

SPECIAL CONDITION STATEMENT FORM

Title of Partnership/Names of Partners : Türk Prysmian Kablo ve Sistemleri A.Ş.
Address : Ömerbey Mah.Bursa Asfaltı Cad.No: 51
Mudanya, Bursa
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04.03.2019

Subject: Call For Ordinary General Assembly Meeting

Ordinary General Assembly Agenda

1. Opening of the Meeting and formation of the Meeting Council,
2. Authorization of the Meeting Council to sign the Minutes of the General Assembly Meeting,
3. Review of the Reports issued by the Board of Directors and Independent Auditing Company Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. and Financial Tables of the Company for the Fiscal Period between 01.01.2018 – 31.12.2018,
4. Discussion and approval of all the financial tables, reports and accounts of the Fiscal Period between 01.01.2018 – 31.12.2018 which are prepared by the Board of Directors and Independent Auditing Company pursuant to the CMB, TCC, TPL and all other related legislation,
5. Approval of the appointments within the period to the membership of the Board of Directors as per TCC article 363
6. Release of each member of the Board of Directors,
7. Discussion and voting of the proposal made by the Board of Directors in connection with the distribution of the profit made in the Fiscal Period between 01.01.2018 - 31.12.2018,
8. Due to the end of the mandate of the Board Members, Election of the New Board Members and determination of their term of office and compensation,

9. Furnishing information to the General Assembly on the donations given during the year 2018 and obtaining approval in this respect, determining the upper limit of the donations for 2019,
10. Furnishing information to the General Assembly pursuant the CMB legislation, on the guarantees, liens and mortgages given to the third parties,
11. Approval of the Independent Auditing Company to audit the activities and accounts of 2018 in frame of Capital Market Board Regulations and 6102 numbered Turkish Commercial Code which is selected by the Board of Directors based on the suggestion of Audit Committee,
12. Authorization of the shareholders who have the control of management, the members of the Board, the senior officers, and their spouses, consanguinities and affinities up to second degree, to perform the transactions mentioned with the Corporate Governance Principle 1.3.6 and 1.3.7 under the CMB communique Serial No:17.1 and authorization of relevant persons for the such transactions and their allowance to compete; furnishing information to shareholders if such transactions have already been performed during this period,
13. Approval of the activities mentioned under Article 12 of the Articles of Association of the company realized until the General Assembly and grant prior authorization for the same activities to be realized after the General Assembly,
14. Recommendation and Adjournment