

# MEETING AGENDA

## **PINAR SU VE İÇECEK SANAYİ VE TİCARET A.Ş. 2020 ORDINARY GENERAL ASSEMBLY MEETING AGENDA, DATED MARCH 25, 2021**

1. Opening and election of the Chairperson of the Meeting,
2. Authorizing the Meeting Chair to sign the General Assembly Meeting Minutes,
3. Perusal, discussion and approval of the 2020 Annual Report prepared by the Board of Directors of the Company,
4. Perusal and discussion of the Independent Audit Report for the fiscal year 2020,
5. Perusal, discussion and approval of the Financial Statements for the fiscal year 2020,
6. Releasing the members of the Board of Directors from their duties for the company's activities in 2020,
7. Submitting the selection of the Independent Audit Firm made by the Board of Directors for the approval of the General Assembly in accordance with the Turkish Commercial Code and Capital Markets Board regulations,
8. Determining the number and terms of office of the members of the Board of Directors, electing according to the determined number of members, determining the non-affiliated board members,
9. In accordance with Article 408 of the Turkish Commercial Code, determining the wages of the members of the Board of Directors and their rights such as attendance fee, bonus and premium,
10. Discussing and deciding on the amendment of Article 6 of the Company's Articles of Association titled "Registered Capital",
11. In accordance with Article 12 of the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board, providing information to the shareholders about the income and benefits obtained by the guarantees, pledges, mortgages and sureties given by our Company in favor of third parties,
12. Informing the shareholders about the donations made during the year and submitting the donation limit determined within the scope of the Capital Market Legislation to the approval of the General Assembly,
13. Discussing and settling on the issue of year profit,
14. Granting authorization to the Members of the Board of Directors to make transactions in accordance with the 395th and 396th articles of the Turkish Commercial Code,
15. Wishes and opinions, closing.