



KAMUYU AYDINLATMA PLATFORMU

TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting Invitation and Information Note
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	21.03.2025
General Assembly Time	13:00
Record Date (Deadline For Participation In The General Assembly)	20.03.2025
Country	Turkey
City	ANKARA
District	YENIMAHALLE
Address	Gazi Mahallesi Anadolu Bulvarı No: 52 – 52A Yenimahalle Ankara

Agenda Items

- 1 - Opening and election of the President,
- 2 - Reading, discussing, and approving the Annual Report of 2024 prepared by the Company's Board of Directors,
- 3 - Reading the summary of the Independent Audit Report related to the accounting year of 2024,
- 4 - Reading, discussing, and approving the Financial Statements related to the accounting period of the year 2024,
- 5 - Acquitting the members of the Board of Directors due to the activities of the company for the year 2024,
- 6 - Approval of the amendment to be made to the Company's "Dividend Distribution Policy" for the year 2025 and the following years in accordance with the Capital Markets Board regulations,
- 7 - Acceptance, acceptance by making changes or rejection of the Board of Directors' proposal with respect to the distribution of the profit for the year 2024 prepared in line with the company's dividend policy and date of such profit distribution,
- 8 - Acceptance, acceptance with amendments or rejection of the proposal of the Board of Directors on the amendment of the Article 6 titled "Capital" of the company's Articles of Association, for the purpose of increasing the registered capital ceiling and extending its validity period,
- 9 - Election of the Board of Directors Members and determination of their term of office, and the election of Independent Board Members,
- 10 - Informing the shareholders and approving both the "Remuneration Policy" and the payments made according to this policy to the Members of the Board of Directors and Senior Managers due to the Corporate Governance Principles,
- 11 - Determining the of annual gross remunerations of Board of Directors' members,
- 12 - Approval of the selection of the Independent Auditing Company made by the Board of Directors in accordance with the regulations of the Turkish Commercial Code, Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority,
- 13 - Informing the shareholders about the donations made by the Company in 2024 within the scope of the Company's Donation and Sponsorship Policy and determining an upper limit for donations to be made in 2025,
- 14 - Informing the shareholders about the guarantees, pledges, mortgages, and bails given by the Company and its subsidiaries in favour of third parties and the income or benefits obtained in 2024 in accordance with the regulations of the Capital Markets Board,
- 15 - Granting of permission to shareholders having managerial control, shareholder board members, top managers, and up to the second-degree blood or affinity relatives in accordance with articles 395 and 396 of Turkish Commercial Code, Capital Markets Board legislation and obtaining information to the shareholders concerning the transactions done in the year 2024 in line with the Capital Markets Board Corporate Governance Communiqué,
- 16 - Informing the shareholders about the activities carried out in 2024 within the scope of the Company's goal of transitioning to a low-carbon economy and the progress made toward these goals,
- 17 - Wishes.

Corporate Actions Involved In Agenda

Dividend Payment

Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Bilgilendirme Dokümanı 2025 .pdf - General Assembly Informing Document
Appendix: 2	Bilgilendirme Dokümanı_eng 2025.pdf - General Assembly Informing Document
Appendix: 3	Davet İlan 2025.pdf - Announcement Document
Appendix: 4	Davet İlan_eng 2025.pdf - Announcement Document

Additional Explanations

The Ordinary General Assembly Meeting of our Company will be held on Friday, March 21, 2025 at 13:00 at Gazi Mahallesi Anadolu Bulvarı No: 52 - 52A Yenimahalle Ankara to review the activities of the 2024 activity period and to discuss and resolve on the attached agenda.

The General Assembly invitation letter including the agenda and proxy form and the Information Note on the agenda items are attached.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.