



## KAMUYU AYDINLATMA PLATFORMU

# AKSA ENERJİ ÜRETİM A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	2021 Annual General Meeting Results
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	20.06.2022
General Assembly Date	19.07.2022
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	18.07.2022
Country	Turkey
City	İSTANBUL
District	BEYKOZ
Address	Rüzgarlıbahçe Mah. Özalp Çıkmazı No: 10 34805 Kavacık Beykoz İstanbul

## Agenda Items

- 1 - Opening and constitution of Meeting Council
- 2 - Authorizing Meeting Council to sign the Annual General Meeting Minutes
- 3 - Review, discussion and approval of 2021 Annual Report,
- 4 - Review, discussion and approval of 2021 Independent Audit Report Summary
- 5 - Review, discussion and approval of the year end financial statements for the fiscal year 2021
- 6 - Release of each member of the Board of Directors of liability related to activities of the Company during 2021
- 7 - Election of Board of Directors Members and Independent Members of Board of Directors and determination of their terms of duty
- 8 - Discussion and approval of the rights of the members of the Board of Directors regarding remuneration, bonus, premium
- 9 - Approval of the Independent Audit Company for the fiscal year 2022 recommended by the Board of Directors in accordance with the Company's related Audit Committee report pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board
- 10 - Discussion and approval of Dividend Distribution Policy revised by the decision of the Board of Directors
- 11 - Discussion and approval of dividend distribution proposal by the Board of Directors for the fiscal year 2021
- 12 - Informing General Assembly about the donations granted during the fiscal year of 2021
- 13 - Determination of the upper limit for donations and grants to be made in 2022
- 14 - Granting permission to the Members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code
- 15 - Informing General Assembly about transactions stated in principles 1.3.6 and 1.3.7 of Capital Markets Board's Corporate Governance Communique
- 16 - Informing General Assembly about securities-pledges, mortgages and acquired incomes and benefits given in favor of third parties during the fiscal year of 2021
- 17 - Responses to questions asked by shareholders

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Invitation Documents

**Appendix: 1** GK İlan Metni 2022.pdf - Announcement Document

<b>Appendix: 2</b>	Invitation Letter - 2021 AGM.pdf - Announcement Document
<b>Appendix: 3</b>	Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
<b>Appendix: 4</b>	Information Document - 2021.pdf - General Assembly Informing Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Meeting minutes can be found in the attached file

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Result Documents

<b>Appendix: 1</b>	TUTANAK_KAP.pdf - Minute
<b>Appendix: 2</b>	Hazirun_KAP.pdf - List of Attendants

## Additional Explanations

List of Attendants and Meeting Minutes can be found in the attached file.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.