

ENERJİSA ENERJİ A.Ş.
AGENDA FOR THE 2023 ORDINARY GENERAL ASSEMBLY MEETING
TO BE HELD ON APRIL 4, 2024, AT 15.00.

- 1) Opening and formation of the Meeting Council,
- 2) Reading and discussion of the 2023 Activity Report of the Board of Directors,
- 3) Reading the 2023 Independent Auditor's Reports,
- 4) Reading, discussion and approval of the 2023 Financial Statements,
- 5) Submission to the General Assembly the approval of the appointment to the Board of Directors that became vacant during the relevant year,
- 6) Release of the members of the Board of Directors with regard to the 2023 activities,
- 7) Election of the members of the Board of Directors and determination of their duty term,
- 8) Determination of the usage of the 2023 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 amendment made on the Disclosure Policy,
- 12) Approval of the granting authority to the Board of Directors to decide on the distribution of dividend advances for the fiscal year 2024 in compliance with the Company's Articles of Association and the Capital Markets Board's Communiqué II-19.1 on Dividend Distribution.
- 13) Informing the General Assembly regarding the donations and grants made by the Company in 2023,
- 14) Determination of an upper limit for donations to be made in 2024,
- 15) Granting permission to the members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code,
- 16) Wishes and requests.

ENERJİSA ENERJİ ANONİM ŞİRKETİ