

**SASA POLYESTER SANAYİ A.Ş.**

**Agenda of the Ordinary General Assembly Meeting to be held on Thursday, March 30,**

**2017 at 11:00**

1. Opening and election of Meeting Chairmanship,
2. Reading, discussion and approval of 2016 Activity Report prepared by the Company's Board of Directors,
3. Reading of Independent Audit Report Summary for 2016 accounting period,
4. Reading, discussion and approval of 2016 Financial Statements,
5. Acquittal of each Board Member for 2016 activities of the Company,
6. Determination of the use of 2016 profit / loss, the rate of profit and profit shares to be distributed,
7. Giving information to the General Assembly about donations and aids made in 2016,
8. Determining the limit of donations to be made by the company in 2017,
9. Deciding on the selection of the independent audit firm,
10. Determination of the wages of the members of the Board of Directors and the rights such as honorarium, bonus and premium,
11. Providing the respective permissions to the Chairman and Members of the Board of Directors for performing the transactions stipulated under the Articles 395 and 396 of the Turkish Commercial Code.