

ENERJİSA ENERJİ ANONİM ŞİRKETİ

AGENDA FOR THE 2017 ORDINARY GENERAL ASSEMBLY MEETING

TO BE HELD ON 29 MARCH 2018, AT 2.00 P.M

- 1) Opening and formation of the Meeting Council,
- 2) Reading and discussion of the 2017 Annual Report of the Board of Directors,
- 3) Reading the summary of the 2017 Independent Auditor's Reports,
- 4) Reading, discussion and approval of the 2017 financial statements,
- 5) Release of the members of the Board of Directors with regard to the 2017 activities,
- 6) Determination of the usage of the 2017 profit, dividend and dividend per share to be distributed,
- 7) Election of the members of the Board of Directors, determination of their duty term,
- 8) Determination of monthly gross fees to be paid to the members of the Board of Directors,
- 9) Election of the auditor,
- 10) Decision on the amendment of Article 4 ("Purpose and Field of Operation") of the articles of association provided that the required permits are granted from the Capital Markets Board and Ministry of Customs and Trade,
- 11) Approval of the Dividend Distribution Policy,
- 12) Approval of the Donation and Grants Policy,
- 13) Approval of the Remuneration Policy for Members of Board of Directors and Executives,
- 14) Informing the General Assembly regarding the donations and grants made by the Company in 2017,
- 15) Determination of an upper limit for donations to be made in 2018,
- 16) 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.

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