



KAMUYU AYDINLATMA PLATFORMU

INVEO YATIRIM HOLDİNG A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Registration of Ordinary General Assembly resolutions
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	29.03.2023
General Assembly Date	26.04.2023
General Assembly Time	12:00
Record Date (Deadline For Participation In The General Assembly)	25.04.2023
Country	Turkey
City	İSTANBUL
District	MALTEPE
Address	Altayçeşme Mah. Çamlı Sok. Ofis Park Maltepe No: 21 Kat: 11 Maltepe/ İstanbul

Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Reading, discussing and approving of the Annual Report of the Company prepared by the Board of Directors for the year 2022,
- 3 - Reading the summary of the Independent Audit Report for the year 2022,
- 4 - Reading, discussing and approving of the Financial Statements of the Company for the year 2022,
- 5 - Release of each member of the Board of Directors from their liability for the Company's activities for the year 2022,
- 6 - Submission of the Company's "Dividend Policy" for the approval of the General Assembly in accordance with the regulations of the Capital Markets Board,
- 7 - Acceptance, acceptance with amendments or rejection of the proposal of the Board of Directors regarding the utilisation of the profit for the year 2022,
- 8 - Informing the shareholders about the Company's "Remuneration Policy",
- 9 - Submission of the Company's "Donation and Aid Policy" for the approval of the General Assembly,
- 10 - Giving information about the donations made by the Company in 2022 within the framework of CMB legislation,
- 11 - Within the framework of CMB legislation; obtaining approval for the donations made in 2023 due to the earthquake and determining the upper limit for donations to be made in 2023,
- 12 - Determination of the number and terms of office for the members of the Board of Directors,
- 13 - Election of the members of the Board of Directors,
- 14 - Determination of the monthly salaries of the Members of the Board of Directors and Independent Board Members,
- 15 - Approval of the Independent Audit Firm selection made by the Board of Directors in accordance with the Turkish Commercial Code and Capital Markets Board regulations,
- 16 - Authorising the members of the Board of Directors for the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,
- 17 - Informing the shareholders about the guarantees, pledges, mortgages (GPM) given by the Company in favour of third parties and the income and benefits obtained in 2022,
- 18 - Giving information about the implementation of the Bucback Programme,
- 19 - Wishes and Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	INVEO GK DAVET.pdf - Announcement Document
Appendix: 2	INVEO - 2022 GK BILGILENDIRME.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>General Assembly Results:</p> <p>At the Ordinary General Assembly Meeting of our Company for the year 2022, which was held on 26 April 2023 at 12:00 pm at Altayçeşme Mahallesi Çamlı Sokak Ofis Park Maltepe No: 21 Kat:11 Maltepe / İstanbul and electronically via EGKS, the following resolutions were taken in summary.</p> <ul style="list-style-type: none"> - Our financial statements for the year 2022 prepared in accordance with the regulations of the Capital Markets Board and other issues within the scope of the Annual Report of the Board of Directors were accepted and resolved. -The Company's Dividend Distribution Policy and Company Donation and Aid Policy were approved. -Information was given on the Company Remuneration Policy. - 1,957,286,982.24 TL remaining after allocating 1,600,000.00 TL venture capital fund in accordance with Article 325/A of the Tax Procedure Law from the net profit for the period of 1,971,460,542.00 TL in accordance with the CMB for the accounting period ending on 31 December 2022; from the net profit for the period of 806,407,385.52 TL in the statutory records, in accordance with Article 325/A of the Tax Procedure Law, 1. 600,000.00 TL venture capital fund in accordance with Article 325/A of the Tax Procedure Law, and the remaining TL 792,233,825.76 will be set aside as extraordinary reserves, and it was decided not to distribute dividends following the evaluation made by taking into account our Company strategies, investment and financing policies. - Information on donations made due to the earthquake in 2023 was given and these donations were approved. In addition, it was decided to set the upper limit for donations to be made in 2023 as TL 3,000,000, including donations made due to the earthquake disaster. - It was resolved to determine the number of members of the Board of Directors to serve as 6 members and the term of office of the Board of Directors for one year and in any case until their successors are elected. - As members of our Company's Board of Directors; Mr. Erhan TOPAÇ, Mr. Onur TOPAÇ, Mr. Bora ORUÇ, Ms. Demet ÖZDEMİR, Mr. Ülkü Feyyaz TAKTAK (Independent Member) and Ms. Rüya ESER (Independent Member) were elected. - For the 2023 accounting period, PKF Aday Bağımsız Denetim AŞ has been selected as the Independent Audit Company. - Information about buyback programmes was given. <p>In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.</p>

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	05.05.2023

General Assembly Result Documents

Appendix: 1	INVEO GK TUTANAK.pdf - Minute
Appendix: 2	INVEO 2022 HAZIR BULUNANLAR LISTESI.pdf - List of Attendants
Appendix: 3	Geri Alım Programı INVEO - 2022-2023.pdf - Other Result Document

Additional Explanations

Dear Shareholders,

The Ordinary General Assembly Meeting of Inveo Yatırım Holding AS for the year 2022 held on 26.04.2023 was registered on 05.05.2023.

It is respectfully announced to the public.

In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.

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.