

KORDSA TEKNİK TEKSTİL ANONİM ŞİRKETİ

THE AGENDA OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON MARCH 26, 2018

AGENDA

- 1-** Opening and organization of the Executive Board,
- 2-** Reading and discussion of the Board of Directors Annual Report concerning the year 2017,
- 3-** Reading and discussion of Auditors' Reports concerning the year 2017,
- 4-** Reading, discussion and approval of the financial statements concerning the year 2017,
- 5-** Absolution of the Board Members regarding to activities of 2017,
- 6-** Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2017
- 7-** Selection of the members of the Board of Directors and determining their terms of duty,
- 8-** Determination of the salaries and benefits such as attendance fees, bonuses and premiums for the Board Members,
- 9-** Selection of the auditor,
- 10-** Informing the General Meeting about donations and aids made in 2017 and approval of donations and aids,
- 11-** Determining the donation limits for the year 2018,
- 12-** 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 26th, 2018 Monday
Time : 10:00
Location : Sabancı Center, Sadıka Ana 2 Conference Hall
34330 4. Levent, Beşiktaş – ISTANBUL