



KAMUYU AYDINLATMA PLATFORMU

AGROTECH YÜKSEK TEKNOLOJİ VE YATIRIM A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	About the 2023 Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Adding the profit distribution table.

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	11.07.2024
General Assembly Date	09.08.2024
General Assembly Time	11:30
Record Date (Deadline For Participation In The General Assembly)	08.08.2024
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Tekfen Tower Binası Konferans Salonu, Büyükdere Caddesi No:209 34394, 4. Levent

Agenda Items

- 1 - Opening, the election of the Presidential Board
- 2 - Reading and discussion of the Board of Directors' Activity Report for 2023
- 3 - Reading, discussion, and submission for approval of the 2023 financial statements and the independent audit report
- 4 - Individual discharge of the Board of Directors members for their activities in 2023
- 5 - Determination of the usage of 2023 profit, and the dividend to be distributed and its rate
- 6 - Election of the Board of Directors members and determination of their terms of office
- 7 - Determination of the remuneration for the Board of Directors members
- 8 - Election of the auditor
- 9 - Presentation of information about donations made in 2023
- 10 - Determination of the upper limit for donations to be made in 2024
- 11 - Discussion and submission for approval of the amendment to Article 3 of the Articles of Association
- 12 - Informing the General Assembly about share buyback transactions
- 13 - Presentation of information to shareholders about guarantees, pledges, and mortgages given in favor of third parties
- 14 - Granting permission to the Board of Directors members in accordance with Articles 395 and 396 of the Turkish Commercial Code
- 15 - Presentation of information about issues falling under the Corporate Governance principle number 1.3.6 of the Capital Markets Board (CMB)
- 16 - Presentation for information and approval of the Internal Directive on the Working Principles and Procedures of the General Assembly, the Dividend Distribution Policy, the Remuneration Policy, and the Donation and Aid Policy prepared by the company's Board of Directors

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	EK-2 Genel Kurul İç Yönergesi.pdf - Internal Instructions
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Appendix: 2	Esas Sözleşme Tadil Metni.pdf - Article of Association Amendment Text
Appendix: 3	EK-3 Kar Dağıtım Politikası.pdf - Other Invitation Document
Appendix: 4	EK-4 Bağış ve Yardım Politikası.pdf - Other Invitation Document
Appendix: 5	EK-5 Ücretlendirme Politikası.pdf - Other Invitation Document
Appendix: 6	Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 7	Genel Kurul Daveti.pdf - Other Invitation Document
Appendix: 8	2023 Yılı Kar Dağıtım Tablosu.pdf - Other Invitation Document

Additional Explanations

At the meeting of our Board of Directors dated 11.07.2024, it was decided that the Ordinary General Assembly Meeting for the 2023 accounting period will be held on Friday, August 9, 2024 at 11.30 at Tekfen Tower Conference Hall, Büyükdere Caddesi No:209 34394, 4. Levent, Şişli/İstanbul.

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.