

**KORDSA TEKNİK TEKSTİL ANONİM ŞİRKETİ**  
**THE AGENDA OF THE 2019 ORDINARY GENERAL MEETING OF**  
**SHAREHOLDERS TO BE HELD ON MARCH 25<sup>th</sup>, 2020**

**AGENDA**

- 1-** Opening and organization of the Executive Board,
- 2-** Reading and discussion of the Board of Directors Annual Report concerning the year 2019,
- 3-** Reading of Auditors' Reports concerning the year 2019,
- 4-** Reading, discussion and approval of the financial statements concerning the year 2019,
- 5-** Presenting the assignments of the Board Members who were elected to serve for the remaining term of the Board membership position vacated during the year 2019, to the approval of General Assembly,
- 6-** Absolution of the Board Members regarding to activities of 2019,
- 7-** Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2019
- 8-** Determination of the salaries and benefits such as attendance fees, bonuses and premiums for the Board Members,
- 9-** Selection of the auditor,
- 10-** Informing the General Meeting about donations and contributions made in 2019 and approval of donations and contributions,
- 11-** Determination of the donation limits for the year 2020,
- 12-** 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,
- 13-** Wishes and Expectations.

**Meeting Date** : March 25<sup>th</sup>, 2020 Wednesday  
**Time** : 11:00  
**Location** : Sabancı Center, Sadıka Ana 2 Conference Hall  
34330 4. Levent, Beşiktaş – ISTANBUL