

**SASA POLYESTER SANAYİ A.Ş.**  
**INFORMATION DOCUMENT REGARDING THE 2017 ORDINARY GENERAL ASSEMBLY MEETING**  
**DATED 29 MARCH 2018**

Our Company's 2017 Shareholders General Assembly Meeting will be held to discuss the agenda below on 29 March 2018, Thursday, at 11:00, at the address of the Company headquarters as Yolgeçen Mahallesi Turhan Cemal Beriker Bulvarı No:559 Seyhan / Adana

Our shareholders, whose shares are monitored by the Central Registry Agency in dematerialized form and who have the right to participate the general assembly meeting, may attend the meeting at the above mentioned address in person or through representatives or they may prefer to attend the meeting electronically in person or through representatives by using their secure electronic signature through the Electronics General Assembly System provided by the Central Registry Agency.

Shareholders can authorize their representatives by using Electronics General Assembly System or filling the below proxy form or the proxy form which is available at the Company headquarters and our company's website addressed [www.sasa.com.tr](http://www.sasa.com.tr) and notarizing their signature in line with provisions of the Capital Markets Board Communiqué numbered II-30.1. Shareholders may also represent themselves through submitting signed proxy form with notarized signature circular of the shareholders.

For attending physical General Assembly Meeting;

- Real person shareholders should submit their ID card,
- Legal person shareholders should submit their representatives' ID card and authorization documents,
- Real and legal person's representatives should submit their ID card and representation documents,
- Representatives authorized through the Electronic General Assembly System should submit ID card and should sign the Present List.

Our shareholders, who attend the meeting electronically through the Electronics General Assembly System, can get information about procedures and principles of participation, authorization of representatives, making proposals, explanations and voting from the Central Registry Agency web site <http://www.mkk.com.tr>.

Our shareholders or their representatives, who attend the meeting electronically are required to fulfill their obligations in accordance with the provisions of "Regulation Regarding the Electronic General Assembly of the Joint Stock Company" published on the Official Gazette dated 28 August 2012 and numbered 28395 and "Communiqué Regarding the Electronic General Assembly System to be Applied in the General Assembly Meeting of the Joint Stock Company" published on the Official Gazette dated 29 August 2012 and numbered 28396.

The Financial Statements, The Board of Directors' and Independent Audit Reports, and Information Document Regarding General Assembly Meeting for the year 2017 will be made available for the shareholders' examination at the Electronic General Assembly System section of the Central Registry Agency web site, at the "Investors Relations" section of the company web site addressed [www.sasa.com.tr](http://www.sasa.com.tr) at the above address of the Shareholders Relations Service of our Company at least twenty one days prior to the meeting. In addition to the aforementioned documents, information notes containing the necessary explanations within the scope of the "Corporate Governance Communiqué " No. II-17.1 of the Capital Markets Board will be published on our Company's website at the address <http://www.sasa.com.tr> at least twenty-one days ago.

Our Shareholders are requested with respect to honor the meeting on mentioned day and time.

## **SASA POLYESTER SANAYİ A.Ş.**

### **Agenda of the Ordinary General Assembly Meeting to be held on Thursday, March 29, 2018, at 11:00**

- 1.** Opening and election of Meeting Chairmanship,
- 2.** Reading, discussion and approval of 2017 Activity Report prepared by the Company's Board of Directors,
- 3.** Reading of Independent Audit Report Summary for 2017 accounting period,
- 4.** Reading, discussion and approval of 2017 Financial Statements,
- 5.** Acquittal of each Board Member for 2017 activities of the Company,
- 6.** Election of the Board Members and determination of the term of office,
- 7.** Determination of the wages of the members of the Board of Directors and the rights such as honorarium, bonus and premium,
- 8.** Determination of the use of 2017 profit / loss, the rate of profit and profit shares to be distributed,
- 9.** Amendment in the Article 8 of the Articles of Association for the purpose of increasing the current registered capital, providing that necessary permissions have been received from the Capital Market Board and the T.R. Ministry of Customs and Trade,
- 10.** Giving information to the General Assembly about the shares acquired by the Company within the year 2017,
- 11.** Informing the General Assembly about the donations and aids made in 2017,
- 12.** Determining of donation limits planned to be realized in 2017,
- 13.** Deciding on the selection of the independent audit firm in accordance with the Turkish Commercial Code and Capital Markets Board regulations,
- 14.** 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,
- 15.** Wishes and requests.

## PROXY FORM

### TO SASA POLYESTER SANAYİ A.Ş. CHAIRMANSHIP OF THE BOARD OF DIRECTORS

I hereby appoint..... introduced as detailed below as my proxy authorized to represent me, to vote, to make proposals and to sign the required papers in line with the views I express below at the Ordinary General Assembly of Sasa Polyester Sanayi A.Ş. that will convene on March 29, 2018, Thursday at 11:00 at the address of Yolgeçen Mahallesi Turhan Cemal Beriker Bulvarı No:559 Seyhan / Adana

The Attorney's (\*);

Name Surname / Trade Name :

TR ID Number/ Tax ID Number, Trade Register and Number and MERSİS Number:

(\* Foreign shareholders should submit the equivalent information mentioned above.

#### A) SCOPE OF REPRESENTATION

The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

##### 1. About the agenda items of General Assembly;

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is authorized to vote on proposals of the attorney partnership management.
- c) The attorney is authorized to vote in accordance with the following instructions stated in the table.

#### Instructions:

In the event that the shareholder chooses the (c) option, instructions specific to the agenda item are given by marking one of the options "Accept" or "Reject" box and if the shareholder marks the "Reject" box, then he/she should write the dissenting opinion to be noted down in the minutes of the general assembly.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1.			
2.			
3.			

(\* All items in the General Assembly Agenda should be listed. If the minority has a different draft resolution, the opinion for this draft resolution should also be indicated in the proxy form.

**2. Special instruction related to other issues that may come up during General Assembly meeting and rights of minority:**

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is not authorized to vote on these matters.
- c) The attorney is authorized to vote for the items in accordance with the special instruction.

**SPECIAL INSTRUCTION;** The special instructions (if there is any) to be given by the shareholder to the attorney are stated herein.

**B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following.**

**1. I hereby confirm that the attorney represents the shares specified in detail as below.**

- a) Order and Serial (\*):
- b) Number/Group (\*\*):
- c) Amount-Nominal Value:
- d) Privilege on Vote or not:
- e) Bearer- Registered (\*):
- f) Ratio of the total shares/voting rights of the shareholder:

(\*) Such information is not required for dematerialized shares.

(\*\*) For dematerialized shares, information related to the group will be given instead of number.

**2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting.**

**SHAREHOLDER'S (\*);**

Name Surname OR Tittle :

TR ID Number/ Tax ID Number, Trade Register and Number and MERSİS Number :

Address :

(\*) Foreign shareholders should submit the equivalent information mentioned above.

SIGNATURE