Date and time of publication on KAP: 05.09.2022 18:35:44
https://www.kap.org.tr/en/Bildirim/1060258

KAMUYU AYDINLATMA PLATFORMU

PETKİM PETROKİMYA HOLDİNG A.Ş.
Notification Regarding General Assembly

MERKEZİ KAYIT İSTANBUL

Notification Regarding General Assembly

Summary Info	General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	11.08.2022
General Assembly Date	05.09.2022
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	04.09.2022
Country	Turkey
City	İZMİR
District	ALİAĞA
Address	Siteler Mahallesi Necmettin Giritlioğlu Cad. SOCAR Türkiye Aliağa Yönetim Binası No 6/1 Aliağa-İzmir

Agenda Items

1 - Opening and composition of the Meeting Presidency,

2 - Reading, discussion and approval of the Activity Report of the Board of Directors for activity year of 2021,

3 - Reading the report of the Auditor pertaining to activity year of 2021,

4 - Reading, discussion and approval of the financial statements pertaining to activity year of 2021,

5 - Release of the Chairman and members of the Board of Directors on account of their activities and accounts for activity year of 2021,

6 - Discussion of the proposal of the Board of Directors on the usage of the profit pertaining to the activity year of 2021,

7 - Reelection or replacement of the members of the Board of Directors, whose terms of office have expired and determination of their term,

8 - Determination of the remunerations to be paid to the members of the Board of Directors,

9 - Approval of the election of the Independent Audit Firm by the Board of Directors pursuant to Turkish Commercial Code and Capital Markets legislation,

10 - Informing the Shareholders on the aid and donations granted by our Company within the activity year of 2021,

11 - Taking a resolution on the limit of aid and donation of our Company that will be made until 2022 Ordinary General Assembly Meeting pursuant to the Article 19/5 of the Capital Markets Law,

12 - Informing the General Assembly regarding respective transactions of the persons mentioned in the clause (1.3.6) of "Corporate Governance Principles" which is annexed to Communiqué of the Capital Markets Board "Corporate Governance" numbered (II-17.1),

13 - Granting the Members of the Board of Directors authorization to perform the transactions stated in Articles 395 and 396 of Turkish Commercial Code,

14 - Informing the General Assembly with regard to the guarantees, pledges and mortgages given by the Company in favor of third parties in 2021 and of any benefits or income thereof, pursuant to Clause 12/4 of Communiqué of the Capital Markets Board "Corporate Governance" numbered (II-17.1),

15 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes

General Assembly Results	Our company's Ordinary General Assembly for the 2021 activity year convened on 05 September 2022, brief information about the resolutions is stated below. Minutes of Ordinary General Assembly Meeting, List of Attendants and Profit Distribution Table is attached. Regarding the 2nd Agenda item, our Company's 2021 activity report has been approved. Regarding the 4th Agenda item, financial statements on 2021 activity year of our Company have been approved. Regarding the 5th Agenda item, the Chairman and Board members of our Company have been released separately for the Company's activities and operations in 2021. Regarding the 6th Agenda item, Board of Directors' proposal which is the allocation of TL 5,226,647,941.50 -the amount remaining from "Net Term Profit Attributable to Parent Company" after the allocation of reserves in our Company's consolidated financial tables that are prepared in accordance with CMB Communique (II-14.1)- to the extraordinary reserves has been approved. Regarding the 7th Agenda item; SOCAR Turkey Petrokimya A.Ş. (Representative Mr. Süleyman GASİMOV), SOCAR Turkey Enerji A.Ş. (Representative Mr. Kanan NAJAFOV), Mr. Zaur GURBANOV, Mr. Teymur ABASGULİYEV, Mr. Mehmet Celal SAVAŞ and Ms. Sibel UĞUR were selected as Board Members; Mr. Murat ZAMAN, Mr. Bekir Emre HAYKIR and Ms. Neslihan TONBUL were selected as Independent Board Members to perform duty for three years. Regarding the 9th Agenda item, the election of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the auditor pursuant to the Capital Market Law and Turkish Commercial Code for the accounts of 2022 has been approved. Regarding the 10th Agenda item, the shareholders have been informed about the donation made by our Company in total amount of TL 5,303,720.75 in 2021. Regarding the 11th Agenda item, the limit of aid and donations until Ordinary General Assembly Meeting for 2022 has been approved as TL 20,000,000. Regarding the 13th Agenda item, the Board of Directors has been granted authorization to perform the transactions provided in Articles 395 and 396 of Turkish Commercial Code. Regarding the 14th Agenda item, the shareholders have been informed about security, pledge or mortgage in 2021 related to the Company within the context of article 12/4 of the "Communiqué on Corporate Governance" no. (II-17.1) of the Capital Market Board.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Result Documents

Appendix: 1	KAP Tutanak.pdf - Minute
Appendix: 2	KAP Hazirun.pdf - List of Attendants
Appendix: 3	Kar Dağıtım Tablosu2021.pdf - Other Result Document
Appendix: 4	ProfitDistribution Table2021.pdf - Other Result Document

Additional Explanations

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We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.