

ÇAN2 TERMİK A.Ş.**EXTRAORDINARY GENERAL MEETING AGENDA ITEMS****02.04.2024**

1. Opening and Election of the Meeting Chairman
2. Authorization of the Meeting Board to Sign the Minutes of Meeting
3. Submitting the amendment of Article 6 titled Capital of the Company's Articles of Association approved by the Capital Markets Board and the Republic of Turkey Ministry of Customs and Trade for the purpose of increasing the Registered Capital Ceiling and extending the validity period to General Assembly's approval.
4. Wishes and Opinion

**Çan2 Termik A.Ş.**

Barbaros Mahallesi. Karanfil Sokak. Varyap Meridian Sitesi No:1 1D/Villa 4 Batı Ataşehir / İstanbul

Tel: 0216 474 1 474 Faks : 0216 474 0 474 Kozyatağı V.D. :2280761419 Tic. Sic. No : 886148