

**KORDSA GLOBAL ENDÜSTRİYEL İPLİK VE KORD BEZİ
SANAYİ VE TİCARET ANONİM ŞİRKETİ**

**THE AGENDA OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON
MARCH 27, 2017**

AGENDA

- 1-** Opening and organization of the Executive Board,
- 2-** Reading and discussion of the Board of Directors Annual Report concerning the year 2016,
- 3-** Reading and discussion of Auditors' Reports concerning the year 2016,
- 4-** Reading, discussion and approval of the financial statements concerning the year 2016,
- 5-** Informing the General Meeting about donations and aids made in 2016 and approval of donations and aids,
- 6-** Absolution of the Board Members regarding to activities of 2016,
- 7-** Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2016
- 8-** Determination of the salaries and benefits such as attendance fees, bonuses and premiums for the Board Members,
- 9-** Selection of the members of the Board of Directors and determining their terms of duty,
- 10-** Selection of the independent auditor,
- 11-** Determining the donation limits for the year 2017,
- 12-** Approval of the amendments of the Articles 2, 5 and 26 under the Articles of Association of the Company as in line with the permissions which are obtained from the Capital Markets Board and the Republic of Turkey Ministry of Customs and Trade,
- 13-** Cancellation of the Internal Regulation No.1 on the Working Principles and Procedures of the General Assembly and approval of the Internal Regulation No.2 on the Working Principles and Procedures of the General Assembly prepared by the Board of Directors,
- 14-** Granting permission to the Chairman and the Members of the Board to make the transactions specified in Articles 395 and 396 of the Turkish Commercial Code.

Meeting Date : March 27th, 2017 Monday
Time : 10:00
Location : Sabancı Center, Sadıka Ana 2 Conference Hall
34330 4. Levent, Beşiktaş – ISTANBUL