

TÜRKİYE HAYAT EMEKLİLİK AŞ
AGENDA OF THE GENERAL MEETING OF SHAREHOLDERS FOR
2023 TO BE HELD ON THURSDAY, JUNE 6, 2024, AT 12.00

1. Opening and forming the Presidency of the Meeting,
2. Reading and discussing the Annual Report of the Board of Directors for the 2023 activity year,
3. Reading the Independent Auditor's Report prepared by the Independent Audit Company for the year 2023,
4. Reading, negotiating and approving the Financial Statements for the 2023 activity year,
5. Reading, discussing and approving the proposal of the Board of Directors regarding the profit distribution for the 2023 accounting period,
6. Release of the Members of the Board of Directors for their activities in 2023,
7. Election of the members of the Board of Directors and determination of their terms of Office,
8. Determining the remuneration of the members of the Board of Directors,
9. Allowing the members of the Board of Directors to perform the transactions specified in the 395 and 396th articles of the Turkish Commercial Code,
10. Determining Independent Audit Firm,
11. Informing the General Assembly about the donations and aids made in 2023,
12. Determining the upper limit for aid and donations until 2024 Ordinary General Assembly Meeting and discussing of and submitting for approval of authorizing the Board of Directors,
13. Wishes,