

AG ANADOLU GRUBU HOLDİNG A.Ş.

RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING

February 2, 2021 – The Extrardinary General Assembly of AG Anadolu Grubu Holding was held on February 2nd, 2021 Tuesday at 14:00 at the address “Fatih Sultan Mehmet Mahallesi Balkan Caddesi No:58 Buyaka E Blok 34771 Tepeüstü Ümraniye İstanbul” with the previously announced agenda. The minutes of the meeting is available at our website at www.anadolugrubu.com.tr.

At the Extraordinary General Meeting of our Company;

- It has been decided that TL 30,000,000 cash dividend will be distributed corresponding to gross 12.32% of the capital (243,534,517.96) and will be covered from Retained Earnings (corporate tax exempted extraordinary reserves of 31.12.2002 and prior periods)

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.

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