

**AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY DATED
NOVEMBER 28th 2022**

- 1.** Opening and election of Chairmanship Panel.
- 2.** Approval of the member changes in the Board of Directors during the year as per Article 363 of Turkish Commercial Code.
- 3.** Approval or approval with amendments or refusal of the Board of Directors' proposal on distributing dividend in 2022 from the extraordinary reserves of the Company and determining the distribution date.
- 4.** Wishes.