



**KAMUYU AYDINLATMA PLATFORMU**

**AG ANADOLU GRUBU HOLDİNG A.Ş.  
Notification Regarding General Assembly**



# Notification Regarding General Assembly

Summary Info	Extraordinary General Assembly Meeting Invitation
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	16.09.2020
General Assembly Date	08.10.2020
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	07.10.2020
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	Fatih Sultan Mehmet Mahallesi Balkan Caddesi No:58 Buyaka E Blok 34771 Tepeüstü Ümraniye İstanbul

## Agenda Items

- 1 - Opening and the establishment of the Board of Assembly;
- 2 - Discussion and approval of the proposal of the Board of Directors regarding dividend distribution
- 3 - Closing.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

<b>Appendix: 1</b>	AGHOL Davet İlan Metni ve Vekaletname.pdf - Announcement Document
<b>Appendix: 2</b>	AGHOL_GAM_Invitation_Proxy.pdf - Announcement Document
<b>Appendix: 3</b>	Genel Kurul Bilgilendirme Dokumanı 08102020.pdf - General Assembly Informing Document
<b>Appendix: 4</b>	General Assembly Information Document - 08102020.pdf - General Assembly Informing Document

## Additional Explanations

In its meeting dated 16.09.2020 our Board of Directors resolved to hold Extraordinary General Assembly Meeting on October 08, 2020 Thursday at 14:00 at the address " Fatih Sultan Mehmet Mahallesi Balkan Caddesi No:58 Buyaka E Blok 34771 Tepeüstü Ümraniye İstanbul " regarding the agenda attached.

Information document, invitation letter, meeting agenda and proxy statement required by Capital Markets Board's legislations are attached.

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.