

TORUNLAR REIC 2019 GENERAL ASSEMBLY MEETING AGENDA DATED 21.05.2020

	MEETING AGENDA	ACCEPTED	REJECTED	DISSENTING OPINION
1	Opening and election of the Presiding Committee,			
2	Authorization of the Presiding Committee to sign the minutes of the General Assembly,			
3	Reading of and deliberations on the Board of Directors' Report on the operations and accounts of the year 2019,			
4	Reading of and deliberations of the Auditors' Report and the summary statement of the independent external auditing firm DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte),			
5	Approval, approval after modification or refusal of Board of Directors' submission of 2019 Financial Statements,			
6	Approval, approval after modification or refusal of the proposal concerning the distribution of profit,			
7	Discharge of the Members of the Board of Directors from liability in respect of their operations in the year 2019,			
8	Re-election or replacement of the Members of the Board of Directors and assignment of their term of office,			
9	Decision on the monthly honorarium of the Chairman and Members of the Board of Directors,			
10	Approval of the Independent External Auditing Firm for the year 2020, elected by the Board of Directors as per the Capital Markets Board communiqué on Independent Audit Standards in the Capital Markets,			
11	Informing the General Assembly about the donations and grants made in the year 2019, determination of the upper limit for the donations and grants to be made for the year 2020, determination of the upper limit for the donations and grants to be made for the year 2021 until the 2020 General Assembly Meeting is being held,			
12	Informing our shareholders about transactions with related parties in 2019 within the scope of the Capital Markets Board legislation,			
13	Informing the General Assembly on the details of securities, pledges, and mortgages granted to the third parties in pursuance of the Capital Market's Board resolution No. 17.1 Corporate Governance No. 12/4,			
14	Informing our shareholders about whether or not the Members of the Board of Directors conduct business that fall within the scope of the company's activities directly or or on behalf of others, to become shareholders in companies performing such transactions and to conduct other transactions as set forth in Articles 395 - 396 of the Turkish Commercial Code,			
15	Proposal to grant permission to the Members of the Board of Directors to perform directly or on behalf of others, the transactions that fall within the scope of the company's activities, to become shareholders in companies performing such transactions and to conduct other transactions as set forth in Articles 395 - 396 of the Turkish Commercial Code,			
16	Torunlar REIC purchased a portion of land from s the share of 401/60000 shares (121.70 m ²) of the 18,208.90 m ² of surface area registered in İstanbul, Başakşehir province, İkitelli-2 neighbourhood, city block: 858, parcel no: 1 for a higher price than the appraisal company valued. The situation will be announced to the shareholders and the necessary information will be provided.			
17	Wishes and requests,			
18	Closing.			