



## AG ANADOLU GRUBU HOLDİNG A.Ş.

### RESOLUTIONS OF THE ORDINARY GENERAL MEETING

**May 6, 2019** – The annual Ordinary General Assembly of AG ANADOLU GRUBU HOLDİNG was held on May 6<sup>th</sup>, 2019 Monday at 14:00 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](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 2018 have been discussed and approved.
- It has been decided to distribute a cash dividend of gross 0.10265 (net 0.10265) per each share with TL 1 nominal value amounting to a total of TL 25,000,000 realizing a 10.27% gross dividend distribution, calculated for the period January-December 2018 to be paid starting from June 12, 2019.
- The election of TUNCAY ÖZİLHAN, KAMİLHAN SÜLEYMAN YAZICI, TALİP ALTUĞ AKSOY, SALİH METİN ECEVİT, TUĞBAN İZZET AKSOY, EFE YAZICI, 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 2019 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 2018.

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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