



KAMUYU AYDINLATMA PLATFORMU

EGE ENDÜSTRİ VE TİCARET A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

| | |
|------------------------------|---|
| Summary Info | Registration of Ordinary General Decisions of the 2022 calendar |
| Update Notification Flag | Yes |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

General Assembly Invitation

| | |
|--|---|
| General Assembly Type | Annual |
| Beginning of The Fiscal Period | 01.01.2022 |
| Ending Date Of The Fiscal Period | 31.12.2022 |
| Decision Date | 01.03.2023 |
| General Assembly Date | 24.03.2023 |
| General Assembly Time | 13:00 |
| Record Date (Deadline For Participation In The General Assembly) | 23.03.2023 |
| Country | Turkey |
| City | İZMİR |
| District | BORNOVA |
| Address | Kemalpaşa Caddesi No: 280 Pınarbaşı İzmir |

Agenda Items

- 1 - Opening and election of the President,
- 2 - Reading, discussing, and approving the Annual Report prepared by the Company's Board of Directors,
- 3 - Reading the Independent Auditor's Reports.
- 4 - Reading, discussion and approval of the 2022 financial statements,
- 5 - Release of the members of the Board of Directors for their activities during the accounting period,
- 6 - Determination of the usage of the 2022 profit, dividend and dividend per share to be distributed,
- 7 - Obtaining information to the mortgage about the guarantee, pledge, and bails given in favor of third parties.
- 8 - Informing the General Assembly regarding the donations and grants made by the Company in 2022, Determination of an upper limit for donations to be made in 2023,
- 9 - Approval of the election made by the board of directors for the vacant membership due to resignation during the year.
- 10 - Election of the members of the Board of Directors, determination of their duty term, Determination of monthly fees to be paid to the independent members of the Board of Directors,
- 11 - Approval of the selection of the Independent Auditing Company in 2023 proposed by the Board of Director
- 12 - Informing the the Remuneration Policy for Members of Board of Directors and Executives
- 13 - Informing the about related parties,
- 14 - Approving the Authorization of the Board of Directors for deciding the distribution of the Advance Dividend for the fiscal year 2023 in accordance within the scope of Capital Markets Boar
- 15 - Granting permission to the members of the board of directors for the activities under the articles 395 and 396 of the Turkish Commercial Code.
- 16 - Authorization of the shareholders with management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up t 395 and 396 of the Turkish Commercial Code and presentation to shareholders, of the transactions carried out thereof in the year 2022 pursuant to the Corporate Governance Communiqué o principle,
- 17 - Closing.

Corporate Actions Involved In Agenda

| |
|--------------------------|
| Dividend Payment |
| Advance Dividend Payment |

General Assembly Invitation Documents

Appendix: 1

KAP-GK Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

Appendix: 2

KAP-İlan Metni.pdf - Announcement Document

Appendix: 3

KAP-Gündem-İngilizce.pdf - Other Invitation Document

General Assembly Results

Was The
General
Assembly
Meeting
Executed
?

Yes

General
Assembly
Results

The ordinary general assembly meeting of our company was held on 24.03.2023 at 13.00 at the address "Kemalpaşa Cad. No: 280 Pınarbaşı-İZMİR" to discuss and decide on the a

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

Advance Dividend Payment

Authorized

General Assembly Registry

Were The Minutes Registered?

Yes

Date of Registry

31.03.2023

General Assembly Result Documents**Appendix: 1**

hazirun_KAP.pdf - List of Attendants

Appendix: 2

Kurul-KAP.pdf - Minute

Additional Explanations

Our Company's Ordinary General Assembly Meeting for the 2022 Calendar Year held on March 24, 2023 was registered on March 31, 2023 by the Izmir Trade Registry Directorate.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.