



KAMUYU AYDINLATMA PLATFORMU

OYAK YATIRIM MENKUL DEĞERLER A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Announcement and Information Document
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	25.02.2025
General Assembly Date	24.03.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	23.03.2025
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Ayazağa Mahallesi Kemerburgaz Caddesi Vadi İstanbul Park 7B Blok No:7C Kat:18

Agenda Items

- 1 - Opening, establishment of the meeting chairmanship and a moment of silence
- 2 - Authorizing the meeting chairman to sign the minutes and other documents of the general assembly meeting
- 3 - Reading and discussing the "Board of Directors Annual Report" for the fiscal year 2024 and submitting it for approval
- 4 - Reading the "Independent Audit Report" for the fiscal year 2024
- 5 - Reading, discussing and submitting for approval the 2024 Financial Report, Profit Loss accounts for the fiscal year 2024
- 6 - Discussing and deciding on the release of the members of the Board of Directors for the fiscal year 2024
- 7 - Discussing and decision on the Board of Directors' proposal regarding distribution of the dividend and the date of dividend to fiscal year 2024
- 8 - Election of Members of the Board of Directors and determination of their terms of office in accordance with the provisions of the relevant legislation
- 9 - Determining the remuneration of the members of the Board of Directors
- 10 - Submission to Voting and Resolving for Granting Authority to the Members of the Board of Directors in Accordance with Article 395 and Article 396 of the Turkish Commercial Code
- 11 - Discussing and deciding on the proposal of the Board of Directors regarding the selection of an External Auditor for Auditing of Company's Accounts and Transactions for 2025 in accordance with the Turkish Commercial Law and the Capital Markets Law
- 12 - Informing the General Assembly on Guarantee, Pledge and Mortgages Granted in Favor of the Third Parties and of Any Benefits or Income thereof
- 13 - Providing information about the grants and donations made in 2024 and deciding on the donation limit for the fiscal period 01.01.2025- 31.12.2025
- 14 - Discussion and approval of the Board of Directors Decision No. 2025/4 regarding the possibility of allocating venture capital funds
- 15 - Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	OYYAT GENEL KURUL BİLGİLENDİRME DOKÜMANI 2024 GK.pdf - General Assembly Informing Document
Appendix: 2	OYYAT 2024 FAALİYET DÖNEMİ GENEL KURUL ÇAĞRI METNİ.pdf - Announcement Document

Appendix: 3

OYYAT General Assembly Information Document 2024.pdf - Other Invitation Document

Appendix: 4

OYYAT 2024 General Assembly Invitation Letter.pdf - Other Invitation Document

Additional Explanations

2024 Ordinary General Assembly Meeting Announcement that includes the agenda and the proxy form and General Assembly Information Document are enclosed herewith.

In contradiction between the Turkish and English versions of this public disclosure, 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.