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KAMUYU AYDINLATMA PLATFORMU

ENKA İNŞAAT VE SANAYİ A.Ş.
Notification Regarding General Assembly

MERKEZİ KAYIT İSTANBUL

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting Registration
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	07.03.2024
General Assembly Date	29.03.2024
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	28.03.2024
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Balmumcu Mahallesi, Zincirlikuyu Yolu No:6, Enka Konferans Salonu

Agenda Items

1 - Election of the General Assembly Presidential Board and authorization of the Presidential Board for signing the Minutes of the General Assembly Meeting,

2 - Reading and discussing the Annual Report of the Board of Directors and the Financial Statements for the fiscal year 2023,

3 - Reading and discussing the Report of Independent Auditors,

4 - Regarding the regulations of Capital Markets Board, informing the shareholders about the donations made within the fiscal year 2023 under the framework of Company's current Donation and Aid Policy

5 - Approval of Balance Sheet and Income Statement Accounts of 2023,

6 - Acquittal and release of the Board Members due to the Company's activities for the fiscal year 2023,

7 - Election of the Board Members,

8 - Regarding the regulations of Capital Markets Board, determining the attendance fee for the Board Members as 100.000 Turkish Liras per month according to the principles set in the Remuneration Policy Applicable to the Board Members and Administratively Responsible Managers,

9 - Approval of the selection of the Independent Auditors recommended by the Board of Directors,

10 - Regarding the regulations of Capital Markets Board, making decision on distribution of the Balance Sheet profit of 2023 according to the current Profit Distribution Policy of the Company,

11 - Informing the shareholders that there are no guarantees, pledges, mortgages and encumbrances given to the benefit of third parties regarding the regulations of Capital Markets Board,

12 - Approving the Authorization of the Board of Directors for deciding the distribution of the Advance Dividend for the fiscal year 2024 in accordance with the Article No.37 of the Articles of Association and within the scope of Capital Markets Board's Communiqué No.II-19.1 dated January 23, 2014 for advance dividends,

13 - Discussion and approval of set off of the Advance Dividends to be distributed so, from any distributable resources as given in the annual financial situation statement for the fiscal year 2024, if no sufficient profits are realized or even losses are suffered at the end of the fiscal year 2024,

14 - Authorization of the Board Members to engage in businesses mentioned in Articles 395 and 396 of the Turkish Code of Commerce and in compliance with the Corporate Governance Principles, informing the General Assembly on any businesses engaged in and performed by the same within such framework during the fiscal year 2023,

15 - Requests and recommendations.

Corporate Actions Involved In Agenda

Dividend Payment
Advance Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes

General Assembly Results

The main resolutions taken in the General Assembly of our company is stated below. Minutes of the meeting with the decisions of the General Assembly and list of attendees are enclosed (In Turkish).

•The Annual Report of the Board of Directors and the Financial Statements for the fiscal year 2023 and the Report of Independent Auditors have been read and approved.

•The Board Members have been acquitted for the Company's activities for the fiscal year 2023;

•Agah Mehmet TARA and Cem ÇELİKER have been elected as the executive members of the Board, Erdoğan TURGUT has been elected as the non-executive member of the Board and; Vasıf SAYIL and Nazlı TLABAR GÜLER have been elected as the independent non-executive members of the Board.

• DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. has been selected as the independent audit firm in accordance with the proposal of the Board of Directors.

•The proposal of the Board of Directors regarding the profit distribution has been accepted and the Board of Directors was authorized to determine the distribution date .

•The Board of Directors have been authorized to resolve for the distribution of Dividend Advances for the Fiscal Period 2024.

(Translation into English is just for informational purposes. In case of a discrepancy between the Turkish and the English versions, the Turkish version shall prevail.)

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Advance Dividend Payment	Authorized

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	24.04.2024

Additional Explanations

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.