

04.06.2021

Dear Shareholders,

Ordinary General Assembly Meeting of Yurtiçi Kargo Servisi Anonim Şirketi for the year 2020 will be held on 21.06.2021 at 14:00 at the address "Ayazağa Mahallesi Kemerburgaz Caddesi No:10 D İç Kapı No:3 (Kat:7) Sarıyer/İstanbul" as per Article 414 of Turkish Commercial Code. Please kindly find below the resolution and the agenda of the meeting.

We kindly request your participation in person to the General Assembly Meeting if possible, otherwise issue a power of attorney (apostilled) with your circular of signatures for a person who can attend the meeting on behalf of you.

Our Company's Financial Statements for 2020, Annual Report of the Board of Directors and the Independent Auditing Firm pertaining to the activity year 2020 and General Assembly Information document will be made available at least fifteen days before the date of the General Assembly Meeting for reviews of the shareholders at the Company Head Office with the above address.

Best Regards,


YURTIÇİ KARGO SERVİSİ A.Ş.
Ayazağa Mah. Kemerburgaz Cad. No:10-D
İç Kapı No:3 Sarıyer / İSTANBUL
Telefon:0212 365 23 65 Fax:0212 365 24 69
Büyük Mükellefler V.D. 9860008925
Ticaret Sicil Numarası: 187888
Mersis No: 0986000892500906
www.yurticikargo.com

YURTIÇİ KARGO SERVİSİ A.Ş.

Genel Müdürlük

Ayazağa Mah. Kemerburgaz Cad. No:10d İç Kapı No:3 Sarıyer / İstanbul
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BOARD OF DIRECTORS RESOLUTION**THIS IS THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF
YURTIÇİ KARGO SERVİSİ ANONİM ŞİRKETİ.**

The board of directors of our Company has resolved that;

- a. The Ordinary General Assembly Meeting of Yurtiçi Kargo Servisi Anonim Şirketi for the year 2020 be held on Monday, 21 June 2021, at 14:00, at the address "Ayazağa Mahallesi Kemerburgaz Caddesi No:10 D İç Kapı No:3 (Kat:7) Sarıyer/İstanbul Türkiye";
- b. The agenda of the general assembly meeting be as below:
 1. Opening the meeting and election of presiding committee,
 2. Authorizing the presiding committee of the meeting to sign the meeting minutes of the General Assembly,
 3. Reading and deliberating on 2020 Annual Report of Board of Directors,
 4. Reading independent auditors' report for the year 2020,
 5. Reading, deliberating and voting on the 2020 Financial Statements,
 6. Release of the Board Members regarding 2020 activities,
 7. Discussion, deliberating and decision on the use of undistributed profits for the years 2019 and 2020,
 8. Discussion of the payment of remuneration, attendance fee or premium to the members of the board of directors,
 9. Assignment of independent auditor for the audit of the 2021 financials and
 10. Petitions and closing.
- c. Invitation be made to the shareholders registered in the share ledger in accordance with the provisions of the Turkish Commercial Code and articles of association of our Company, and in this respect announcements be made related to the meeting on the website of the Company and through the Turkish Trade Registry Gazette;
- d. All other procedures required under the relevant legislation and articles of association of the Company for convening of the ordinary general assembly meeting be carried out.

Best Regards,

YURTIÇİ KARGO SERVİSİ A.Ş.
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