

SASA POLYESTER SANAYİ A.Ş.

Agenda of the Ordinary General Assembly Meeting to be held on Thursday, March 31, 2022 at 11:00

1. Opening and election of Meeting Chairmanship,
2. Reading, discussion and approval of 2021 Activity Report prepared by the Company's Board of Directors,
3. Reading of Independent Audit Report Summary for 2021 accounting period,
4. Reading, discussion and approval of 2021 Financial Statements,
5. Acquittal of each Board Member for 2021 activities of the Company,
6. Determination of the use of 2021 profit , the rate of profit and profit shares to be distributed,
7. As a result of the permissions obtained from the Capital Markets Board and the Ministry of Customs and Trade of the Republic of Turkey; Changing Article 12 of the Company's Articles of Association, titled "Establishment of the Board of Directors",
8. Determination of the number and office term of the Members of the Board of Directors, appointment of the members of the Board of Directors, appointment of the independent members of the Board of Directors,
9. In accordance with the Turkish Commercial Code and Capital Markets Board regulations, to decide on the selection of the Independent Audit Firm,
10. Determination of the wages of the members of the Board of Directors and the rights such as honorarium, bonus and premium,
11. Informing the General Assembly about the share purchase transactions carried out by the company in 2021,
12. Giving information to the General Assembly about donations and aids made in 2021,
13. Determining the limit of donations to be made by the company in 2022,
14. Providing the respective permissions to the Board of Directors Chairman and Members for performing the transactions stipulated under the Articles 395 and 396 of the Turkish Commercial Code