



KAMUYU AYDINLATMA PLATFORMU

KORDSA TEKNİK TEKSTİL A.Ş.
Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Registration of Resolutions of the Ordinary General Meeting 2021 and TTSG Announcement.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	22.02.2022
General Assembly Date	22.03.2022
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	21.03.2022
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center, Sadıka Ana 1 Toplantı Salonu 4. Levent, 34330 Beşiktaş - İSTANBUL

Agenda Items

- 1 - Opening and organization of the Executive Board.
- 2 - Reading and discussion of the Board of Directors Annual Report concerning the year 2021.
- 3 - Reading of Auditors' Reports concerning the year 2021.
- 4 - Reading, discussion and approval of the financial statements concerning the year 2021.
- 5 - Presenting the assignments of the Board Members who were elected to serve for the remaining term of the Board membership position vacated during the year 2021, to the approval of General Assembly.
- 6 - Absolution of the Board Members regarding to activities of 2021.
- 7 - Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2021.
- 8 - Determination of the salaries and benefits such as attendance fees, bonuses and premiums for the Board Members.
- 9 - Selection of the auditor.
- 10 - Informing the General Meeting about donations and contributions made in 2021 and approval of donations and contributions.
- 11 - Determination of the donation limits for the year 2022.
- 12 - Granting permission to the Chairman and the Members of the Board to make the transactions specified in Articles No. 395 and No. 396 of the Turkish Commercial Code.
- 13 - Wishes and Expectations.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	KORDSA 2021 Genel Kurul TTSG Çağrı İlanı..pdf - Other Invitation Document
Appendix: 2	KORDSA 2021 Genel Kurul Bilgilendirme Dökümanı..pdf - General Assembly Informing Document

General Assembly Results

The below decisions were made at the 2021 Ordinary General Assembly Meeting held on Tuesday, March 22nd, 2022 at 14.00 in Istanbul, Beşiktaş, 4. Levent, Sabancı Center Sadıka Ana 1 Conference Hall.

1- Ahmed Cevdet ALEMDAR was selected as the Meeting Chairman. The Meeting Chairman appointed Şerafettin KARAKIŞ as the Vote-Collector and Oktay DOĞAN as the Secretary of the meeting. The Meeting Chairman appointed Hakan Ali BALBAY to use electronic general assembly system.

2- The Board of Director's Activity Report was discussed and deemed as read.

3- The shareholders were informed relating to 2021 Audit Reports with reading only opinion parts of the reports.

4- The 2021 Consolidated Financial Statements were deemed as read, discussed and approved.

5- Gökhan EYİGÜN and Nusret Orhun KÖSTEM's membership of the board of directors that executed with the decision of the Board of Directors has been voted and approved .

6- The members of the Board of Directors were released with the regard to the 2021 activities.

7- It has been decided that the shareholders representing a capital of 194,529,076.00 TL for 2021 will be paid a total of 160,000,000 TL Dividends at the rate of 82.25% net 74,02% gross, depending on their legal status, and the dividends will be distributed in cash as of April 4th , 2022.

8- It has been decided to pay to the Vice-Chairperson and Independent members of the Board of Directors TL 26.000 gross monthly fee during their duty terms.

9- KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi was selected as the Auditor for 1 year.

10- The shareholders were informed that Kordsa spent a total of TL 742,568.98 TL for donations in 2021.

11- The upper limits for donations to be made in 2022 was decided as TL 1.000.000 except the donations which is the obligation in our Articles of Association.

12- It was decided to grant permission to the Chairman and members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code.

13- The shareholders' wishes were listened.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	01.04.2022

General Assembly Result Documents

Appendix: 1	Hazır Bulunanlar Listesi.pdf - List of Attendants
Appendix: 2	22 Mart 2022 Tarihli 2021 Yılı Olağan Genel Kurul Toplantısı Tutanağı TR_.pdf - Minute
Appendix: 3	KORDSA 2021 Yılı Kar Dağıtım Tablosu 22 Mart 2022.pdf - Other Result Document
Appendix: 4	Profit Distribution _ 22 March 2022.pdf - Other Result Document

Additional Explanations

With the decision of the Board of Directors of our company dated February 22, 2022 and numbered 2022/5,

It has been decided that the agenda of 2021 Ordinary General Meeting of our Company shall be determined as follows; in accordance with the relevant articles of Turkish Commercial Code shareholders of our Company shall be invited to Ordinary General Meeting in order to discuss these agenda items and take necessary resolutions at 14:00 on March 22nd, 2022, Tuesday at Sadıka Ana 1 Conference Hall at the address of Istanbul, Beşiktaş 34330, 4. Levent, Sabancı Center; the issue shall be announced through announcement in accordance with the article 7 of our Articles of Association, and a Ministry Representative shall be requested from Istanbul Governorship, Provincial Directorate of Trade.

General Assembly Information including information, document and reports related to the issues to be discussed on the 2021 Ordinary General Assembly Meeting which held on March 22nd 2022 has been presented to our shareholders' information and examination at the web page "Investor Relations - General Meeting / Informative Notes / General Meeting Informative Notes" section "2021 General Assembly Information Document" of the company's web site addressed.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

ANNEX 1- Invitation to the Ordinary General Assembly Meeting for the Year 2021 dated 22nd March 2022, Agenda and Sample of Power of Attorney.

ANNEX 2- Informative Notes of the 2021 Ordinary General Assembly Meeting, dated 22nd March 2022.

Tuesday, March 22nd, 2022

The minutes of the Ordinary General Assembly Meeting, the List of Attendees at the Meeting (in Turkish) and the Profit Distribution Table are attached.

APPENDIX 1- Minutes of the Ordinary General Assembly Meeting for 2021, dated March 22nd, 2022.

APPENDIX 2- 22 March 2022 – 2021 General Assembly Meeting Shareholder List.

APPENDIX 3 - 2021 Profit Distribution Table March 22 nd, 2022.pdf - Other Result Document

1st April, 2022

The results of the Ordinary General Assembly 2021 dated 22nd March, 2022 were registered and published on 1st April, 2022 by Kocaeli Trade Registry Office.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.