

**KORDSA GLOBAL ENDÜSTRİYEL İPLİK VE KORD BEZİ
SANAYİ VE TİCARET ANONİM ŞİRKETİ**

**THE AGENDA OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON
MARCH 23, 2016**

AGENDA

- 1-** Opening and organization of the Executive Board,
- 2-** Reading and discussion of the Board of Directors Annual Report concerning the year 2015,
- 3-** Reading and discussion of Auditors' Reports concerning the year 2015,
- 4-** Reading, discussion and approval of the financial statements concerning the year 2015,
- 5-** Informing the General Meeting about donations and aids made in 2015,
- 6-** Absolution of the Board Members regarding to activities of 2015,
- 7-** Approving the Profit Distribution Policy,
- 8-** Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2015,
- 9-** Determining the donation limits for the year 2016,
- 10-** The choice of auditor,
- 11-** Approval of the amendments of the Articles 10 under the Articles of Association of the Company as in line with the permissions which are obtained from the Capital Markets Board and the Republic of Turkey Ministry of Customs and Trade,
- 12-** Granting permission to the Chairman and the Members of the Board to make the transactions specified in Articles 395 and 396 of the Turkish Commercial Code.

Meeting Date : March 23th, 2016, Wednesday
Time : 13:30
Location : Sabancı Center, Hacı Ömer Conference Hall
34330 4. Levent, Beşiktaş – ISTANBUL