



AG ANADOLU GRUBU HOLDİNG A.Ş.

RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING

February 21, 2020 – The Extrardinary General Assembly of AG ANADOLU GRUBU HOLDİNG was held on February 21th, 2020 Friday at 10:00 at the address “Esenkent Mahallesi Deniz Feneri Sokak, No:4, Ümraniye, 34776 ISTANBUL” 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;

- According to the article 505 of Turkish Commercial Code and other regulatory provisions, decision has been taken regarding the authorization of Board of Directors to issue debt instruments, to determine terms of issuance and define other related subjects of issuance for 15 months.

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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