

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

(04.08.2023, 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 2022 operation year
4. Reading, negotiating and approving 2022 year-end balance sheet and profit/loss statement for 2022 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. With the resolution of the Board of Directors dated 22.05.2023 and numbered 2023/15, submission of the donations made to meet the needs of the earthquake victims who were damaged in the earthquakes in Kahramanmaraş on 06.02.2023 to the General Assembly for information and approval.
8. 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.
9. Election of the members of the Board of Directors
10. Discussion and approval of the amendment proposal regarding the modification of the Company's Articles of Association approved by the Ministry of Commerce.
11. Determining the wages and other rights of the Chairman and members of the Board of Directors
12. 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 2023 audit
13. 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
14. Wishes and Requests,
15. Closing