

KORDSA TEKNİK TEKSTİL ANONİM ŞİRKETİ
THE AGENDA OF THE 2022 ORDINARY GENERAL MEETING OF
SHAREHOLDERS TO BE HELD ON MARCH 27th, 2023

AGENDA

- 1-** Opening and Formulation of the Meeting Council,
- 2-** Reading and discussion of the Board of Directors Annual Report concerning the year 2022,
- 3-** Reading of Auditors' Reports concerning the year 2022,
- 4-** Reading, discussion and approval of the financial statements concerning the year 2022,
- 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 2022, to the approval of General Assembly,
- 6-** Informing the shareholders that no negative opinion has been given by the Capital Markets Board about the independent members,
- 7-** Release of the members of the Board of Directors with the regard to the 2022 activities,
- 8-** Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2022
- 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 2022 and approval of donations and contributions,
- 12-** Determination of the donation limits for the year 2023,
- 13-** 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,
- 14-** Wishes and Expectations.

Meeting Date : March 27th, 2023 Monday
Time : 10.00 AM
Location : Sabancı Center, Sadıka Ana 3 Conference Hall
34330 4. Levent, Beşiktaş - ISTANBUL