

AGENDA

AGENDA FOR 2016 ORDINARY GENERAL ASSEMBLY OF VİKİNG KAĞIT VE SELÜLOZ A.Ş. DUE ON MARCH 29, 2017

1. Opening and election of Presiding Committee,
2. Authorizing the Chairmanship Committee to sign the minutes of the General Assembly Meeting,
3. Reading, deliberating and approving the Annual Report 2016 prepared by the Board of Directors,
4. Reading and deliberating the Independent Auditor's Report for 2016 fiscal year,
5. Reading, discussion and approval of 2016 Financial Statements,
6. Acquitting the Company's directors of their fiduciary responsibilities for 2016 operations,
7. Deliberating and deciding on amendment of article 3 titled "Purpose and Subject of the Company" of Articles of Incorporation,
8. Negotiation and resolution on amendment of article 4 titled "Head Office and Branches of the Company" of Articles of Incorporation in order to adopt Company's head office address to MERSIS (Central Registry System) where Central Address System and trade registry transactions are carried out electronically,
9. Laying down the Independent Audit Firm designated by the Board of Directors for the approval of the General Assembly pursuant to the Turkish Commercial Code and the Capital Markets Board requirements,
10. Determining the number of Board directors and their terms of office; making elections in accordance with the number of Board directors so determined; designating independent Board members,
11. Determining the rights provided to the Board directors such as compensation and attendance fees, bonuses and premiums pursuant to Article 408 of the Turkish Commercial Code,
12. Informing shareholders, pursuant to Article 12 of the Corporate Governance Communiqué no. II-17.1 issued by the Capital Markets Board, about guarantees, pledges, mortgages and sureties that have been granted by the Company in favor of third parties and about any income and benefits that may have been derived,
13. Informing shareholders about any donations that were made during the year and laying down the donation limit set under the Capital Market legislation for the approval of the General Assembly,
14. As per the decision of Capital Markets Board (CMB) dated 10.04.2014 and no: 11/352, based on our balance sheet dated 31.12.2016 prepared in accordance with formats determined by CMB and Communiqué of Principles Regarding Financial Reporting at Capital Market II-14.1 of CMB, submitting the matter for the information of general assembly as per article 376 of Turkish Commercial Code (TCC),
15. Deliberating and voting on matters pertaining to the year's profits,
16. Authorizing the Company directors to engage in the transactions as per Articles 395 and 396 of the Turkish Commercial Code,
17. Wishes and opinions.