

NOTIFICATION REGARDING GENERAL ASSEMBLY TRANSACTIONS

Subject: Board of Directors Resolution Regarding Annual Ordinary General Assembly
Date of Resolution: 22.03.2019
Date of General Assembly: 18.04.2019
Hour of General Assembly: 15:00

ARTICLES OF THE AGENDA

1. Opening and Moment of Silence.
2. Deliberation and resolution on the election of the Board of the Assembly.
3. Deliberation and resolution on the authorization of the Board of the Assembly to sign the General Assembly Meeting Minutes.
4. Reading out of the year 2018 Annual Report of the Board of Directors, Report of the Board of Auditors, Report of the Independent Audit Company and deliberation.
5. Reading out of the year 2018 Balance Sheet and Income Statement, deliberation and approval.
6. Deliberation and resolution on the acquittance of the members of the Board of Directors for the activities of year 2018.
7. Presenting information regarding the donations made by our Company.
8. Deliberation and resolution on the determination of the limit for donations to be made in 2019.
9. Presenting information regarding the securities, pledges, hypothecs and guarantees given by our company for the benefit of 3rd parties.
10. Deliberation and resolution on the Proposal of the Board of Directors for the distribution of profit.
11. Deliberation and resolution on the remuneration of the members of Board of Directors.
12. Deliberation and resolution on the delegation of the powers referred in Articles 395 and 396 of Turkish Commercial Law to the members of Board of Directors.
13. The General Assembly to be informed about the processes defined in article (1.3.6) of “Corporate Governance Principles” in the appendix of Capital Market Board II-17.1 Numbered Communiqué.
14. Deliberation and resolution on the approval of the independent audit company selected by the Board of Directors to perform the auditing of year 2019 accounts and transactions in accordance with Turkish Commercial Law and Capital Market Regulation.

INVITATION TO ORDINARY ANNUAL GENERAL ASSEMBLY

NOTIFIED BY ALARKO HOLDING A.Ş.

TRADE REGISTRY NO: 118376

Esteemed Shareholders,

The Ordinary Annual General Assembly of our company's year 2018 activities will be held on Thursday, 18.04.2019, at 15:00 hours, at the address Muallim Naci Cad No: 69 Alarko Merkezi Ortaköy/İSTANBUL, to negotiate and resolve the items written in the agenda.

Shareholders, as of 1527 no. article 6102 no. Turkish Commercial Code, can participate physically to the General Assembly as well as participate in Electronic platform and vote.

Our shareholders willing to participate our company's Ordinary General Assembly Meeting in Electronic Platform have to register to e-MKK information portal and themselves or their representatives have to hold Electronic Signature Certificate or mobile signature.

Persons willing to participate in Electronic Platform or appoint a representative in electronic platform have to register this participation method to e-GKS (Electronic General Assembly System) one day before the day of the general assembly until 21:00 hours. If the person appointed in e-GKS as representative is willing to participate to the meeting in electronic platform, that that person has to register this participation method to e-GKS in the same time period.

Our shareholders willing to participate to the meeting in Electronic Platform have to complete the procedures as of the clauses of "Regulations Regarding General Assemblies of Corporations to be Held in Electronic Platform" published in the 28.08.2012 dated and 28395 numbered official gazette and "Communiqué Regarding Electronic General Assembly System to be Applied in General Assemblies of Corporations" published in the 29.08.2012 dated and 28396 numbered official gazette. If not, they will not be able to participate to the meeting.

Our shareholders who will participate to the meeting in person can attend with their ID's. Our shareholders who will not be present at the assembly can choose an agent, using the sample "proxy" attached (in the Turkish version). For the agent to join the assembly the proxy issued according to the sample attached has to be submitted to the company. The proxy should be notarized or the notarized circular of signatures should be attached to the proxy.

Our shareholders who will consign dematerialized shares have to issue "Representation Document regarding Consigned Shares" and "Instruction Notification Form" in accordance with the "Regulations regarding Procedures and Principles of General Assembly Meetings of Corporations and Representatives of Ministry of Trade to be Present in these Meetings", samples in the annex of the regulation. In the voting of the articles of the agenda during the General Assembly Meeting, open vote method by raising hands will be employed.

Our company's year 2018 Board of Directors Annual Report, Auditors Report, Independent Audit Company Report, year 2018 Financial Statements, Dividend Proposal will be held ready starting 21 days prior to the meeting date for the examination of our esteemed shareholders at the company headquarters at the address Muallim Naci Cad No: 69 Alarko Merkezi Ortaköy/İSTANBUL, at www.kap.gov.tr, www.alarko.com.tr internet site and in Central Registry Agency e-GKS.

Best Regards,
BOARD OF DIRECTORS

DIVIDEND RATES TABLE

SHARE GROUP	TOTAL DIVIDEND DISTRIBUTED – NET		TOTAL DIVIDEND DISTRIBUTED / NET DISTRIBUTABLE PERIOD PROFIT	DIVIDEND PER 1 TL NOMINAL VALUE SHARE – NET	
	CASH (TL)	BONUS (TL)	RATE (%)	AMOUNT (TL)	RATE (%)
	63.079.350	0		0,14501	14,501
TOTAL	63.079.350	0		0,14501	14,501