

SASA POLYESTER SANAYİ A.Ş.

Agenda for the Ordinary General Assembly Meeting for the Year 2023 To Be Held on 28 March 2024, Thursday, at 11:00

1. Opening and election of Meeting Chairmanship,
2. Reading, discussion and approval of the Annual Report of the Board of Directors for the year 2023,
3. Reading the summary of the Auditor's Reports for 2023 accounting period,
4. Reading, discussion and approval of the Financial Statements for 2023 accounting period,
5. Acquittal of each Board Member for 2023 activities of the Company,
6. Determination of the use of 2023 profit and the dividend and earnings share rates to be distributed,
7. 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,
8. Determination of the wages of the members of the Board of Directors and the rights including remunerations, bonuses and premiums,
9. Deciding on the selection of the Independent Audit Firm in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
10. Updating the Company's Donation and Contribution Policy,
11. Amending Article 8 titled "Capital" of the Company's Articles of Association, provided that the necessary permissions are obtained from the Capital Markets Board and the Ministry of Trade,
12. Providing information to the General Assembly about share buy-back transactions realized by the company in 2023,
13. Providing information to the General Assembly about the donations and grants made in 2023,
14. Determining the upper limit for donations to be made by the company in 2024,
15. Providing information to the General Assembly about securities, pledge, mortgage and surety granted in favor of third parties in the year 2023 and the income and benefits thereof,
16. Granting permission to the chairman and members of the Board of Directors to perform the transactions stipulated under the Articles 395 and 396 of the Turkish Commercial Code.