



KAMUYU AYDINLATMA PLATFORMU

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



MERKEZİ KAYIT
İSTANBUL

Notification Regarding General Assembly

Summary Info	Resolutions of the Annual General Meeting
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	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
-------------	---

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

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
--	-----

Here is a summary of the Ordinary General Assembly Meeting held on August 9, 2024, at 11:30:

General Assembly Results

- The Board of Directors' Activity Report for 2023 was discussed.
- The financial statements for 2023 were approved.
- The members of the Board of Directors were individually discharged for their activities in 2023.
- It was decided that the profit for 2023 would be allocated as extraordinary reserves.
- Hümeyra Keskin, Ayşe Bilun Keskin, Zeynep Elvan Keskin, Zafer Aydın (Independent Member), and Sanlı Baş (Independent Member) were elected to serve as individual members of the Board of Directors until August 9, 2027.
- The remuneration for the members of the Board of Directors was determined.
- Eren Bağımsız Denetim A.Ş. was selected as the independent auditing firm for 2024.
- The amendment to Article 3 of the Articles of Association was approved.
- Information was provided about the share buyback program.
- It was stated that no guarantees, pledges, or mortgages were given on behalf of third parties.
- It was informed that there was no transaction within the scope of the Capital Markets Board's Corporate Governance principle 1.3.6.
- Information about donations made in 2023 was presented.
- An upper limit for donations to be made in 2024 was determined.
- The Internal Directive on the Working Principles and Procedures of the General Assembly, the Profit Distribution Policy, the Donation and Aid Policy prepared by the Board of Directors, were approved, and information was provided about the Remuneration Policy.

Are There Articles Of Association Amendment Relating To Company Head Office In Minutes	Yes
--	-----

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
------------------	-----------

General Assembly Result Documents

Appendix: 1

Genel Kurul Toplantı Tutanağı 2024 08 09 Kap.pdf - Minute

Appendix: 2

Hazır Bulunanlar Listesi 09 08 2024 Kap.pdf - List of Attendants

Appendix: 3

Minutes of the Annual General Meeting_2024 08 09.pdf - Minute

Additional Explanations

The Ordinary General Assembly Meeting for the 2023 fiscal period was held on Friday, August 9, 2024, at 11:30 a.m. at the Tekfen Tower Conference Hall, Büyükdere Street No:209, 34394, 4.Levent, Şişli/Istanbul.

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.