

SASA POLYESTER SANAYİ A.Ş.

**Agenda of the Ordinary General Assembly Meeting to be held on Tuesday, April
07, 2020 at 11:00**

1. Opening and election of Meeting Chairmanship,
2. Reading, discussion and approval of 2019 Activity Report prepared by the Company's Board of Directors,
3. Reading of Independent Audit Report Summary for 2019 accounting period,
4. Reading, discussion and approval of 2019 Financial Statements,
5. Acquittal of each Board Member for 2019 activities of the Company,
6. Determination of the number and office term of the Members of the Board of Directors, appointment of the members of the Board of Directors, appointment of the independent members of the Board of Directors,
7. Determination of the wages of the members of the Board of Directors and the rights such as honorarium, bonus and premium,
8. Determination of the use of 2019 profit / loss, the rate of profit and profit shares to be distributed,
9. Provided that the necessary approvals are obtained from the Capital Markets Board and the Ministry of Trade; submission to approval of the proposal of the Board of Directors concerning to make amendment to the 5th article entitled " Headquarter and Branches", to the 8th article entitled " Capital" and to the 10th article entitled "Issue of Various Stocks ", of the Company's Articles of Association,
10. Informing the General Assembly about the share purchase transactions carried out by the company in 2019,
11. Giving information to the General Assembly about donations and aids made in 2019,
12. Determining the limit of donations to be made by the company in 2020,
13. In accordance with the Turkish Commercial Code and Capital Markets Board regulations, to decide on the selection of the independent audit firm,
14. Providing the respective permissions to the Board of Directors Chairman and Members for performing the transactions stipulated under the Articles 395 and 396 of the Turkish Commercial Code.