

AGENDA

AGENDA FOR 2016 ORDINARY GENERAL ASSEMBLY OF PINAR ENTEGRE ET VE UN SANAYİİ A.Ş. DUE ON MARCH 30, 2017

1. Opening and election of Presiding Committee,
2. Authorizing the Chairmanship Committee to sign the minutes of the General Assembly Meeting,
3. Reading, deliberating and approving the Annual Report 2016 prepared by the Board of Directors,
4. Reading and deliberating the Independent Auditor's Report for 2016 fiscal year,
5. Reading, discussion and approval of 2016 Financial Statements,
6. Acquitting the Company's directors of their fiduciary responsibilities for 2016 operations,
7. Negotiation and resolution on amendment of article 4 titled "Head Office and Branches of the Company" of Articles of Incorporation in order to adopt Company's head office address to MERSIS (Central Registry System) where Central Address System and trade registry transactions are carried out electronically,
8. Under the Registered Capital System Communiqué of Capital Markets Board numbered II-18.1, 5 years validity period for registered capital cap in amount of 100.000.000,00 TL will be at the end of 2017, negotiation and resolution about amendment of Article 6 titled "Registered Capital" of the Articles of Incorporation in order to extend the validity period of our Company's registered capital cap to cover years 2017-2021,
9. Laying down the Independent Audit Firm designated by the Board of Directors for the approval of the General Assembly pursuant to the Turkish Commercial Code and the Capital Markets Board requirements,
10. Determining the number of Board directors and their terms of office; making elections in accordance with the number of Board directors so determined; designating independent Board members,
11. Determining the rights provided to the Board directors such as compensation and attendance fees, bonuses and premiums pursuant to Article 408 of the Turkish Commercial Code,
12. Informing shareholders, pursuant to Article 12 of the Corporate Governance Communiqué no. II-17.1 issued by the Capital Markets Board, about guarantees, pledges, mortgages and sureties that have been granted by the Company in favor of third parties and about any income and benefits that may have been derived,
13. Submittal of the Donations Policy generated as per the Capital Markets Legislation to the approval of the general assembly,
14. Deliberating and voting on matters pertaining to the year's profits,
15. Authorizing the Company directors to engage in the transactions as per Articles 395 and 396 of the Turkish Commercial Code,
16. Wishes and opinions.