

# Cancel Corporate Action

A+ A-

Summary Info	Postponement of Ordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## Reason Of Procedure Cancellation

With the Board of Directors resolution dated 23/03/2020, The 2019 Ordinary General Assembly meeting of our Company, which was announced to meet on March, 30th 2020 at 15:00, at the address Kısıklı Mahallesi Hanımseti Sok. No:35 B-1 Üsküdar/İstanbul is postponed to a future date, due to the COVID-19 (Coronavirus) outbreak, and within the scope of the precautions that our State and the Ministry took in order to help prevent the spread of the disease in our Country, and to protect our shareholders' right to participate to the meeting. A new invitation will be announced for the Ordinary General Assembly Meeting date with respect to the developments on this issue.

## Procedure Cancelled

General Assembly

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.