

ENERJİSA ENERJİ A.Ş.
AGENDA FOR THE 2022 ORDINARY GENERAL ASSEMBLY MEETING
TO BE HELD ON 29 MARCH 2023, AT 10.00 A.M

- 1) Opening and formation of the Meeting Council,
- 2) Reading and discussion of the 2022 Activity Report of the Board of Directors,
- 3) Reading the 2022 Independent Auditor's Reports,
- 4) Reading, discussion and approval of the 2022 Financial Statements,
- 5) Presenting the members of the Board of Directors, which were appointed during the current year due to the occurrence of the absence in the Board of Directors' membership to serve for the remaining period for the approval of the General Assembly,
- 6) Release of the members of the Board of Directors with regard to the 2022 activities,
- 7) Discussion and approval of the amendment to be made on the Dividend Policy,
- 8) Determination of the usage of the 2022 profit, dividend and dividend per share to be distributed,
- 9) Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors,
- 10) Election of the auditor,
- 11) Informing the General Assembly regarding the donations and grants made by the Company in 2022,
- 12) Determination of an upper limit for donations to be made in 2023,
- 13) Granting permission to the Chairman and members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code,
- 14) Wishes and requests.

ENERJİSA ENERJİ ANONİM ŞİRKETİ