

JCR AVRASYA DERECELENDİRME A.Ş.
AGENDA OF ORDINARY GENERAL ASSEMBLY

(28.03.2022, at 10.00 JCR Avrasya Derecelendirme A.Ş. Maslak Mahallesi, Taşyoncası Sokak, Maslak 1453
Sitesi, F2 Blok, No:1F/B22 Sarıyer / İSTANBUL)

1. Granting authority to the meeting chairman regarding the opening, formation of the meeting presidency, and the signing of the general assembly meeting minutes and attendance list.
2. Reading and negotiation of the annual activity report prepared by the Board of Directors for the 2021 operation year
3. Reading the independent audit report for the 2021 operation year
4. Reading, negotiating and approving 2021 year-end balance sheet and profit/loss statement for 2021 operating and accounting period
5. Release of the members of the Board of Directors within the framework of the Turkish Commercial Code
6. Negotiating and deciding the proposal regarding the distribution of 2021 profit
7. Approval of the election if the Board of Directors has made an appointment for the vacant Board of Directors membership that has occurred until the General Assembly meeting.
8. Election of the members of the Board of Directors
9. Discussion and approval of the amendment proposal regarding the modification of the Company's Articles of Association approved by the Ministry of Commerce.
10. Determining the wages and other rights of the Chairman and members of the Board of Directors
11. Approval of the selection of the independent audit institution proposed by the Board of Directors in accordance with Turkish Commercial Code and Capital Market Law in relation to 2022 audit
12. Permission to the members of the Board of Directors in matters falling within the scope of Articles 395 and 396 of the Turkish Commercial Code
13. Wishes and Requests,
14. Closing