

**AGENDA FOR THE ORDINARY GENERAL ASSEMBLY MEETING OF PARK ELEKTRİK
ÜRETİM MADENCİLİK SANAYİ VE TİCARET ANONİM ŞİRKETİ
FOR THE YEAR OF 2022 TO BE HELD ON 19 JUNE 2023**

AGENDA

1. Opening and election of the Chairman of the Meeting,
2. Reading and discussion of the 2022 Annual Report prepared by the Company's Board of Directors,
3. Reading the summary of the Independent Auditor's Report regarding consolidated financial statements for the fiscal year 2022 prepared in accordance with the capital market legislation,
4. Reading, discussion and approval of the consolidated financial statements for the fiscal year 2022 prepared in accordance with the capital market legislation,
5. Release of each member of the Board of Directors from their liability for the Company's activities for the fiscal year 2022,
6. Informing the General Assembly about the payments made to the members of the Board of Directors and senior executives in 2022,
7. Discussion and resolution of dividend distribution proposal by the Board of Directors for the fiscal year 2022,
8. Election of the members of the Board of Directors and determination of their terms of office,
9. Determination of the remuneration of the members of the Board of Directors,
10. Submitting the appointment of "PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş." as the Independent Audit Firm as selected by the Board of Directors to the approval of the General Assembly,
11. In accordance with the capital markets legislation, informing the shareholders about the donations and aids made by the Company in 2022 and determining the upper limit for donations and aids to be made in 2023, including the donations already made in 2023,
12. Submitting the Share Buy-Back Program prepared by the Board of Directors for the approval of the General Assembly in order to enable the Company to buy back its own shares in accordance with the capital markets legislation and providing information about the previous Share Buy-Back Program that has expired,
13. Presentation to the General Assembly of the collaterals, pledges, mortgages and sureties granted by the Company and its subsidiary in favor of third parties in the year 2022 and of any benefits or income thereof in accordance with capital markets legislation,
14. Informing the General Assembly about the activities of the Company's subsidiary, Konya Ilgın Elektrik Üretim Sanayi ve Ticaret A.Ş., in 2022,
15. Authorization of the members of the Board of Directors as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out pursuant to the Principle No. 1.3.6 of Corporate Governance Communiqué,
16. Discussion of proposals and wishes and closing of the meeting.