

**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.