

YURTIÇİ KARGO SERVİSİ ANONİM ŞİRKETİ

27.03.2019 Dated 2018 Ordinary General Assembly Meeting's Agenda

- 1- Opening and election of Chairmanship of the Meeting,
- 2- Assigning signing authority to the Chairmanship of the Meeting for validating the minutes,
- 3- Read and discuss 2018 Annual Report of Board of Directors,
- 4- Read and discuss the Independent Auditor's Report,
- 5- Read, discuss and approve the financial tables,
- 6- Release of the Board Members regarding 2018 activities
- 7- Granting authority to the Board related to Articles 395 and 396 of the Turkish Commercial Code, submit for discussion and approval of the General Assembly
- 8- Determination of distributable amount and use of dividend,
- 9- Determination and decision of remuneration (daily allowance, bonus, premium etc.) for the Board Members
- 10- Assignment of independent auditor
- 11- Wishes and closing

Best Regards,

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