

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

(06.06.2024, at 14.00 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 2023 operation year
3. Reading the independent audit report for the 2023 operation year
4. Reading, negotiating and approving 2023 year-end balance sheet and profit/loss statement for 2023 operating and accounting period
5. Release of the members of the Board of Directors within the framework of the Turkish Commercial Code
6. Discussion and approval of the amendment proposal regarding the modification of the Company's Articles of Association approved by the Ministry of Commerce.
7. Negotiating and deciding the proposal regarding the distribution of 2023 profit
8. Submission of donations made in 2023 for the General Assembly's information and approval,
9. Approval of the election if there has been a reduction in the number of board members until the date of the General Assembly meeting and an election has been made by the Board of Directors to the vacant board membership,
10. Election of Board Members,
11. Determination of the fees and other rights of the Chairman and Members of the Board of Directors,
12. Approval of the independent audit firm proposed by the Board of Directors for the 2024 audit in accordance with the Turkish Commercial Code and the Capital Markets Law,
13. Granting permission to the Board Members on matters falling under articles 395 and 396 of the Turkish Commercial Code,
14. Wishes and Requests,
15. Closing