

INVITATION TO EXTRAORDINARY GENERAL ASSEMBLY

Extraordinary General Assembly Meeting shall be convened on February 21, 2020 Friday at 10:00 at the address of “Esenkent Mahallesi, Deniz Feneri Sokak, No: 4, Ümraniye, 34776 ISTANBUL”. At the meeting, following agenda will be discussed and a resolution regarding the agenda will be reached.

Our shareholders who have the right to participate in the Extraordinary General Assembly may attend the meeting personally, by proxy or by proxy in electronic environment over the Electronic General Meeting System (“e-GEM”) provided by the Central Registry Agency (“CRA”), by using their safe electronic signatures, if they wish. Shareholders who wish to participate Extraordinary General Meeting via Electronic General Meeting System should have their safe electronic signatures and register to the e-CRA Information Portal.

Shareholders or representatives who wish to attend the Extraordinary General Assembly in electronic environment should fulfill their obligations published on the Official Gazettes dated 28 August 2012, with no: 28395 “*Regulation for the Ordinary General Meeting for Incorporated Companies in Electronic Environment*” and dated 29 August 2012, with no: 28396 “*Official Statement on Electronic Ordinary General Meeting system to be applied for General Meeting of Incorporated Companies*”. Our shareholders who will attend the Extraordinary General Assembly in electronic environment over e-GEM may obtain information on procedures and principles about attendance, assigning proxy, making suggestions, expressing opinions and voting, from www.mkk.com.tr link which is the website of CRA.

Shareholders who will attend Extraordinary General Assembly physically may attend by submitting their identity cards. Shareholders who will not attend the meeting shall prepare their proxy documents in accordance with the legal requirements, or shall obtain a proxy sample form from below, (or from the corporate website at www.anadolugrubu.com.tr) and shall submit to the Company the notarized proxy documents issued in accordance with the requirements of the Communiqué No. II-30.1, Use of Proxy Vote and Proxy Collection through Invitation, enacted on 24 December 2013 and published in Official Gazette No. 28861.

We request our shareholders to attend the meeting physically or by proxy.