Extraordinary General Assembly Meeting Agenda

- 1. Opening of the meeting and establishment of the Board of the Assembly,
- 2. Informing the General Assembly regarding the Ministry of Trade Communiqué published in the Official Gazette dated 17.05.2020 and set forth the conditions for companies to be exempt from these dividend distribution limitations and approval, revision or rejection of the proposal of the Board of Directors on distribution of profits,
- 3. Closing