** Negotiation and approval of the planned amendment to the Company's Profit Distribution Policy,
- 12-** Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2024 accounting period,
- 13-** Informing the General Meeting about donations and contributions made in 2023 and approval of donations and contributions,
- 14-** Determination of the donation limits for the year 2024,
- 15-** Granting permission to the Chairman and the Members of the Board to make the transactions specified in Articles No. 395 and No. 396 of the Turkish Commercial Code,
- 16-** Wishes and Expectations.

Meeting Date : April 19th, 2024 Friday
Time : 10.00 AM
Location : Sabancı Center, Hacı Ömer Conference Hall
34330 4. Levent, Beşiktaş - ISTANBUL