

KORDSA TEKNİK TEKSTİL ANONİM ŞİRKETİ
THE AGENDA OF THE 2021 ORDINARY GENERAL MEETING OF
SHAREHOLDERS TO BE HELD ON MARCH 22nd, 2022

AGENDA

- 1-** Opening and organization of the Executive Board,
- 2-** Reading and discussion of the Board of Directors Annual Report concerning the year 2021,
- 3-** Reading of Auditors' Reports concerning the year 2021,
- 4-** Reading, discussion and approval of the financial statements concerning the year 2021,
- 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 2021, to the approval of General Assembly,
- 6-** Absolution of the Board Members regarding to activities of 2021,
- 7-** Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2021
- 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 2021 and approval of donations and contributions,
- 11-** Determination of the donation limits for the year 2022,
- 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 22nd, 2022 Tuesday
Time : 14:00
Location : Sabancı Center, Sadıka Ana 1 Conference Hall
34330 4. Levent, Beşiktaş - ISTANBUL