



INSTRUCTIONS FOR SHAREHOLDERS AND REPRESENTATIVES



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1. ACCESS TO e-GEM

1. You may click on "e-GEM" icon to access e-GEM on www.mkk.com.tr

The screenshot shows the MKEK website interface. At the top, there is a navigation bar with "Member Letters and Announcements", "Türkçe", and a search bar. Below this, the "e-GEM" icon is visible in the top navigation bar. On the right side, there is a sidebar menu with various services. A red arrow points to the "e-GEM" option in this menu. The main content area features a banner for the "NEW GENERATION BOARD OF DIRECTORS" and a "NEWS" section with two articles dated 24.03.2020 and 23.03.2020. The "ANNOUNCEMENT" section is also visible, noting that it is only in Turkish.

2.e-GEM MAIN PAGE

2. e-GEM main page seen below is accessed by clicking on "e-GEM" button. You may reach detailed information about e-GEM from the menu on the left.

The screenshot shows the e-GEM main page. At the top, there is a header with the "e-GEM" icon and the "MERKEZİ KAYIT İSTANBUL" logo. Below this, there is a sidebar menu on the left with options: "At First View", "Presentation", "News", "Legislation", "Shareholder Guide", and "FAQ". The main content area features a large puzzle piece graphic with a red circular arrow around it. To the right of the puzzle piece, there is text: "An other milestone in Corporate Governance:" followed by the "e-GEM" logo. Below this, there is a section titled "e-GEM Application" with a login instruction and two download buttons: "Download the Application (32-bit)" and "Download the Application (64-bit)".

4.PRE-MEETING PROCEDURES OF SHAREHOLDERS

Digital signature is required to use e-GEM. Registration procedures listed below shall be completed till 9:00 PM on the day prior to the meeting.

3. First, click on the "Login" button under "Shareholder/Representative" with your digital signature inserted.



At First View
Deadlines and flowchart

Presentation
What is e-GEM?

News

Legislation

Shareholder Guide
Step by step comprehensive workflow

FAQ
Commonly asked questions and answers



Instant notification, limitless
access to information and
documents



Shareholder/Representative

Please use your digital signature or mobile sign to login.

Login

Issuer

Please use your digital signature to login.

Login

4. You may login to the system either with your e-signature or mobile signature. If you want to login with your electronic signature choose "e-Sign", enter your password and click on "Login":



Login

Shareholder/Representative Login



Requirements ▾

Login Type ☒ e-Sign ☐ Mobile Sign

Please enter your digital signature password .

PIN
(Password)

Login

If you prefer mobile signature, please choose "Mobile Sign", enter GSM number and choose GSM operator then click "Next":

Login

Requirements ▸

Shareholder/Representative Login

Login Type ☐ e-Sign ☒ Mobile Sign

Please enter your mobile number where your Mobile-Key is installed

GSM Number Ex: 05*****

GSM Operator Please Select

Next

After clicking "Next", below screen with the Finger Print number will be displayed. Finger Print number on the screen must match the number sent by the GSM operator to your mobile phone. If the numbers match, please enter your mobile sign password on your mobile phone and click "Sign". This operations must be completed in two minutes.



Data to be signed to login the system and finger print value are shown below.
To continue click "sign" button. To complete the signature procedure, upon
confirming that the finger print number below and the number sent to your mobile
phone are matching, enter your mobile phone the mobile key security pin number.

Finger Print: 51F2 B56F 1C1C B511 8093 049D F548 1EC9

Sign

4.1 Viewing the General Meeting Information and Entering the Attendance Type

5. Now you are on the main page seen below. You may choose the general meeting you want to attend from the list and click on the "**Select Attendance Type**" to declare your attendance type.



Operations for Shareholders

Operations for Representatives

E-Meeting Hall

General Meetings

Issuer	Meeting	Date	Time	More Informat...
G	Ordinary General Meeting	05.12.2013	21:30	
T	Ordinary General Meeting	07.12.2013	10:30	
TRQTP02 IVR	Ordinary General Meeting	30.11.2016	14:00	

Select Attendance Type

Your Saved Options

Company	General Meeting Type	Date	Time	Attendance preference	Attendee	Vote Information
No Result Found.						

Change



Save / Update Vote

Delete

Show entry detail

4.2 Attendance of Shareholder in Person

6. Now you will see two attendance types: "**I will attend in person by electronic means**" and "**My authorized representative or proxy will attend.**" as below.



Operations for Shareholders

Operations for Representatives

E-Meeting Hall

Select Attendance Type

General Meeting Information : G , 05.12.2013, Ordinary General Meeting

Attendance Type

☒ I will attend in person by electronic means

☐ My authorized representative or proxy will attend

Next

Cancel

7. If you choose **"I will attend in person by electronic means"**, you will be asked to select the accounts where your shares are held. You may either choose **"all my accounts"** or you may select some of your shares by selecting **"I want to choose from my accounts"**.



Operations for Shareholders

Operations for Representatives

E-Meeting Hall

Select Attendance Type

General Meeting Information : G , 05.12.2013, Ordinary General Meeting

Attendance Type : I will attend in person by electronic means

Select Your Accounts

Select "all my accounts" for all of your shares to be represented in the meeting. Select "I want to choose from my accounts" to choose the accounts to be represented in the meeting.

☒ All my accounts ☐ I want to choose from my accounts

Next Back

4.3 Vote Saving

8. If you select **"I want to choose from my accounts"**, your accounts will be listed and you will be asked to select the accounts you want to attend the meeting. After you hit **"Next"**, you will be asked whether you want to save your votes. Please see instructions on no.9-10-11 on how to save votes.



Operations for Shareholders

Operations for Representatives

E-Meeting Hall

Select Attendance Type

General Meeting Information : , 12.12.2013, Ordinary General Meeting

Attendance Type : I will attend in person by electronic means

Select Your Accounts

Select "all my accounts" for all of your shares to be represented in the meeting. Select "I want to choose from my accounts" to choose the accounts to be represented in the meeting.

☐ All my accounts ☒ I want to choose from my accounts

All Accounts

☒ CİTİBANK A.Ş. (YABANCI SAKLAMA) - All Accounts

☒ PİNARCIY

☒ TÜRKİYE İŞ BANKASI A.Ş. - All Accounts

☒ PİTİB

☒ DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) - All Accounts

☒ PİNARDOBY

☒ ACAR YATIRIM MENKUL DEĞERLER A.Ş.21 - All Accounts

☒ PİNAR

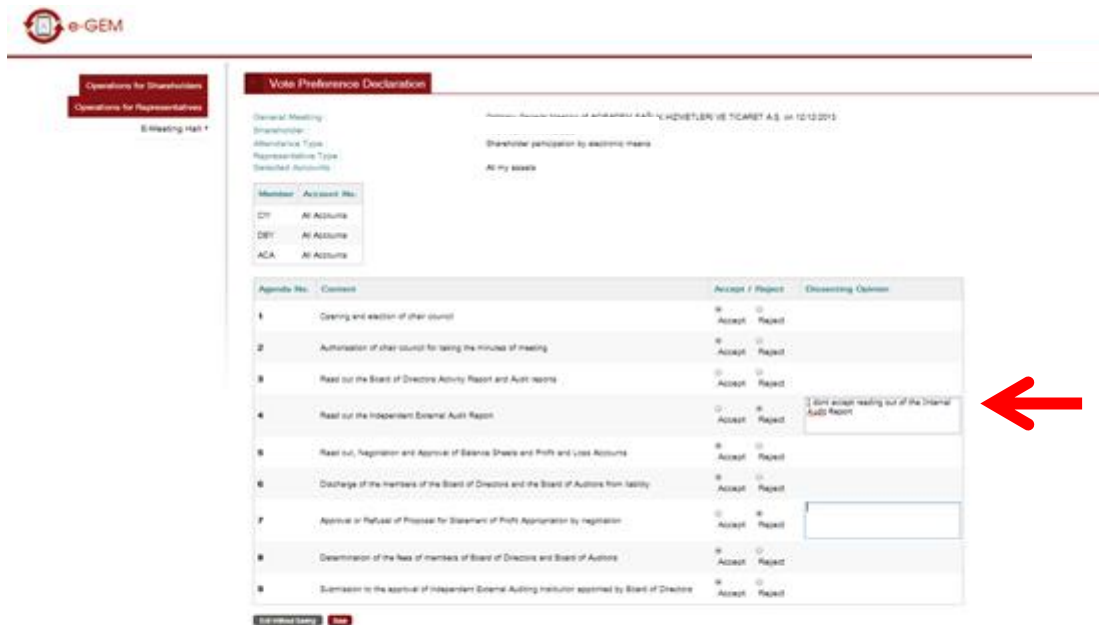
Next Back

9. If you select "all my accounts", the option of saving the votes will appear as seen below. If you save your votes now, you may change them later even during the meeting by selecting "Do not Send" option as explained in no.27.

10. If you say yes to save your votes, the "Vote Preference Declaration" screen will appear as below. You should click on "Save" after voting for or against by selecting "accept" or "reject". You can also use "Accept All" and "Reject All" buttons. Please note that there is no abstain vote under Turkish law, abstaining means voting against. Saved votes will be automatically forwarded to the company during the meeting. If you don't want these votes to be automatically forwarded, please select "Do not Send" option as explained in no.27.

Agenda No.	Content	Accept / Reject	Dissenting Opinion
1	Opening and election of chair council	Accept Reject	
2	Authorisation of chair council for taking the minutes of meeting	Accept Reject	
3	Read out the Board of Directors Activity Report and Audit reports	Accept Reject	
4	Read out the Independent External Audit Report	Accept Reject	
5	Read out, Negotiation and Approval of Balance Sheets and Profit and Loss Accounts	Accept Reject	
6	Approval or Refusal of Proposal for Statement of Profit Appropriation by negotiation	Accept Reject	
7	Determination of the fees of members of Board of Directors and Board of Auditors	Accept Reject	
8	Submission to the approval of Independent External Auditing Institution appointed by Board of Directors	Accept Reject	

11. On "Vote Preference Declaration" screen, you may enter a dissenting opinion only if you vote against an agenda item by selecting "reject".

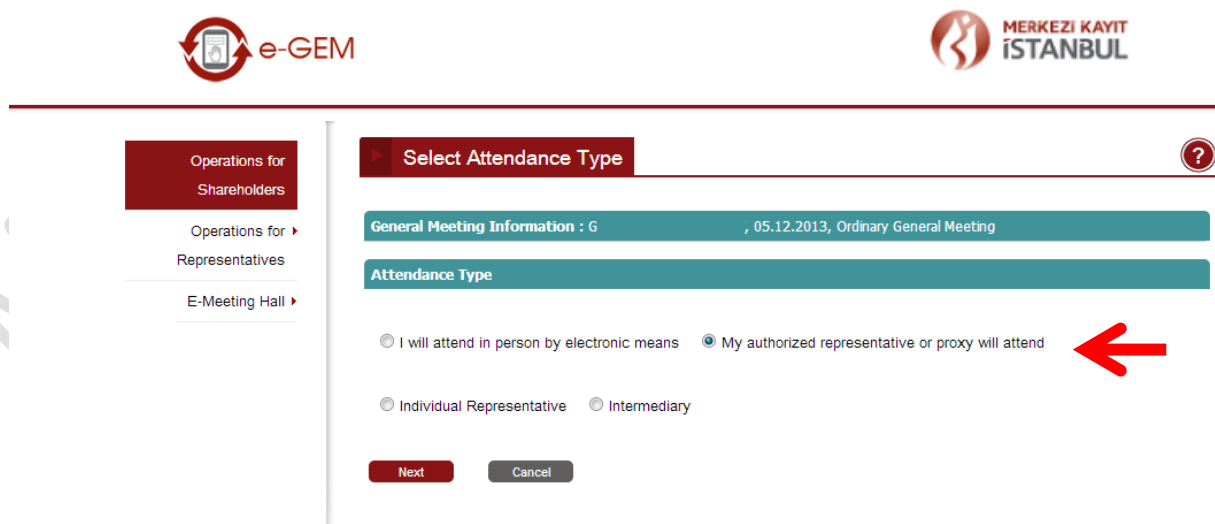


Agenda No.	Content	Accept / Reject	Disseminating Opinion
1	Opening and election of chair council	<input type="radio"/> Accept <input type="radio"/> Reject	
2	Authorization of chair council for taking the minutes of meeting	<input type="radio"/> Accept <input type="radio"/> Reject	
3	Read out the Board of Directors Activity Report and Audit reports	<input type="radio"/> Accept <input type="radio"/> Reject	
4	Read out the Independent External Audit Report	<input type="radio"/> Accept <input type="radio"/> Reject	<input type="text" value="I don't accept reading out of the Internal Audit Report"/>
5	Read out, registration and approval of Balance Sheet and Profit and Loss Accounts	<input type="radio"/> Accept <input type="radio"/> Reject	
6	Discharge of the members of the Board of Directors and the Board of Auditors from liability	<input type="radio"/> Accept <input type="radio"/> Reject	
7	Approval or Refusal of Proposal for Statement of Profit Appropriation by registration	<input type="radio"/> Accept <input type="radio"/> Reject	
8	Determination of the fees of members of Board of Directors and Board of Auditors	<input type="radio"/> Accept <input type="radio"/> Reject	
9	Submission to the approval of Independent External Auditing Institution approved by Board of Directors	<input type="radio"/> Accept <input type="radio"/> Reject	

4.4 Appointing Representative/Proxy

You may appoint a representative/proxy until 09:00 PM on the day prior to the meeting. It is possible to give vote instructions to the representative/proxy. If not, the representative/proxy will vote in his/her discretion.

12. On step 6 mentioned above, you may also appoint a representative or proxy. If you select "My authorized representative or proxy will attend" option, you may appoint your individual representative or intermediary as seen below.



Select Attendance Type

General Meeting Information : G , 05.12.2013, Ordinary General Meeting

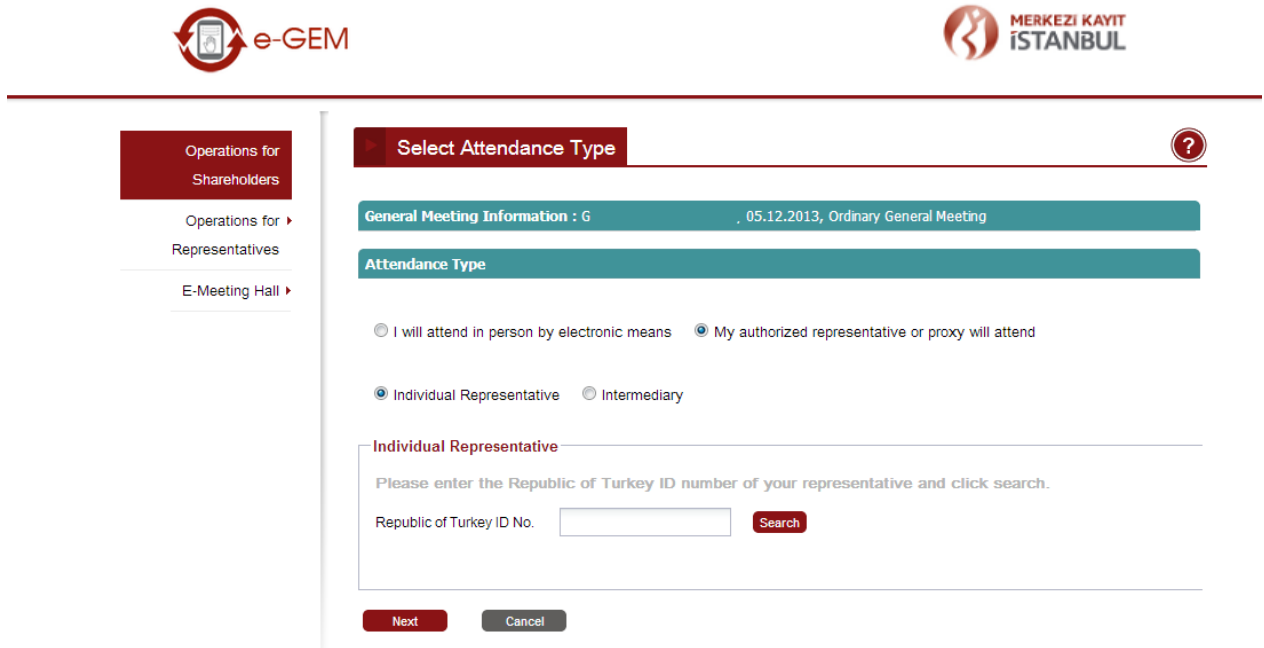
Attendance Type

☐ I will attend in person by electronic means ☒ My authorized representative or proxy will attend

☐ Individual Representative ☐ Intermediary

Next **Cancel**

13. If you prefer an individual representative, the system requires his/her Republic of Turkey ID No.



Operations for Shareholders

Operations for Representatives

E-Meeting Hall

Select Attendance Type

General Meeting Information : G , 05.12.2013, Ordinary General Meeting

Attendance Type

☐ I will attend in person by electronic means ☒ My authorized representative or proxy will attend

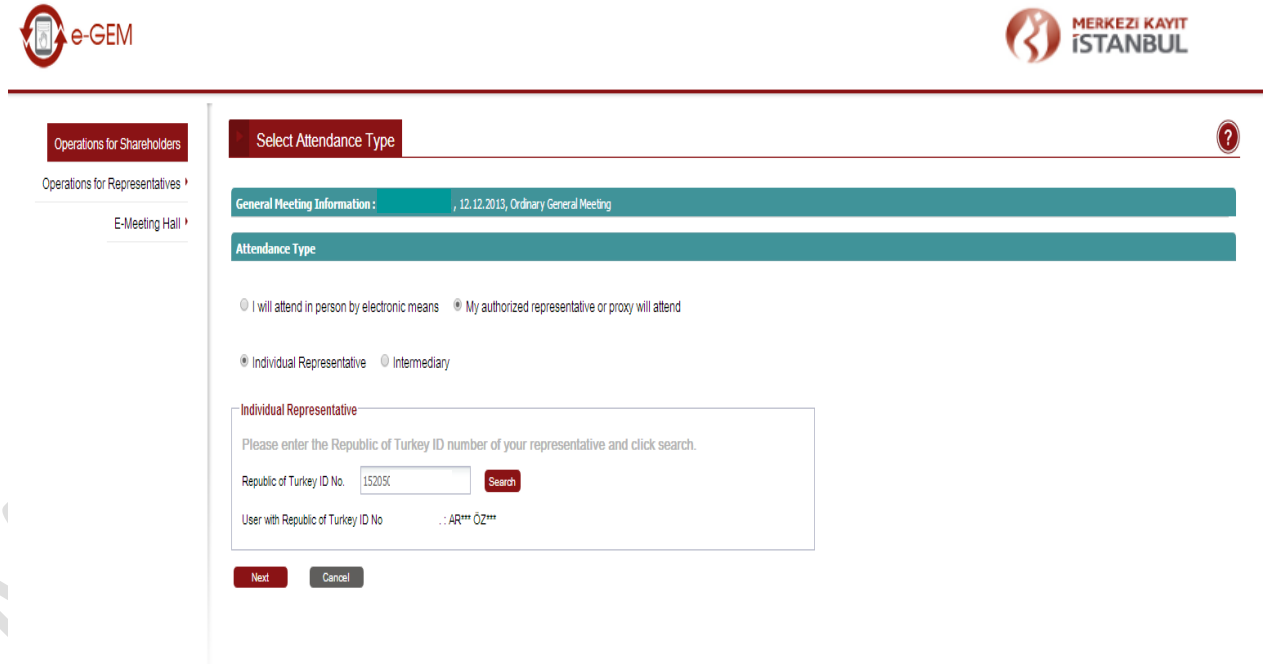
☒ Individual Representative ☐ Intermediary

Individual Representative

Please enter the Republic of Turkey ID number of your representative and click search.

Republic of Turkey ID No.

14. Click on "Search" after entering the ID number. System will bring his/her name. Please note that the individual representative must be registered to MKK beforehand to be known by the system. Otherwise it is not possible to appoint him/her as individual representative.



Operations for Shareholders

Operations for Representatives

E-Meeting Hall

Select Attendance Type

General Meeting Information : G , 12.12.2013, Ordinary General Meeting

Attendance Type

☐ I will attend in person by electronic means ☒ My authorized representative or proxy will attend

☒ Individual Representative ☐ Intermediary

Individual Representative

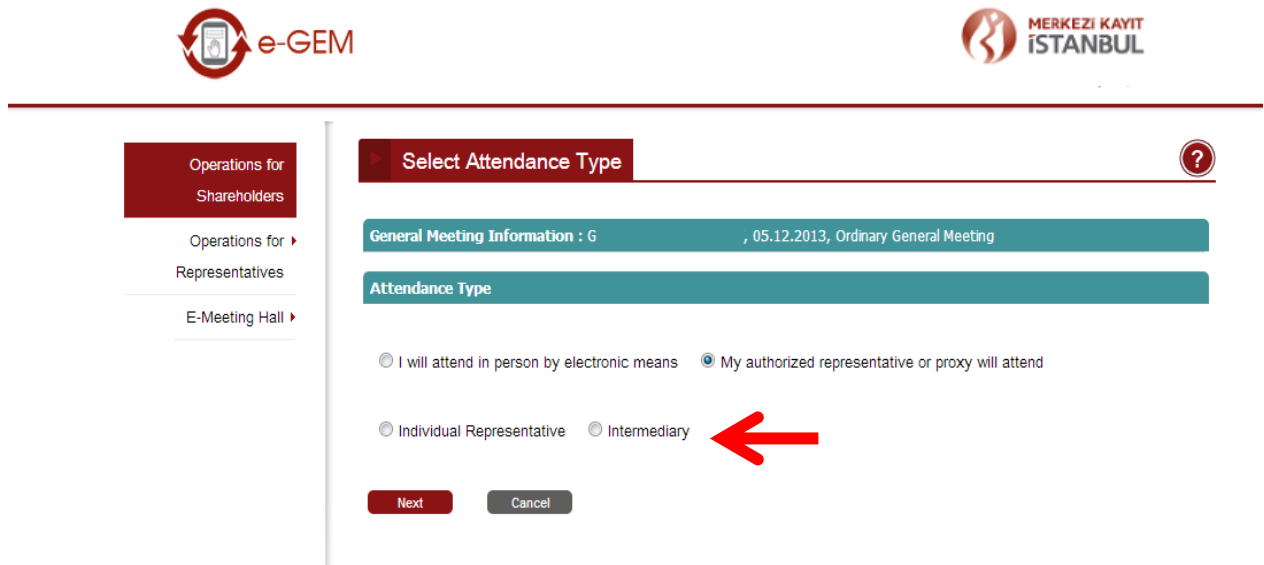
Please enter the Republic of Turkey ID number of your representative and click search.

Republic of Turkey ID No.

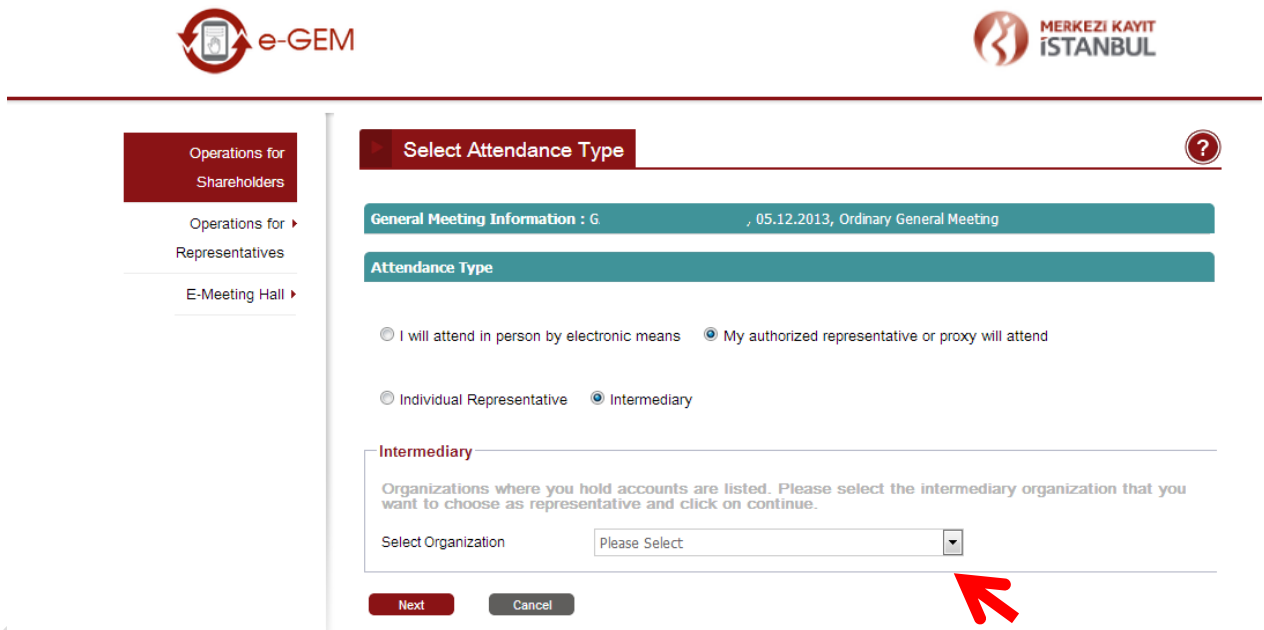
User with Republic of Turkey ID No. : AR*** ÖZ***

15. After you click on "Next", you will be asked to choose your accounts and save your votes if you want to. For these operations please follow the instructions on no.9-10-11.

16. If you prefer to appoint your intermediary as a representative, select "*intermediary*" option.





17. As you click on "*intermediary*" a pull-down menu will appear to select your intermediary.



18. After you click on "Next", you will be asked to choose your accounts and save your votes if you want to. For these operations please follow the instructions on no.9-10-11.

4.5 Changing of Vote Preferences

19. You may make changes on your preferences till 09:00 PM on the day prior to the meeting latest. To make changes please click on "*Change*" after selecting the general meeting you want to make changes to.



Operations for Shareholders

Operations for Representatives

E-Meeting Hall


General Meetings

Issuer	Meeting	Date	Time	More Information
B	Ordinary General Meeting	26.12.2013	10:00	
B	Ordinary General Meeting	25.12.2013	11:11	
B	Ordinary General Meeting	19.12.2013	12:10	

Select Attendance Type

Your Saved Options

Company	General Meeting Type	Date	Time	Attendance preference	Attendee	Vote Information
A	Ordinary General Meeting	12.12.2013	09:30	In person	PINAR BAHTİYAROĞLU	Votes Recorded



ChangeSave / Update VoteDeleteShow entry detail

5. PRE-MEETING PROCEDURES OF REPRESENTATIVES

5.1 Viewing the General Meeting Information and Entering Attendance Type

20. You may click on the "Operations for Representatives" icon following your access to the e-GEM main page as described in the step no.5. You will see the below list of the general meetings you are appointed and the voting and attendance information upon your click.

Operations for Shareholders

Operations for Representatives

E-Meeting Hall

Attendance Method

Please select from the general meetings that you were appointed as representative.

General Meeting: All General Assemblies

General Meeting	Date	Hour	Shareholder	Registration Number	Authority Type	Vote Entry	Type of Attendance	Detailed Informa...
Di	13.12.2013	09:15	PINAR BAHTIYAROĞLU	29809956	General authority	Not Recorded	Physical	i
Di	13.12.2013	11:02	PINAR BAHTIYAROĞLU	29809956	With vote preference	Recorded	Physical	i

Select Attendance Type Vote Save/Update Resign

21. Registration procedures listed below shall be completed till 9:00 PM on the day prior to the meeting. Therefore you should declare your attendance type as "electronic" by choosing the related general meeting from the list and clicking "Select Attendance Type" button seen below till that period.

Operations for Shareholders

Operations for Representatives

E-Meeting Hall

Attendance Method

Please select from the general meetings that you were appointed as representative.

General Meeting: All General Assemblies

General Meeting	Date	Hour	Shareholder	Registration Number	Authority Type	Vote Entry	Type of Attendance	Detailed Informa...
Di	13.12.2013	09:15	PINAR BAHTIYAROĞLU	29809956	General authority	Not Recorded	Physical	i
Di	13.12.2013	11:02	PINAR BAHTIYAROĞLU	29809956	With vote preference	Recorded	Physical	i

Select Attendance Type Vote Save/Update Resign

Representative Attendance Declaration

Electronic Physical

5.2 Vote Recording

22. If you are given general authority by the shareholder, you may record your votes before the general meeting by clicking the "Vote Save/Update" button as seen above. Upon your click, the "Vote Preference Declaration Screen" will appear as below. You may save your votes by choosing "accept" and "reject" options and clicking on "save" button. You can also use "Accept All" and "Reject All" buttons.

Vote Preference Declaration

General Meeting :
Shareholder :
Attendance Type :
Representative Type :
Selected Accounts :

Ordinary General Meeting of AY EN ENERJİ A.Ş. on 05/08/2014
PINAR BAHTIYAROĞLU
Representative or Proxy attendance
General authority, PINAR BAHTIYAROĞLU
All my assets

MemberAccount No.

All MembersAll Accounts

Accept AllReject All

Agenda No.	Content	Accept / Reject	Dissenting Opinion
1	Opening and election of chair council	<div><div>Accept</div><div>Reject</div></div>	
2	Authorisation of chair council for taking the minutes of meeting	<div><div>Accept</div><div>Reject</div></div>	
3	Read out the Board of Directors Activity Report and Audit reports	<div><div>Accept</div><div>Reject</div></div>	
4	Read out the Independent External Audit Report	<div><div>Accept</div><div>Reject</div></div>	
5	Read out, Negotiation and Approval of Balance Sheets and Profit and Loss Accounts	<div><div>Accept</div><div>Reject</div></div>	
6	Approval or Refusal of Proposal for Statement of Profit Appropriation by negotiation	<div><div>Accept</div><div>Reject</div></div>	
7	Determination of the fees of members of Board of Directors and Board of Auditors	<div><div>Accept</div><div>Reject</div></div>	
8	Submission to the approval of Independent External Auditing Institution appointed by Board of Directors	<div><div>Accept</div><div>Reject</div></div>	

Exit Without Saving

Save

23. You may also enter your dissenting opinion if you choose the "reject" option as seen below.

Vote Preference Declaration

General Meeting :
Shareholder :
Attendance Type :
Representative Type :
Selected Accounts :

Ordinary General Meeting of AY EN ENERJİ A.Ş. on 05/08/2014
PINAR BAHTIYAROĞLU
Representative or Proxy attendance
General authority, PINAR BAHTIYAROĞLU
All my assets

MemberAccount No.

All MembersAll Accounts

Accept AllReject All

Agenda No.	Content	Accept / Reject	Dissenting Opinion
1	Opening and election of chair council	<div><div>Accept</div><div>Reject</div></div>	
2	Authorisation of chair council for taking the minutes of meeting	<div><div>Accept</div><div>Reject</div></div>	
3	Read out the Board of Directors Activity Report and Audit reports	<div><div>Accept</div><div>Reject</div></div>	
4	Read out the Independent External Audit Report	<div><div>Accept</div><div>Reject</div></div>	
5	Read out, Negotiation and Approval of Balance Sheets and Profit and Loss Accounts	<div><div>Accept</div><div>Reject</div></div>	
6	Approval or Refusal of Proposal for Statement of Profit Appropriation by negotiation	<div><div>Accept</div><div>Reject</div></div>	
7	Determination of the fees of members of Board of Directors and Board of Auditors	<div><div>Accept</div><div>Reject</div></div>	
8	Submission to the approval of Independent External Auditing Institution appointed by Board of Directors	<div><div>Accept</div><div>Reject</div></div>	

Exit Without Saving

Save

5.3 Resigning

24. You may also execute resignation operation via e-GEM. If you want to resign, you should open the main page as explained in step no.20 and click on the "resign" button.

Operations for Shareholders

Operations for Representatives

E-Meeting Hall

Attendance Method

Please select from the general meetings that you were appointed as representative.

General Meeting: All General Assemblies

General Meeting	Date	Hour	Shareholder	Registration Number	Authority Type	Vote Entry	Type of Attendance	Detailed Informa...
Di...	13.12.2013	09:15	PINAR BAHTIYAROĞLU	29809956	General authority	Not Recorded	Physical	1
Di...	13.12.2013	11:02	PINAR BAHTIYAROĞLU	29809956	With vote preference	Recorded	Physical	1

Select Attendance Type

Vote Save/Update

Resign

6. MEETING DAY PROCEDURES

Please note that you shall enter the system with your digital signature beginning from 1 hour before the meeting until 5 minutes left to the meeting on the meeting day. For instance, if the meeting starts at 09:00 AM, you should enter the system between 08:00 AM and 08:55 AM.

6.1 Sign in Procedures

25. Click on "E-Meeting Hall" to start meeting sign in procedures.

Operations for Shareholders

Operations for Representatives

E-Meeting Hall

General Meetings

Issuer	Meeting	Date	Time	More Information
BE...	Ordinary General Meeting	26.12.2013	10:00	1
BE...	Ordinary General Meeting	25.12.2013	11:11	1
BE...	Ordinary General Meeting	19.12.2013	12:10	1

Select Attendance Type

Your Saved Options

Company	General Meeting Type	Date	Time	Attendance preference	Attendee	Vote Information
AC	Ordinary General Meeting	12.12.2013	09:30	In person	PINAR BAHTIYAROĞLU	Votes Recorded

Change

Save / Update Vote

Delete

Show entry detail

26. Upon entering E-Meeting Hall, you should choose the meeting you want to attend from the drop-down menu. Then declare if you want e-GEM to automatically send your votes as explained on the next step no. 27 and click on "Sign in" to complete sign in procedures.

Operations for Shareholders

Operations for Representatives

E-Meeting Hall

Meeting Access

Please select the general meeting that you will attend on e-GEM and log in on time.

General Meeting 09:30 - AI

General Meeting	Type	Hour	Completion Time	Shareholder	Meeting Information	Declaration
AC	Ordinary General ...	09:30	31 Minute	PINAR BAHTIYA...	1	1

Do you want e-GEM automatically send your recorded votes while the related agenda is being voted ?

☐ Send ☐ Do not Send

Sign in

27. If you have saved your votes as explained in steps 9-10-11, your votes will be automatically sent to the chair for each agenda item. If you don't want so, please select "Do not Send". If you select "Do not Send" your votes will remain saved however you will need to forward them during the meeting for each agenda item. Then click on "Sign in" as explained on no.26. Please note that you may alter between "Send" and "Do not Send" options during the meeting by coming back on this screen.

Operations for Shareholders

Operations for Representatives

E-Meeting Hall

Meeting Access

Please select the general meeting that you will attend on e-GEM and log in on time.

General Meeting 09:3

General Meeting	Type	Hour	Completion Time	Shareholder	Meeting Information	Declaration
IK	Ordinary General ...	09:30	31 Minute	PINAR BAHTIYA...	1	1

Do you want e-GEM automatically send your recorded votes while the related agenda is being voted ?

☒ Send ☐ Do not Send

Sign in

28. After clicking on "Sign in" you will see the below screen.

The screenshot shows the e-GEM Meeting Access interface. A notification box in the center states: "You have successfully signed in. Please click on 'Live Broadcasting' icon below to attend the general meeting." The background interface includes a sidebar with navigation options like "Operations for Shareholders", "Operations for Representatives", "E-Meeting Hall", and "Genel Kurul İzleme". The main content area has a "Meeting Access" header and a table for selecting a general meeting. Below the table, there is a question: "Do you want e-GEM automatically send your recorded votes while the related agenda is being voted?" with "Send" and "Do not Send" options. At the bottom, a table lists available meetings, including one for "ACIBADEM SAĞLIK" at 09:30.

6.2 Access to General Meeting Screen

29. To access the meeting click on "Live Broadcast" icon next to as shown below.

This screenshot shows the e-GEM Meeting Access screen with the "Live Broadcast" icon highlighted. The interface includes a sidebar with navigation options like "Operations for Shareholders", "Operations for Representatives", "E-Meeting Hall", and "Vote Result Report". The main content area has a "Meeting Access" header and a table for selecting a general meeting. Below the table, there is a question: "Do you want e-GEM automatically send your recorded votes while the related agenda is being voted?" with "Send" and "Do not Send" options. At the bottom, a table lists available meetings, including one for "TÜRK TELEKOM" at 10:00. A red arrow points to the "Live Broadcasting" icon in the table.

Ring	General Meeting Type	Time	Auto Vote	Meeting Info	Dashboard	Live Broadcasting
TÜRK TELEKOM	Ordinary General Meeting	10:00	Auto	1	2	3

30. You will be directed to general meeting screen. On the screen you have agenda items together with the voting results (a), live broadcast screen (b), "*General Meeting Flow Text*" where you can follow the steps of the meeting in text (c), information area where you can see which item is being discussed/voted and voting timer (d), *Opinion Statement Field* where you enter any opinions, proposals and questions (e) and *Vote Sending Field* where you send your votes and you enter dissenting opinion if necessary (f). For explanations on entering dissenting opinion please see no. 36-37.

Watch the General Meeting Monitoring

T

Ordinary General Meeting

Agenda

Item No.	Content	Result
1	Opening and election of chair council	ACCEPT
2	Authorisation of chair council for taking the minutes of meeting	
3	Read out the Board of Directors Activity Report and Audit reports	
4	Read out the Independent External Audit Report	
5	Read out, Negotiation and Approval of Balance Sheets and Profit and Loss Accounts	
6	Discharge of the members of the Board of Directors and the Board of Auditors from liability	
7	Approval or Refusal of Proposal for Statement of Profit Appropriation by negotiation	
8	Determination of the fees of members of Board of Directors and Board of Auditors	
9	Submission to the approval of Independent External Auditing Institution appointed by Board of ...	

Agenda Item Discussed/Voted

Item No. 2	Item Content	Authorisation of chair council for taking the minutes of meeting
Term 00:00	Status	Discussion has started.

Opinion Statement Field

Opinion: 1 / 2

My first opinion for agenda item no.2

Send

Vote Sending Field

Vote Rate

Group	Nominal Value	Total Acceptance	Total Reject
No Result Found.			

General Meeting Flow Text

> Meeting has not started yet.

13:24 > Meeting started.

13:26 > Discussion started for agenda item no 1.

13:27 > Discussion ended for agenda item no 1

13:28 > Voting for agenda item no 1 has started.

13:29 > Voting for agenda item no 1 has ended.

13:30 > %100 voted for and %0 voted against the agenda item no 1. The agenda item is accepted.

13:30 > Discussion started for agenda item no 2.

13:31 > 2. Agenda Item Proposal:

13:31 > My first opinion for agenda item.2

31. When the meeting starts it is shown in the "General Meeting Flow Text" as seen below.

Watch the General Meeting Monitoring

AC Ordinary General Meeting

Agenda

Item No.	Content	Result
1	Opening and election of chair council	
2	Authorisation of chair council for taking the minutes of meeting	
3	Read out the Board of Directors Activity Report and Audit reports	
4	Read out the Independent External Audit Report	
5	Read out, Negotiation and Approval of Balance Sheets and Profit and Loss Accounts	
6	Discharge of the members of the Board of Directors and the Board of Auditors from liability	
7	Approval or Refusal of Proposal for Statement of Profit Appropriation by negotiation	
8	Determination of the fees of members of Board of Directors and Board of Auditors	
9	Submission to the approval of Independent External Auditing Institution appointed by Board of ...	

Agenda Item Discussed/Voted

Item No.	Item Content
Term 00:00	Status

Opinion Statement Field

Opinion: 1 / 2 Characters Remained : 600

You can write down your opinion here.
It is not possible to use punctuation except point, comma and dash while entering a text.

Send

Vote Sending Field

Vote Rate

Group	Nominal Value	Total Acceptance	Total Reject
No Result Found.			

Share Decision/Opinion Send Registered Vote Accept Reject

General Meeting Flow Text

> Meeting has not started yet.
08:43 > Meeting postponed to 12.12.2013 09:30 because of test.
09:33 > Meeting started.

6.3 Expressing Opinions

32. When discussion starts it is shown in the "General Meeting Flow Text". To express opinion, ask question or make a proposal please write in "Opinion Statement Field" and click on "Send". Your opinion will be seen by the Chairman and he/she decides whether to announce it or not. If your opinion is announced you can see it in the flow text. Please note that you may send 2 opinions for each agenda item and every opinion is limited to 600 characters.

Watch the General Meeting Monitoring

AC Ordinary General Meeting

Agenda

Item No.	Content	Result
1	Opening and election of chair council	
2	Authorisation of chair council for taking the minutes of meeting	
3	Read out the Board of Directors Activity Report and Audit reports	
4	Read out the Independent External Audit Report	
5	Read out, Negotiation and Approval of Balance Sheets and Profit and Loss Accounts	
6	Discharge of the members of the Board of Directors and the Board of Auditors from liability	
7	Approval or Refusal of Proposal for Statement of Profit Appropriation by negotiation	
8	Determination of the fees of members of Board of Directors and Board of Auditors	
9	Submission to the approval of Independent External Auditing Institution appointed by Board of ...	

Agenda Item Discussed/Voted

Item No.	Item Content
1	Opening and election of chair council
Term 00:00	Status Discussion has started.

Opinion Statement Field

Opinion: 1 / 2 Characters Remained : 569

I offer Mr. X for chair council.

Send

Vote Sending Field

Vote Rate

Group	Nominal Value	Total Acceptance	Total Reject
No Result Found.			

Share Decision/Opinion Send Registered Vote Accept Reject

General Meeting Flow Text

> Meeting has not started yet.
08:43 > Meeting postponed to 12.12.2013 09:30 because of test.
09:33 > Meeting started.
09:34 > Discussion started for agenda item no 1.

19

6.4 Voting

33. Voting starts after the discussion ends and it is shown in the flow text and on the screen as below. There is also aural warning. You have two minutes to send your votes (see the timer below). Voting can terminate earlier if all electronic participants have sent their votes.

Watch the General Meeting Monitoring

AC

Ordinary General Meeting

Agenda

Item No.	Content	Result
1	Opening and election of chair council	
2	Authorisation of chair council for taking the minutes of meeting	
3	Read out the Board of Directors Activity Report and Audit reports	
4	Read out the Independent External Audit Report	
5	Read out, Negotiation and Approval of Balance Sheets and Profit and Loss Accounts	
6	Discharge of the members of the Board of Directors and the Board of Auditors from liability	
7	Approval or Refusal of Proposal for Statement of Profit Appropriation by negotiation	
8	Determination of the fees of members of Board of Directors and Board of Auditors	
9	Submission to the approval of Independent External Auditing Institution appointed by Board of ...	

Agenda Item Discussed/Voted

Item No.	Item Content
1	Opening and election of chair council

Term 00:00

Status Voting ended.

Opinion Statement Field

Opinion: 1 / 2

Characters Remained : 600

You can write down your opinion here.
It is not possible to use punctuation except point, comma and dash while entering a text.

Send

Vote Sending Field

Vote Rate

Group	Nominal Value	Total Acceptance	Total Reject
No Result Found.			

Share DetailsOpening QuestionSend Registered VotesAcceptReject

e-GEM

General Meeting Flow Text

> Meeting has not started yet.
08:43 > Meeting postponed to 12.12.2013 09:30 because of test.
09:33 > Meeting started.
09:34 > Discussion started for agenda item no 1.
09:36 > Af . Agenda Item Proposal:
09:36 > I offer Mr. X for chair council.
09:38 > Discussion ended for agenda item no 1
09:39 > Voting for agenda item no 1 has started.
09:41 > Voting for agenda item no 1 has ended.

34. When voting starts your nominal value shares are shown in **"Vote Sending Field"** as well as your previously saved votes for that agenda item if any. You can **"Accept"** or **"Reject"** the agenda item (for abstain votes please see explanations on no.9). Click on **"Send Registered Votes"** to send your previously saved votes if any (for further explanations on saving votes please see no.9-10-11) and if you have selected **"Do not send"** option as explained on no.27.

Watch the General Meeting Monitoring

AC Ordinary General Meeting

Agenda

Item No.	Content	Result
1	Opening and election of chair council	
2	Authorisation of chair council for taking the minutes of meeting	
3	Read out the Board of Directors Activity Report and Audit reports	
4	Read out the Independent External Audit Report	
5	Read out, Negotiation and Approval of Balance Sheets and Profit and Loss Accounts	
6	Discharge of the members of the Board of Directors and the Board of Auditors from liability	
7	Approval or Refusal of Proposal for Statement of Profit Appropriation by negotiation	
8	Determination of the fees of members of Board of Directors and Board of Auditors	
9	Submission to the approval of Independent External Auditing Institution appointed by Board of ...	

Agenda Item Discussed/Voted

Item No. 2 Item Content Authorisation of chair council for taking the minutes of meeting
Term 01:51 Status Voting started.

Opinion Statement Field

Opinion: 1 / 2 Characters Remained : 600

You can write down your opinion here.
It is not possible to use punctuation except point, comma and dash while entering a text.

Vote Sending Field

Vote Rate

Group	Nominal Value	Total Acceptance	Total Reject
A	200	0	0
B	200	0	0

General Meeting Flow Text

> Meeting has not started yet.
08:43 > Meeting postponed to 12.12.2013 09:30 because of test.
09:33 > Meeting started.
09:34 > Discussion started for agenda item no 1.
09:36 > A a Item Proposal:
09:36 > I offer Mr. X for chair council.
09:38 > Discussion ended for agenda item no 1
09:39 > Voting for agenda item no 1 has started.
09:41 > Voting for agenda item no 1 has ended.
09:42 > Discussion started for agenda item no 2
09:42 > Discussion ended for agenda item no 2
09:42 > Voting for agenda item no 2 has started.

Share Detail/Dissenting Opinion Send Registered Votes Accept Reject

35. If you want to vote against and give a dissenting opinion, please click on "Share Details & Dissenting Opinion" when the voting starts. Please follow the explanations in no. 37.

Watch the General Meeting Monitoring

AC Ordinary General Meeting

Agenda

Item No.	Content	Result
1	Opening and election of chair council	ACCEPT
2	Authorisation of chair council for taking the minutes of meeting	REJECTED
3	Read out the Board of Directors Activity Report and Audit reports	
4	Read out the Independent External Audit Report	
5	Read out, Negotiation and Approval of Balance Sheets and Profit and Loss Accounts	
6	Discharge of the members of the Board of Directors and the Board of Auditors from liability	
7	Approval or Refusal of Proposal for Statement of Profit Appropriation by negotiation	
8	Determination of the fees of members of Board of Directors and Board of Auditors	
9	Submission to the approval of Independent External Auditing Institution appointed by Board of ...	

Agenda Item Discussed/Voted

Item No. 3 Item Content Read out the Board of Directors Activity Report and Audit reports
Term 01:55 Status Voting started.

Opinion Statement Field

Opinion: 1 / 2 Characters Remained : 600

You can write down your opinion here.
It is not possible to use punctuation except point, comma and dash while entering a text.

Vote Sending Field

Vote Rate

Group	Nominal Value	Total Acceptance	Total Reject
A	200	0	0
B	200	0	0

General Meeting Flow Text

> Meeting has not started yet.
08:43 > Meeting postponed to 12.12.2013 09:30 because of test.
09:33 > Meeting started.
09:34 > Discussion started for agenda item no 1.
09:36 > AI Agenda Item Proposal:
09:36 > I offer Mr. X for chair council.
09:38 > Discussion ended for agenda item no 1
09:39 > Voting for agenda item no 1 has started.
09:41 > Voting for agenda item no 1 has ended.
09:42 > Discussion started for agenda item no 2.
09:42 > Discussion ended for agenda item no 2
09:42 > Voting for agenda item no 2 has started.
09:43 > Voting for agenda item no 2 has ended.
09:47 > Discussion started for agenda item no 3.
09:48 > Discussion ended for agenda item no 3
09:48 > Voting for agenda item no 3 has started.

Buttons: Share Detail/Dissenting Opinion, Send Registered Votes, Accept, Reject

36. First select "Reject" and then write your dissenting opinion to the "Dissenting Opinion" field and hit "Attach to all Reject Votes".

Watch the General Meeting Monitoring

Recorded Votes

Dissenting Opinion

Attach to all "Reject" votes

Attended Personally Shares

Shareholder Name Surname/Title	Share Group – Nominal Value	Representative Type	Vote Authority Type	Accept/Reject	Dissenting Opinion
	(B) 200 (A) 200	In person		<input type="radio"/> Accept <input checked="" type="radio"/> Reject	

Buttons: Close, OK

37. You will see your dissenting opinion shown next to the agenda item as below. Click on "OK" and you will be asked for approval before being redirected to the meeting screen. Please now click on "Send Registered Votes" to send your vote together with the dissenting opinion. Otherwise your vote and dissenting opinion will not be sent to the meeting.

Watch the General Meeting Monitoring

Recorded Votes

Dissenting Opinion

I do not approve.

Attach to all "Reject" votes

Attended Personally Shares

Shareholder Name Surname/Title	Share Group – Nominal Value	Representative Type	Vote Authority Type	Accept/Reject	Dissenting Opinion
	(B) 200 (A) 200	In person		<input type="radio"/> Accept <input checked="" type="radio"/> Reject	I do not approve.

Close OK

Watch the General Meeting Monitoring

Ordinary General Meeting

Agenda

Item No.	Content	Result
1	Opening and election of chair council	ACCEPT
2	Authorisation of chair council for taking the minutes of meeting	REJECTED
3	Read out the Board of Directors Activity Report and Audit reports	
4	Read out the Independent External Audit Report	
5	Read out, Negotiation and Approval of Balance Sheets and Profit and Loss Accounts	
6	Discharge of the members of the Board of Directors and the Board of Auditors from liability	
7	Approval or Refusal of Proposal for Statement of Profit Appropriation by negotiation	
8	Determination of the fees of members of Board of Directors and Board of Auditors	
9	Submission to the approval of Independent External Auditing Institution appointed by Board of ...	

Agenda Item Discussed/Voted

Item No. 3 Item Content Read out the Board of Directors Activity Report and Audit reports

Term 01:55 Status Voting started.

Opinion Statement Field

Opinion: 1 / 2 Characters Remained : 600

You can write down your opinion here.
It is not possible to use punctuation except point, comma and dash while entering a text.

Send

Vote Sending Field

Vote Rate

Group	Nominal Value	Total Acceptance	Total Reject
A	200	0	0
B	200	0	0

Share Detail/Dissenting Opinion Send Registered Votes Accept Reject

General Meeting Flow Text

> Meeting has not started yet.
08:43 > Meeting postponed to 12.12.2013 09:30 because of test.
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09:34 > Discussion started for agenda item no 1.
09:36 > ... Agenda Item Proposal:
09:36 > I offer Mr. X for chair council.
09:38 > Discussion ended for agenda item no 1
09:39 > Voting for agenda item no 1 has started.
09:41 > Voting for agenda item no 1 has ended.
09:42 > Discussion started for agenda item no 2.
09:42 > Discussion ended for agenda item no 2
09:42 > Voting for agenda item no 2 has started.
09:43 > Voting for agenda item no 2 has ended.
09:47 > Discussion started for agenda item no 3.
09:48 > Discussion ended for agenda item no 3
09:48 > Voting for agenda item no 3 has started.

6.5 Dashboard (Meeting Data and Graphics)

38.To access dashboard click “Dashboard” on e-Meeting Hall screen. On this screen you may watch the live broadcast and follow the meeting data. It is not possible to vote or as questions on this screen.

e-GEM

Dear :

Logout

Operations for Shareholders

Operations for Representatives

E-Meeting Hall

Vote Result Report

Meeting Access

Please select the general meeting that you will attend on e-GEM and log in on time.

General Meeting

Please Select

General Meeting	Type	Hour	Completion Time	Shareholder	Meeting Information	Declaration Information
No Result Found.						

Do you want e-GEM automatically send your recorded votes while the related agenda is being voted ?

Send

Do not Send

Sign in

General meeting(s) that you may attend on e-GEM are listed below.

General Meeting	General Meeting Type	Time	Auto Vote	Meeting Info	Dashboard	Live Broadcasting
AYEN ENERJİ	Ordinary General Meeting	10:30	Do not Send	1	2	3
AYEN ENERJİ	Ordinary General Meeting	09:53	Do not Send	1	2	3
ACBADEM SAĞLIK	Ordinary General Meeting	10:00	Do not Send	1	2	3



e-GEM

AYEN E
ORDINARY GENERAL MEETING

YERKEZİ KAYIT
STANBUL

1

Açılış ve Başkanlık Divanının Teşekkülü

0/1

01:52

VOTING STARTED

Finished Agenda Items

THERE IS NO AGENDA ITEM FINISHED YET

Share Amount: 100

Number of Physical Attendees: 0

Physically Attended Share Amount: 0

Total Attended