

**MEETING AGENDA FOR ÇAN2 TERMİK A.Ş.
ORDINARY GENERAL ASSEMBLY 2021**

1. Opening and Election of the Meeting Chairman
2. Authorization of the Meeting Board to sign the Minutes of General Assembly Meeting
3. Reading, discussion and approval of the 2021 Annual Report prepared by the Board of Directors
4. Reading, discussion and approval of the Independent Audit Report for the 2021 Accounting Year
5. Reading, discussion and approval of the Balance Sheet and Profit-Loss Statement for the 2021 Accounting Year
6. Discussion and decision making on the proposal of the Board of Directors on Profit Distribution for the 2021 Accounting Year
7. Individual acquittal of the Board of Directors members for the corporate activities in 2021
8. Election of the Board of Directors' Members and determination of their term of commission
9. Determining of the Monthly Remuneration of the members of Board of Directors
10. General Assembly's Approval for the Independent Audit Company suggested by the Board of Directors for auditing the Corporate Financial Statements and Board of Directors' Reports of 2021 in accordance with the Turkish Commercial Code and the Capital Market Board Regulation
11. Informing the shareholders for the donations made by the Company in 2021
12. Decision on the limits of donations and grants to be made by the Company in 2022 pursuant to Article 19/5 of the Capital Markets Law
13. Informing the Shareholders on the securities, pledges, liens and bails given to the third persons in 2021 as per the respective regulations of the Capital Market Board, and the consequent incomes and benefits
14. Informing shareholders as part of the Capital Market Board Corporate Governance Communiqué's Annex clause 1.3.6
15. Informing the shareholders for the transactions handled with the related parties in 2021 within the framework of the regulations of the Capital Market Board
16. Authorizing the Board of the Directors as part of the articles 395 and 396 of Turkish Commercial Code
17. Wishes and Opinion

