

KORDSA TEKNİK TEKSTİL ANONİM ŞİRKETİ
THE AGENDA OF THE 2020 ORDINARY GENERAL MEETING OF
SHAREHOLDERS TO BE HELD ON MARCH 24th, 2021

AGENDA

- 1-** Opening and organization of the Executive Board,
- 2-** Reading and discussion of the Board of Directors Annual Report concerning the year 2020,
- 3-** Reading of Auditors' Reports concerning the year 2020,
- 4-** Reading, discussion and approval of the financial statements concerning the year 2020,
- 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 2020, to the approval of General Assembly,
- 6-** Absolution of the Board Members regarding to activities of 2020,
- 7-** Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2020
- 8-** Selection of the members of the Board of Directors and determining their terms of duty,
- 9-** Determination of the salaries and benefits such as attendance fees, bonuses and premiums for the Board Members,
- 10-** Selection of the auditor,
- 11-** Informing the General Meeting about donations and contributions made in 2020 and approval of donations and contributions,
- 12-** Determination of the donation limits for the year 2021,
- 13-** Approval of the amendments of the Articles 10, 15 and 41 under the Articles of Association of the Company as in line with the permissions which are obtained from the Capital Markets Board and the Republic of Turkey Ministry of Commerce,
- 14-** 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,
- 15-** Wishes and Expectations.

Meeting Date : March 24th, 2021 Wednesday
Time : 11:00
Location : Sabancı Center, Hacı Ömer Conference Hall
34330 4. Levent, Beşiktaş - ISTANBUL