

ENERJİSA ENERJİ A.Ş.
AGENDA FOR THE 2018 ORDINARY GENERAL ASSEMBLY MEETING
TO BE HELD ON 28 MARCH 2019, AT 2.00 P.M

- 1) Opening and formation of the Meeting Council,
- 2) Reading and discussion of the 2018 Annual Report of the Board of Directors,
- 3) Reading the 2018 Independent Auditor's Reports,
- 4) Reading, discussion and approval of the 2018 financial statements,
- 5) Presenting the members of the Board of Directors which had appointed during the year 2018 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 2018 activities,
- 7) Determination of the usage of the 2018 profit, dividend and dividend per share to be distributed,
- 8) Election of the auditor,
- 9) Decision on the amendment of Article 6 ("Headquarter and Branch Offices") of the articles of association provided that the required permits are granted from the Capital Markets Board and Ministry of Customs and Trade,
- 10) Approval of the amendments to be made on the Remuneration Policy for the members of the Board of Directors and the Executives,
- 11) Informing the General Assembly regarding the donations and grants made by the Company in 2018,
- 12) Determination of an upper limit for donations to be made in 2019,
- 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.

ENERJİSA ENERJİ ANONİM ŞİRKETİ