



KAMUYU AYDINLATMA PLATFORMU

CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Meeting Date, Agenda and Invitation of Our Shareholders
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	24.02.2025
General Assembly Date	26.03.2025
General Assembly Time	09:00
Record Date (Deadline For Participation In The General Assembly)	25.03.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center, Kule 2, 4. Levent

Agenda Items

- 1 - Opening and formation of the Meeting Council,
- 2 - Reading and discussion of the 2024 Annual Activity Report of the Board of Directors,
- 3 - Reading of the Auditor reports concerning the year 2024,
- 4 - Reading, discussion and approval of the Financial Statements for the year 2024,
- 5 - Submitting the elected members for the approval of the General Assembly to serve in the remaining time for the Board Memberships vacated during the period,
- 6 - Releasing the members of the Board of Directors for the activities in the year 2024,
- 7 - Determination of the manner of use of the 2024 profit/loss,
- 8 - Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors,
- 9 - Appointment of the Auditor,
- 10 - Negotiation and approval of the contemplated amendment to Article 6 of the Company's Articles of Association,
- 11 - Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2025 accounting period,
- 12 - Informing the General Assembly about the donations and grants made in 2024,
- 13 - Determination of the upper limit of the donations to be made by the Company in the year 2025,
- 14 - Granting the permissions to the Chairman and Members of the Board of Directors to perform the activities stated in the Articles 395 and 396 of the Turkish Commercial Code,
- 15 - Wishes and Requests.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Onayli Esas Sozlesme Tadil Metni.pdf - Article of Association Amendment Text
Appendix: 2	Genel Kurul Cagri İlani - 2024.pdf - Announcement Document

Appendix: 3

Invitation to General Assembly - 2024.pdf - Announcement Document

Appendix: 4

Genel Kurul Bilgilendirme Dokumani.pdf - General Assembly Informing Document

Appendix: 5

Information Document for General Assembly - 2024.pdf - General Assembly Informing Document

Additional Explanations

The Ordinary General Meeting of our company for the year of 2024 shall be held on 26.03.2025 at 09:00 at the address of Sabancı Center, Kule 2, 4. Levent, Beşiktaş / İstanbul for the discussion of the agenda items outlined above; the place, date, time and agenda of the meeting shall be notified to the shareholders; an application shall be made to the Provincial Directorate of Commerce of the Governorate of İstanbul for the appointment of a Ministry Representative who will be present at the General Meeting and all other legal procedures shall be duly carried out.

Text of the Call for a General Meeting and the Information Document for the Ordinary General Meeting of 2024 and the attached Draft Power of Attorney, Dividend Distribution Table, Draft Amendment to the Articles of Association, Resume of the respective member and List of Donation Beneficiaries are announced in the attachment. The Information Document for the Ordinary General Meeting and the annexes thereof are also published in the website of <https://www.carrefoursa.com>.

Kindly brought to the public attention.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.