

ENERJİSA ENERJİ A.Ş.
AGENDA FOR THE 2021 ORDINARY GENERAL ASSEMBLY MEETING
TO BE HELD ON 30 MARCH 2022, AT 10.00 A.M

- 1) Opening and formation of the Meeting Council,
- 2) Reading and discussion of the 2021 Annual Report of the Board of Directors,
- 3) Reading the 2021 Independent Auditor's Reports,
- 4) Reading, discussion and approval of the 2021 Financial Statements,
- 5) Discussion and determination 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 2021 activities,
- 7) Determination of the usage of the 2021 profit, dividend and dividend per share to be distributed,
- 8) Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors,
- 9) Election of the auditor,
- 10) Cancellation of the General Assembly Working Principles and Procedures of the Company, approved at the General Assembly Meeting on 14.03.2013 and approval of newly prepared General Assembly Working Principles and Procedures of the Company,
- 11) Informing the General Assembly regarding the donations and grants made by the Company in 2021,
- 12) Determination of an upper limit for donations to be made in 2022,
- 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