

AG ANADOLU GRUBU HOLDİNG A.Ş.

RESOLUTIONS OF THE ORDINARY GENERAL MEETING

April 24, 2018 – The annual Ordinary General Assembly of AG ANADOLU GRUBU HOLDİNG was held on April 24th, 2018 Tuesday at 11:00 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.

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 2017 have been discussed and approved.
- Dividend distribution policy which was revised by the Board’s decision dated March 14, 2018 was approved.
- It has been decided to distribute a cash dividend of gross 0.1026548 (net 0.0872566) 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 2017 to be paid starting from June 04, 2018.
- The election of TUNCAY ÖZİLHAN, KAMİLHAN SÜLEYMAN YAZICI, SALİH METİN ECEVİT, TALİP ALTUĞ AKSOY, MUSTAFA ALİ YAZICI, RECEP YILMAZ ARGÜDEN, MEHMET CEM KOZLU, AHMET BOYACIOĞLU, 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 2018 was approved.
- The shareholders were informed regarding the donations made by the Company and on any income and benefits obtained by granting collaterals, pledges and mortgages in favor of third persons in 2017.
- The shareholders were informed regarding the recently revised Company Disclosure Policy by Board’s decision dated March 27, 2018, which is also available at our website www.anadolugrubu.com.tr

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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