

## AG ANADOLU GRUBU HOLDİNG A.Ş.

### RESOLUTIONS OF THE ORDINARY GENERAL MEETING

**April 30, 2020** – The annual Ordinary General Assembly of AG ANADOLU GRUBU HOLDİNG was held on April 30<sup>th</sup>, 2020 Thursday at 14:00 at the address “Esenkent Mahallesi Deniz Feneri Sokak, No:4, Ümraniye, 34776 İSTANBUL” with the previously announced agenda. The minutes of the meeting is available at our website at [www.anadolugrubu.com.tr](http://www.anadolugrubu.com.tr).

At the Ordinary Annual General Meeting of our Company;

- Annual Reports of the Board of Directors and the Independent Audit Company as well as the Consolidated Financial Statements for calendar year 2019 have been discussed and approved.
- As per the restrictions and other related regulations which became effective with the provisional Article 13 of Turkish Commercial Code due to the Law dated 17.04.2020 and numbered 7244, the dividend distribution proposal of our Board of Directors, dated 13.03.2020 has been rejected at 2019 Ordinary General Assembly and it has been decided not to distribute any dividends.
- Provided all the necessary permissions from Capital Markets Board and Ministry of Commerce, amendment to Articles of Association regarding the addition of article number 27 titled "Issuance of Securities and Other Debt Instruments" was discussed and approved.
- The election of TUNCAY ÖZİLHAN, KAMİLHAN SÜLEYMAN YAZICI, TALİP ALTUĞ AKSOY, TUĞBAN İZZET AKSOY, MUSTAFA ALİ YAZICI, TEVFİK BİLGİN, RECEP YILMAZ ARGÜDEN, RASİH ENGİN AKÇAKOCA, UĞUR BAYAR (independent member), FATMA ASLI BAŞGÖZ (independent member), ALİ GALİP YORGANCIOĞLU (independent member), MEHMET ERCAN KUMCU (independent member) in lieu of the released Directors of the Board for one year term has been approved.
- The selection of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the external audit company for the audit of the financial statements and reports for the year 2020 was approved.
- The shareholders were informed regarding the donations made by the Company and on any income and benefits obtained by granting collaterals, pledges, mortgages and guarantees in favor of third persons in 2019.

*We hereby declare that our above statements are in conformity with the principles included in the Capital Markets Board's Communiqué on Material Events, that they fully reflect the information we have acquired, that the information complies with our books, records and documents, that we have made our best effort to fully and accurately obtain all information regarding the matter and that we are responsible for this disclosure made hereby.*

*This is an English translation of the original official public disclosure made by Anadolu Grubu Holding in Turkish through the Public Disclosure Platform ([www.kap.org.tr](http://www.kap.org.tr)), for information purposes only. In the event of any discrepancy between this translation and the original Turkish disclosure, the original Turkish disclosure shall prevail. Anadolu Grubu makes no warranties or representations about the accuracy or completeness of the English translation and assumes no liability for any errors, omissions or inaccuracies that may arise from use of this translation.*