

**ENERJİSA ENERJİ A.Ş.**  
**AGENDA FOR THE 2020 ORDINARY GENERAL ASSEMBLY MEETING**  
**TO BE HELD ON 30 MARCH 2021, AT 09.00 A.M**

- 1) Opening and formation of the Meeting Council,
- 2) Reading and discussion of the 2020 Annual Report of the Board of Directors,
- 3) Reading the 2020 Independent Auditor's Reports,
- 4) Reading, discussion and approval of the 2020 Financial Statements,
- 5) Presenting the members of the Board of Directors, which was 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 2020 activities,
- 7) Determination of the usage of the 2020 profit, dividend and dividend per share to be distributed,
- 8) Election of the members of the Board of Directors and determination of their duty term,
- 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) Discussion and approval on the amendment to be made on the Article 7 ("Capital and Shares") and Article 10 ("Meetings of the Board of Directors and the Management of the Company") of the Articles of Association provided that the required permits are granted/to be granted from the Capital Markets Board and the Ministry of Trade,
- 12) Discussion and approval of the amendments to be made on the Donation and Grants Policy,
- 13) Discussion and approval of the amendment to be made on the Dividend Policy,
- 14) Informing the General Assembly regarding the amendment made on the Disclosure Policy,
- 15) Informing the General Assembly regarding the donations and grants made by the Company in 2020,
- 16) Determination of an upper limit for donations to be made in 2021,
- 17) 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,
- 18) Wishes and requests.

**ENERJİSA ENERJİ ANONİM ŞİRKETİ**