



## KAMUYU AYDINLATMA PLATFORMU

# İZDEMİR ENERJİ ELEKTRİK ÜRETİM A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

|                              |   |
|------------------------------|---|
| Summary Info                 | Call for Ordinary General Assembly Meeting for 2023 |
| Update Notification Flag     | No  |
| Correction Notification Flag | No  |
| Postponed Notification Flag  | No  |

## General Assembly Invitation

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|--|---|
| General Assembly Type  | Annual  |
| Beginning of The Fiscal Period                                   | 01.01.2023  |
| Ending Date Of The Fiscal Period                                 | 31.12.2023  |
| Decision Date  | 09.05.2024  |
| General Assembly Date  | 11.06.2024  |
| General Assembly Time  | 12:00   |
| Record Date (Deadline For Participation In The General Assembly) | 10.06.2024  |
| Country  | Turkey  |
| City   | İZMİR   |
| District   | ALİAĞA  |
| Address  | Nemrut Caddesi, No:2 Horozgediği Mahallesi Aliağa/İZMİR |

## Agenda Items

- 1 - Election of the Meeting Chairman and authorization of the Meeting Chairman to sign the General Assembly Meeting Minutes,
- 2 - Regarding our company's accounts and transactions for 2023; Board of Directors Activity Report, Independent Audit Report, Balance Sheet and Profit-Loss Accounts, read, discussed and submitted to the General Assembly for approval,
- 3 - Release of the members of the Board of Directors regarding their activities in 2023,
- 4 - Discussing the Board of Directors' proposal regarding the 2023 profit,
- 5 - Submission of Independent Audit Company selection for approval,
- 6 - Presenting the donations and aid made in 2023 to the General Assembly's information and determining the upper limit of donations to be made in 2024,
- 7 - Submission of the appointment to the vacant Board of Directors membership in 2024 to the approval of the General Assembly,
- 8 - Determining the remuneration to be paid to the members of the Board of Directors,
- 9 - Informing the General Assembly about the Buyback Program initiated for the shares of İzmir Demir Çelik Sanayi A.Ş. traded in Borsa İstanbul under the IZMDC share code.
- 10 - Informing the General Assembly about the guarantees, pledges and mortgages given by the Company in favor of third parties and the income or benefits obtained, within the framework of SPK regulations,
- 11 - Shareholders who hold management control, members of the Board of Directors, senior managers and their spouses and relatives by blood or marriage up to the second degree are prohibited from engaging in transactions that may cause a conflict of interest with the company or its subsidiaries and/or conducting commercial transactions within the scope of the company's or subsidiaries' business. In case the company carries out such a transaction on its own account or on someone else's account, or enters another company engaged in the same type of commercial business as a partner with unlimited liability, the General Assembly must be informed about such transactions in accordance with the Corporate Governance Principles Communiqué, and the Members of the Board of Directors are required to transact with the Company and compete with them. Submitting the approval of the General Assembly to grant permission in accordance with Articles 395 and 396 of the Commercial Code,
- 12 - Wishes and closing.

## Corporate Actions Involved In Agenda

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| Dividend Payment |
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## General Assembly Invitation Documents

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| Appendix: 1 | 2023 Genel Kurul İlan Metni.pdf - Announcement Document |
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## Additional Explanations

At the meeting of the Board of Directors dated 09.05.2024 and numbered 12; In order to discuss and decide on the attached agenda of the Ordinary General Assembly Meeting for the year 2023, on Tuesday, 11.06.2024 at 12:00, Nemrut Cad. No:2 Horozgedigi Mahallesi Aliaga - İZMİR address has been decided.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.