

ÇAN2 TERMİK A.Ş.
2022 ORDINARY GENERAL ASSEMBLY MEETING AGENDA

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 2022 Annual Report prepared by the Board of Directors
4. Reading, discussion and approval of the Independent Audit Report for the 2022 Accounting Year
5. Reading, discussion and approval of the Balance Sheet and Profit-Loss Statement for the 2022 Accounting Year
6. Discussion and decision making on the proposal of the Board of Directors on Profit Distribution for the 2022 Accounting Year
7. Individual acquittal of the Board of Directors members for the corporate activities in 2022
8. 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 2022 in accordance with the Turkish Commercial Code and the Capital Market Board Regulation
9. Informing the shareholders for the donations made by the Company in 2022
10. Decision on the limits of donations and grants to be made by the Company in 2023 pursuant to Article 19/5 of the Capital Markets Law
11. Informing the Shareholders on the securities, pledges, liens and bails given to the third persons in 2022 as per the respective regulations of the Capital Market Board, and the consequent incomes and benefits
12. Informing shareholders as part of the Capital Market Board Corporate Governance Communiqué's Annex clause 1.3.6
13. Informing the shareholders for the transactions handled with the related parties in 2022 within the framework of the regulations of the Capital Market Board
14. Authorizing the Board of the Directors as part of the articles 395 and 396 of Turkish Commercial Code
15. Wishes and Opinion