

**ÇAN2 TERMİK A.Ş.**

**2022 EXTRAORDINARY GENERAL MEETING AGENDA ITEMS**

**20.12.2023**

1. Opening and Election of the Meeting Chairman
2. Authorization of the Meeting Board to Sign the Minutes of Meeting
3. Election of the Board of Directors Members and Determination of Their Term of Office
4. Wishes and Opinion



**Çan2 Termik A.Ş.**

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