OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Notification Regarding General Assembly Meeting

Publish Date: 15.02.2019 Disclosure Type: MED Year: Period:

Update Notification Flag No Correction Notification Flag No Desponsed Notification Flag No General Assembly Invitation Type of General Assembly Prope of General Assembly Annual General Meeting Begining of The Fiscal Period 01.01.2018 Prof of The Fiscal Period 01.01.2018 Concercion Nutification Flag 15.02.2019 General Assembly Date 18.03.2019 General Assembly Time 10:00 Record Date 15.03.2018 Country Torkiye City ISTANBUL Disticit SiSLI Address Divina Istanbul Oteli, Asker Ocagir Cad. No:1 Elmadag, Sigli - Istanbul (Tel: 0212 315 55 00) Agenda Items 1 1 - Opening and Election of the Chairman of General Assembly 2 - Reading, discussion and approval of the Annual Report of year 2018 prepared by the Board of Directors 3 - Reading, of the summary report of the Independent Audit Firm of 2018 Fiscal Period 4 - Assembly To proval with meentherships of the Board of Directors under Article 363 of the Tarkish Commercial Code 6 - Readeas of the memberships of the Board of Directors under Article 363 of the Tarkish Co	Summary Info	-	General Meeting Invitation and Agenda	
Postponed Notification Flag Postponed Notification Flag Postponed Notification Flag Postponed Notification Flag Postponed Notification Flag Postponed Notification Flag Postponed Assembly Invitation Type of General Assembly Invitation Type of General Assembly Invitation Type of General Assembly Invitation Flag Postponed Notification Postponed Postponed Notification Postponed Postponed Notification Flag Postponed Notification Flag Postponed Notification Postponed Postponed Notification Postponed Postponed Notification Postponed Postponed Notification Postponed Postponed Notification Postponed Postponed Notification Postponed Postponed Notification Postponed Postponed Notification Postponed	Update Notification Flag	No		
General Assembly Invitation Type of General Assembly Annual General Meeting Begining of The Fiscal Period 01.01.2018 End of The Fiscal Period 31.12.2018 Decision Date 15.02.2019 General Assembly Date [16.03.2019 General Assembly Time 10.00 Record Date 15.03.2018 Country Tarkye City [ISTANBUL District [S]SLI Address Divan Istanbul Oteli, Asker Ocagi Cad. No:1 Elmadağ, Sijül - Istanbul (Tel: 0212 315 55 00) Agenda Items - 1 - Opening and Election of the Chairman of General Assembly - 2 - Reading, discussion and approval of the Independent Audii Firm of 2018 Fiscal Period - 3 - Approval of the change in the memberships of the Board of Directors under Article 363 of the Turkish Commercial Code - 5 - Approval of the change in the memberships of the Board of Directors roposal for profit distribution for the year 2018 and the distribution date which perpared in accordance with the Company's Porift Distribution Policy 3 - Approval of the Independent Audii Firm oig 2018 Fiscal Period - 5 - Approval of the Independent Board do Directors separately for year 2018 activities -				
Type of General Assembly Annual General Meeting Begining of The Fiscal Period 01.01.2018 End of The Fiscal Period 31.12.2018 Decision Date 15.02.2019 General Assembly Time 1000 Record Date 15.03.2019 General Assembly Time 1000 Record Date 15.03.2018 Country Türkiye City ISTANBUL District \$\frac{1}{2}\$	Postponed Notification Flag No			
Begining of The Fiscal Period 01.01.2018 End of The Fiscal Period 31.12.2018 Decision Date 15.02.2019 General Assembly Date 118.03.2019 General Assembly Time 10:00 Record Date 15.03.2018 Country Türkiye City ISTANBUL District SigL1 Address Divan Istanbul Oteli, Asker Ocagir Cad. No:1 Elmadag, Sigli - Istanbul (Tel: 0212 315 55 00) Agenda Items 1 1 - Opening and Election of the Chairman of General Assembly 1 2 - Reading, discussion and approval of the Financial Statements of 2018 Fiscal Period 1 4 - Reading, discussion and approval of the Financial Statements of 2018 Fiscal Period 1 5 - Approval of the change in the memberships of the Board of Directors under Article 363 of the Turkish Commercial Code 1 5 - Release of the members of the Board of Directors separately for year 2018 activities 1 7 - Approval, or approval with amendments or refusal of the Board of Directors and election of the members base on the determina mather, election of the Independent Members 3 - Determination of the number and the term of duty of the members of the Board of Directors and the senior executives and payments made under this policy and approval of the Turkish Commercial Code and Capit Markets Boa	General Assembly Invitation			
End of The Fiscal Period 31.12.2018 Decision Date 15.02.2019 General Assembly Date 18.03.2019 General Assembly Time 10:000 Record Date 15.03.2018 Country Turkiye City ISTANBUL District SISUL Address Divan Istanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ, Şişli - Istanbul (Tel: 0212 315 55 00) Agenda Items - - Opening and Election of the Chairman of General Assembly - 2. Reading discussion and approval of the Annual Report of year 2018 prepared by the Board of Directors - 3. Reading of the summary report of the Independent Audit Firm of 2018 Fiscal Period - 4. Reading, discussion and approval of the Financial Statements of 2018 Fiscal Period - 5. Approval of the change in the memberships of the Board of Directors under Article 363 of the Turkish Commercial Code - 5. Approval, or approval with amendments or refusal of the Board of Directors proposal for profit distribution for the year 2018 and the Eistribution due which perpared in accordance with the Company's Profit Distribution Policy 8. Decision of the number and the term of duty of the members of the Board of Directors and election of the members base on the determin number, election of the number and the term of duty of the members of the Board of Directors and the senior ex	Type of General Assembly		Annual General Meeting	
Decision Date 15.02.2019 General Assembly Date 18.03.2019 General Assembly Time 10:00 Record Date 15.03.2018 Country Tarkiye City ISTANBUL District \$I\$L1 Address Divan Istanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ, Şişli - Istanbul (Tel: 0212 315 55 00) Yegnda Ifems - - Opening and Election of the Chairman of General Assembly - - Reading discussion and approval of the Annual Report of year 2018 prepared by the Board of Directors - - Reading discussion and approval of the Financial Statements of 2018 Fiscal Period - - Approval of the change in the memberships of the Board of Directors proposal for profit distribution for the year 2018 and the Itsribution date which prepared in accordance with the Company's Profit Distribution Policy - - Approval, or the unmedments or refusal of the Board of Directors in proposal for profit distribution for the year 2018 and the Itsribution date which prepared in accordance with the Company's Profit Distribution Policy - - Approval, or the Independent Audit Firm of 2018 Fiscal Period - - Approval or the Independent Board Members - - Approval or the Independent Board Members - - Approval or aproval with amendments or refusal or the B	Begining of The Fiscal Period	d	01.01.2018	
General Assembly Date 18.03.2019 General Assembly Time 10:00 Record Date 15.03.2018 Country Türkiye City ISTANBUL District [\$[\$L] Address Divan Istanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ, Şişli - Istanbul (Tel: 0212 315 55 00) Agenda Items 1 1 - Opening and Election of the Chairman of General Assembly 2 2 - Reading, discussion and approval of the Annual Report of year 2018 prepared by the Board of Directors 3 3 - Reading of the summary report of the Independent Audit Firm of 2018 Fiscal Period 4 4 - Reading, discussion and approval of the Financial Statements of 2018 Fiscal Period 5 5 - Approval of the change in the memberships of the Board of Directors under Article 363 of the Turkish Commercial Code 5 6 - Approval of the Board of Directors separately for year 2018 activities 7 7 - Approval, or approval with amendments or refusal of the Board of Directors and lection of the members base on the determin number, election of the Independent Board Members 5 9 - Determination of the number and the term of duty of the members of the Board of Directors and related payments 5 10 - Determination of the annual gross fees to be paid to the members of the Board of Directors aper the Corporate Governance Principles, info	End of The Fiscal Period		31.12.2018	
General Assembly Time 10:00 Record Date 15:03:2018 Country Turkiye City [STANBUL District S[\$L1 Address [Divan Istanbul Oteli, Asker Ocağı Cad. No:1 Elmadağı, Şişli - İstanbul (Tel: 0212 315 55 00) Vagenda Items - - Opening and Election of the Chairman of General Assembly - 2- Reading, discussion and approval of the Annual Report of year 2018 prepared by the Board of Directors - 3- Reading of the summary report of the Independent Audit Firm of 2018 Fiscal Period - 4- Approval of the change in the memberships of the Board of Directors IFiscal Period - 5- Approval or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2018 and the Eistribution Auto which prepared in accordance with the Company's Profit Distribution Policy 1- Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution of the umbers base on the determin number, election of the Independent Board Members 2- As per the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors approval of the Functionate Whet Provoal of the Independent Audit Firm selected by the Board of Directors approval of the Independent Audit Firm selected by the Board of Directors approval of the Independent Audit Firm selected by the Board of Directors approval of the Turkis	Decision Date		15.02.2019	
Record Date 15.03.2018 Country Türkiye City [STANBUL District ŞlŞLI Address Divan İstanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ, Şişli - İstanbul (Tel: 0212 315 55 00) Agenda Items I 1 - Opening and Election of the Chairman of General Assembly 2 2. Reading, discussion and approval of the Annual Report of year 2018 prepared by the Board of Directors 3 3. Reading, discussion and approval of the Independent Audit Firm of 2018 Fiscal Period 4 4. Reading, discussion and approval of the Financial Statements of 2018 Fiscal Period 5 5. Reades of the members of the Board of Directors superately for year 2018 activities 7 7. Approval of the change in the memberships of the Board of Directors inder Article 363 of the Turkish Commercial Code 5 5. Release of the members of the Board of Directors separately for year 2018 activities 7 7. Approval, or approval with amendments or refusal of the Board of Directors and election of the members base on the determination of the number and the term of duty of the members of the Board of Directors and election Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the Turkish Commercial Code and Capit Markets Board 10. Determination of the annual gross fees to be paid to the members of the Board of Directors and the senior execu	General Assembly Date		18.03.2019	
Country Türkiye City [ISTANBUL District [ŞlŞLI Address Divan Istanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ, Şişli - Istanbul (Tel: 0212 315 55 00) Agenda Items - - Opening and Election of the Chairman of General Assembly - 2- Reading, discussion and approval of the Annual Report of year 2018 prepared by the Board of Directors - 3- Reading of the summary report of the Independent Audit Firm of 2018 Fiscal Period - 4- Reading, discussion and approval of the Financial Statements of 2018 Fiscal Period - 5- Release of the members of the Board of Directors suparately for year 2018 activities - 7- Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2018 and the Istirubution date which prepared with the Company's Profit Distribution Policy 3- Determination of the number and the term of duty of the members of the Board of Directors and election of the members base on the determin number, election of the annual gross fees to be paid to the members of the Board of Directors and the senior executives and payments made under this policy and approval of the Turkish Commercial Code and Capit Markets Board 10 - Determination of the annual gross fees to be paid to the members of the Board of Directors and the senior executives and payments made under this policy and approval of the Turkish Commercial Code and Capit Markets Board 13 - Under Articles	General Assembly Time		10:00	
City ISTANBUL District \$I\$\$L1 Address Divan Istanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ, Şişli - Istanbul (Tel: 0212 315 55 00) Agenda Items I 1 - Opening and Election of the Chairman of General Assembly Endational Control (Control) Control (Control (Contr	Record Date		15.03.2018	
District [\$I\$L] Address Divan Istanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ, Şişli - İstanbul (Tel: 0212 315 55 00) Agenda Items - 1 - Opening and Election of the Chairman of General Assembly - 2 - Reading, discussion and approval of the Annual Report of year 2018 prepared by the Board of Directors - 3 - Reading of the summary report of the Independent Audit Firm of 2018 Fiscal Period - 4 - Reading, discussion and approval of the Financial Statements of 2018 Fiscal Period - 5 - Approval of the change in the memberships of the Board of Directors under Article 363 of the Turkish Commercial Code - 5 - Release of the members of the Board of Directors separately for year 2018 activities - 7 - Approval, or approval with amendments or refusal of the Board of Directors proposal for profit distribution for the year 2018 and the distribution of the number and the term of duty of the members of the Board of Directors and election of the members base on the determina number, election of the Independent Board Members 9 - As per the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors as per the regulations of the annual gross fees to be paid to the members of the Board of Directors 10 - Determination of the annual gross fees to be paid to the members of the Board of Directors. 11 - Approval of the Independent Audit Firm selected by the Board of Dir	Country		Türkiye	
Address Divan İstanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ, Şişli - İstanbul (Tel: 0212 315 55 00) Agenda Items - 1 - Opening and Election of the Chairman of General Assembly - 2 - Reading, discussion and approval of the Annual Report of year 2018 prepared by the Board of Directors - 3 - Reading of the summary report of the Independent Audit Firm of 2018 Fiscal Period - 4 - Reading, discussion and approval of the Financial Statements of 2018 Fiscal Period - 5 - Approval of the change in the memberships of the Board of Directors under Article 363 of the Turkish Commercial Code - 5 - Release of the members of the Board of Directors separately for year 2018 activities - 7 - Approval, or approval with amendments or regulated for bisribution Policy - 8 - Determination of the number and the term of duty of the members of the Board of Directors and election of the Board of Directors and election of the members of the Board of Directors 9 - As per the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" and related payments 10 - Determination of the annual gross fees to be paid to the members of the Board of Directors - 11 - Approval of the Independent Audit Firm selected by the Board of Directors as per the regulations of the Turkish Commercial Code and Capit Markets Board - 12 - Giving information to the shar	City		İSTANBUL	
Agenda Items Agenda Items	District		ŞİŞLİ	
Opening and Election of the Chairman of General Assembly Opening and Election of the Chairman of General Assembly Ceading, discussion and approval of the Annual Report of year 2018 prepared by the Board of Directors Reading, discussion and approval of the Independent Audit Firm of 2018 Fiscal Period Aeading, discussion and approval of the Financial Statements of 2018 Fiscal Period Approval of the change in the memberships of the Board of Directors under Article 363 of the Turkish Commercial Code Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2018 and the distribution date which prepared in accordance with the Company's Profit Distribution Policy A Determination of the number and the term of duty of the members of the Board of Directors and election of the members base on the determin under, election of the Independent Board Members As per the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the Turkish Commercial Code and Capit Markets Board 10 - Determination of the Independent Audit Firm selected by the Board of Directors as per the regulations of the Turkish Commercial Code and Capit Markets Board 12 - Giving information to the shareholders regarding the donations made by the Company in 2018 and determination of a upper limit for donatio be made in 2019 13 - Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors and her spouses and heir spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholder garding the transactions made in this extent in 2018 pursuant to the Capital Markets Board's Communiqué on Corporate Governance 4- Wishes and opinions Corpor	Address		Divan İstanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ, Şişli - İstanbul (Tel: 0212 315 55 00)	
Reading, discussion and approval of the Annual Report of year 2018 prepared by the Board of Directors Reading, discussion and approval of the Independent Audit Firm of 2018 Fiscal Period Reading, discussion and approval of the Financial Statements of 2018 Fiscal Period Approval of the change in the memberships of the Board of Directors under Article 363 of the Turkish Commercial Code Release of the members of the Board of Directors separately for year 2018 activities Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2018 and the distribution date which prepared in accordance with the Company's Profit Distribution Policy Approval, or approval with amendments or refusal of the Board of Directors and election of the members base on the determine umber, election of the Independent Board Members - A sp er the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the Turkish Commercial Code and Capit darkets Board 1. Approval of the Independent Audit Firm selected by the Board of Directors as per the regulations of the Turkish Commercial Code and Capit darkets Board 1. Approval of the Independent Audit Firm selected by the Board of Directors as per the regulations of the Turkish Commercial Code and Capit darkets Board 1. Joar Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholder degrarding the transactions made in this extent in 2018 pursuant to the Capital Markets Board's Communiqué on Corporate Governance definitions Corporate Actions Involved In Agenda Dividend Payment General	Agenda Items			
Reading of the summary report of the Independent Audit Firm of 2018 Fiscal Period Reading, discussion and approval of the Financial Statements of 2018 Fiscal Period Approval of the change in the memberships of the Board of Directors under Article 363 of the Turkish Commercial Code Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2018 and the listribution date which prepared in accordance with the Company's Profit Distribution Policy Approval, or approval with amendments or refusal of the members of the Board of Directors and election of the members base on the determine mumber, election of the Independent Board Members O - As per the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the Turkish Commercial Code and Capit darkets Board 1. Approval of the Independent Audit Firm selected by the Board of Directors as per the regulations of the Turkish Commercial Code and Capit darkets Board 1. Onger Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholde General Assembly Invitation Documents	- Opening and Election of th	e Chairmar	of General Assembly	
Reading, discussion and approval of the Financial Statements of 2018 Fiscal Period Approval of the change in the memberships of the Board of Directors under Article 363 of the Turkish Commercial Code Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2018 and the distribution date which prepared in accordance with the Company's Profit Distribution Policy Approval, or approval with amendments or refusal of the members of the Board of Directors and election of the number and the term of duty of the members of the Board of Directors and election of the members base on the determinatumber, election of the Independent Board Members Aper the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the "Remuneration Policy" and related payments diverted by the Board of Directors approval of the Turkish Commercial Code and Capit Markets Board Approval of the Independent Audit Firm selected by the Board of Directors approval of the Turkish Commercial Code and Capit Markets Board Joing information to the shareholders regarding the donations made by the Company in 2018 and determination of a upper limit for donatio o be made in 2019 Joine Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholde gearding the transactions made in this extent in 2018 pursuant to the Capital Markets Board's Communiqué on Corporate Governance He Wishes and opinions Corporate Actions Involved In Agenda Dividend Payment	2 - Reading, discussion and ap	proval of th	he Annual Report of year 2018 prepared by the Board of Directors	
 Approval of the change in the memberships of the Board of Directors under Article 363 of the Turkish Commercial Code Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2018 and the distribution date which prepared in accordance with the Company's Profit Distribution Policy Determination of the number and the term of duty of the members of the Board of Directors and election of the members base on the determination properties and the senior executives and payments made under this policy and approval of the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the "Remuneration Policy" and related payments Determination of the annual gross fees to be paid to the members of the Board of Directors 11 - Approval of the Independent Audit Firm selected by the Board of Directors approval in 2018 and determination of a upper limit for donatio o be made in 2019 13 - Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholder gaarding the transactions made in this extent in 2018 pursuant to the Capital Markets Board's Communiqué on Corporate Governance 14- Wishes and opinions Corporate Actions Involved In Agenda Dividend Payment 	3 - Reading of the summary re	port of the	Independent Audit Firm of 2018 Fiscal Period	
 5 - Release of the members of the Board of Directors separately for year 2018 activities 7 - Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2018 and the distribution date which prepared in accordance with the Company's Profit Distribution Policy 3 - Determination of the number and the term of duty of the members of the Board of Directors and election of the members base on the determine number, election of the Independent Board Members 2 - As per the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the "Remuneration Policy" and related payments 10 - Determination of the annual gross fees to be paid to the members of the Board of Directors 11 - Approval of the Independent Audit Firm selected by the Board of Directors as per the regulations of the Turkish Commercial Code and Capit Markets Board 12 - Giving information to the shareholders regarding the donations made by the Company in 2018 and determination of a upper limit for donatio o be made in 2019 13 - Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors made in this extent in 2018 pursuant to the Capital Markets Board's Communiqué on Corporate Governance 14 - Wishes and opinions Corporate Actions Involved In Agenda Dividend Payment General Assembly Invitation Documents 	4 - Reading, discussion and ap	proval of th	he Financial Statements of 2018 Fiscal Period	
 Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2018 and the distribution date which prepared in accordance with the Company's Profit Distribution Policy B - Determination of the number and the term of duty of the members of the Board of Directors and election of the members base on the determination by election of the Independent Board Members D - As per the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the "Remuneration Policy" and related payments 10 - Determination of the annual gross fees to be paid to the members of the Board of Directors 11 - Approval of the Independent Audit Firm selected by the Board of Directors as per the regulations of the Turkish Commercial Code and Capit Markets Board 12 - Giving information to the shareholders regarding the donations made by the Company in 2018 and determination of a upper limit for donatio o be made in 2019 13 - Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors and per limit for donation o the scion executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholder garding the transactions made in this extent in 2018 pursuant to the Capital Markets Board's Communiqué on Corporate Governance 14 - Wishes and opinions Corporate Actions Involved In Agenda Dividend Payment 	5 - Approval of the change in t	the member	ships of the Board of Directors under Article 363 of the Turkish Commercial Code	
 distribution date which prepared in accordance with the Company's Profit Distribution Policy B - Determination of the number and the term of duty of the members of the Board of Directors and election of the members base on the determination provide the second dependent Board Members D - As per the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the "Remuneration Policy" and related payments 10 - Determination of the annual gross fees to be paid to the members of the Board of Directors 11 - Approval of the Independent Audit Firm selected by the Board of Directors as per the regulations of the Turkish Commercial Code and Capit Markets Board 12 - Giving information to the shareholders regarding the donations made by the Company in 2018 and determination of a upper limit for donation o be made in 2019 13 - Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholder egarding the transactions made in this extent in 2018 pursuant to the Capital Markets Board's Communiqué on Corporate Governance 14 - Wishes and opinions Corporate Actions Involved In Agenda Dividend Payment General Assembly Invitation Documents 	5 - Release of the members of	the Board of	of Directors separately for year 2018 activities	
 number, election of the Independent Board Members As per the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the "Remuneration Policy" and related payments 10 - Determination of the annual gross fees to be paid to the members of the Board of Directors 11 - Approval of the Independent Audit Firm selected by the Board of Directors as per the regulations of the Turkish Commercial Code and Capit Markets Board 12 - Giving information to the shareholders regarding the donations made by the Company in 2018 and determination of a upper limit for donation o be made in 2019 13 - Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholder egarding the transactions made in this extent in 2018 pursuant to the Capital Markets Board's Communiqué on Corporate Governance 14 - Wishes and opinions Corporate Actions Involved In Agenda Dividend Payment 				
Directors and the senior executives and payments made under this policy and approval of the "Remuneration Policy" and related payments 10 - Determination of the annual gross fees to be paid to the members of the Board of Directors 11 - Approval of the Independent Audit Firm selected by the Board of Directors as per the regulations of the Turkish Commercial Code and Capit Markets Board 12 - Giving information to the shareholders regarding the donations made by the Company in 2018 and determination of a upper limit for donation o be made in 2019 13 - Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholder regarding the transactions made in this extent in 2018 pursuant to the Capital Markets Board's Communiqué on Corporate Governance 14- Wishes and opinions Corporate Actions Involved In Agenda Dividend Payment General Assembly Invitation Documents				determine
 11 - Approval of the Independent Audit Firm selected by the Board of Directors as per the regulations of the Turkish Commercial Code and Capit Markets Board 12 - Giving information to the shareholders regarding the donations made by the Company in 2018 and determination of a upper limit for donation o be made in 2019 13 - Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholder egarding the transactions made in this extent in 2018 pursuant to the Capital Markets Board's Communiqué on Corporate Governance 14 - Wishes and opinions Corporate Actions Involved In Agenda Dividend Payment 				
Markets Board 2 - Giving information to the shareholders regarding the donations made by the Company in 2018 and determination of a upper limit for donation o be made in 2019 3 - Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholder egarding the transactions made in this extent in 2018 pursuant to the Capital Markets Board's Communiqué on Corporate Governance 4- Wishes and opinions Corporate Actions Involved In Agenda Dividend Payment General Assembly Invitation Documents	0 - Determination of the annu	al gross fee	es to be paid to the members of the Board of Directors	
o be made in 2019 3 - Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholde egarding the transactions made in this extent in 2018 pursuant to the Capital Markets Board's Communiqué on Corporate Governance 4- Wishes and opinions Corporate Actions Involved In Agenda Dividend Payment General Assembly Invitation Documents		ent Audit F	irm selected by the Board of Directors as per the regulations of the Turkish Commercial Code a	nd Capita
Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholde egarding the transactions made in this extent in 2018 pursuant to the Capital Markets Board's Communiqué on Corporate Governance 4- Wishes and opinions Corporate Actions Involved In Agenda Dividend Payment General Assembly Invitation Documents		shareholde	rs regarding the donations made by the Company in 2018 and determination of a upper limit for	r donation
Corporate Actions Involved In Agenda Dividend Payment General Assembly Invitation Documents	Directors, senior executives an	nd their spor	uses and relatives related by blood or affinity up to the second degree; and also informing the sh	
Dividend Payment General Assembly Invitation Documents	4- Wishes and opinions			
General Assembly Invitation Documents	Corporate Actions Involved In	Agenda		
	Dividend Payment			
Annendix: 1 General Assembly Information Document rdf - General Assembly Information Document	General Assembly Invitation	Documents	;	
International and the second s	Appendix: 1		General Assembly Information Document.pdf - General Assembly Information Document	

Appendix: 2	General Assembly Invitation.pdf - General Assembly Invitation	
Additional Explanations		1
Our Company's Ordinary Annual General Meeting will be held to examine the activities of the year 2018 and to discuss and to settle the agenda written above on 18.03.2019 Monday 10:00 at Divan İstanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ Şişli – İstanbul.		

The Annual General Meeting Invitation that includes the agenda and the proxy document, and the Information Sheet that includes required explanations for the agenda and the regulations of the Capital Market Boards are attached.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's Material Disclosures Communique, that it exactly reflects the entire information we received; that the information complies with our records, books and documents; that we have endeavored to obtain the correct and complete information relative to this subject and that we are responsible for the declarations made in this regard.