

KORDSA TEKNİK TEKSTİL ANONİM ŞİRKETİ
THE AGENDA OF THE 2018 ORDINARY GENERAL MEETING OF
SHAREHOLDERS TO BE HELD ON MARCH 20th, 2019

AGENDA

- 1-** Opening and organization of the Executive Board,
- 2-** Reading and discussion of the Board of Directors Annual Report concerning the year 2018,
- 3-** Reading of Auditors' Reports concerning the year 2018,
- 4-** Reading, discussion and approval of the financial statements concerning the year 2018,
- 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 2018, to the approval of General Assembly,
- 6-** Absolution of the Board Members regarding to activities of 2018,
- 7-** Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2018
- 8-** Selection of the auditor,
- 9-** Informing the General Meeting about donations and contributions made in 2018 and approval of donations and contributions,
- 10-** Determination of the donation limits for the year 2019,
- 11-** 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.

Meeting Date : March 20th, 2019 Wednesday
Time : 10:00
Location : Sabancı Center, Sadıka Ana 2 Conference Hall
34330 4. Levent, Beşiktaş – ISTANBUL