



## KAMUYU AYDINLATMA PLATFORMU

# ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

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

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	20.05.2024
General Assembly Date	14.06.2024
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	13.06.2024
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Gayrettepe, Yıldız Posta Cd. No:50 Dedeman İstanbul Hotel Pınar - 2 Toplantı Salonu

## Agenda Items

- 1 - Opening of the meeting, discussion and decision on election of the Chairman Council,
- 2 - Reading, discussion and approval of the Board of Directors' Annual Report for the 2023 activity year,
- 3 - Reading and discussion of the Independent Audit Report for the 2023 activity year,
- 4 - Reading, discussion and approval of the Company's Financial Statements for the activity year 2023,
- 5 - Pursuant to the Capital Markets Board's Corporate Governance Communiqué (II-17.1), discussing the Company's "Dividend Distribution Policy" (Annex-2) and submitting it to the approval of the shareholders
- 6 - Discussion and approval of the Board of Directors' proposal on distribution of profits for the activity year 2023 (Annex-3)
- 7 - Discussion and resolution on the release of the members of the Board of Directors from liability with regards to the 2023 activity period
- 8 - Determination of the fees of the Members of the Board of Directors and Independent Members of the Board of Directors
- 9 - Discussion and decision on granting authority to the Members of the Board of Directors according to Articles 395 and 396 of the Turkish Commercial Code
- 10 - Discussion and decision on the selection of the Independent Audit Firm for the 2024 Accounting Period in accordance with the Turkish Commercial Code and Capital Markets Board's regulations
- 11 - Informing the General Assembly about the donations and grants made by the Company in 2023 within the framework of the regulations of the Capital Markets Board and determining and resolving on the upper limit for donations to be made in 2024
- 12 - Informing the General Assembly on any guarantees, pledges, mortgages and surety issued by the Company in favour of third parties in the year 2023 and the income or benefit obtained by the Company, in accordance with the Capital Markets Board's regulations
- 13 - Informing the General Assembly within the scope of principle 1.3.6 of the Corporate Governance Principles,
- 14 - 2023 Accounting Period; informing the shareholders about the transactions made with "Related Parties" within the scope of the Capital Markets Board's regulations
- 15 - Submitting the Share Buy-Back Program (Annex-4) to the approval of the General Assembly and authorizing the Board of Directors to buy back shares within the framework of the Capital Markets Board's Communiqué on Buy-Back Shares numbered II-22.1, CMB Board Resolution numbered i-SPK.22.7 (dated 14.02.2023 and numbered 9/177 p.k.) and other relevant legislation,
- 16 - Wishes and closing

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	2023 Faaliyet Yılı Olağan Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 2	ATAKEY 2023 Ordinary General Assembly Invitation Text.pdf - Announcement Document
Appendix: 3	2023 Faaliyet Yılı Olağan Genel Kurul İlan Metni.pdf - Announcement Document
Appendix: 4	ATAKEY 2023 Ordinary General Assembly Information Document.pdf - General Assembly Informing Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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The Ordinary General Assembly of our company for 2023 was held on 14.06.2024. The Minutes of the Ordinary General Assembly Meeting including the decisions taken and the List of Those Present at the Meeting are attached hereto.

General Assembly Results

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

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	04.07.2024

## General Assembly Result Documents

Appendix: 1	ATAKEY GENEL KURUL TUTANAĞI 14062024.pdf - Minute
Appendix: 2	Hazır bulunanlar listesi.pdf - List of Attendants
Appendix: 3	MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING_14.06.2024.pdf - Minute
Appendix: 4	LIST OF ATTENDEES.pdf - List of Attendants

## Additional Explanations

The resolutions taken at the Ordinary General Assembly meeting held on 14.06.2024 regarding 2023 activity year were registered by the İstanbul Trade Registry Office on 04.07.2024

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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.