



KAMUYU AYDINLATMA PLATFORMU

INVEO YATIRIM HOLDİNG A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	About the Invitation of Ordinary General Assembly Meeting
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	27.02.2025
General Assembly Date	26.03.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	25.03.2025
Country	Turkey
City	İSTANBUL
District	MALTEPE
Address	Altayçeşme Mah. Çamlı Sok. Pasco Plaza No: 21 Kat: 11 Maltepe/ İstanbul

Agenda Items

- 1 - Opening and formation of the meeting chairmanship,
- 2 - Reading, discussing and resolving on the Board of Directors' Annual Report for 2024,
- 3 - Reading the summary of the independent audit report for the fiscal year 2024,
- 4 - Reading, discussing and resolving on the Financial Statements prepared in accordance with the CMB regulations for the year 2024,
- 5 - Resolution on the amendment text regarding Article 7 of the Company's Articles of Association titled "Capital and Shares",
- 6 - Release of the Members of the Board of Directors separately for the 2024 operating year,
- 7 - Resolution on the Board of Directors' proposal for dividend distribution for the fiscal year 2024,
- 8 - Giving information about the donations made by the Company in 2024 within the framework of the CMB legislation,
- 9 - Determining the upper limit for donations to be made in 2025 within the framework of CMB legislation,
- 10 - Determination of the number and terms of office of the members of the Board of Directors,
- 11 - Election of the members of the Board of Directors,
- 12 - Determination of the monthly salaries of the Members of the Board of Directors and Independent Board Members,
- 13 - Approval of the Independent Audit Firm selection made by the Board of Directors in accordance with the Turkish Commercial Code and Capital Markets Board regulations,
- 14 - Authorizing the members of the Board of Directors for the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,
- 15 - In 2024, informing the shareholders about the guarantees, pledges, mortgages (GPM), given by the Company in favor of third parties and the income and benefits obtained,
- 16 - Giving informations about the shareholders about the transactions within the scope of principle 1.3.6 of the CMB Corporate Governance Communiqué No. II-17.1,
- 17 - Giving information about the previous period Buy-Back Program carried out with the decision of the Board of Directors,
- 18 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	INVEO 2024 OLAĞAN GK DAVET.pdf - Announcement Document
Appendix: 2	INVEO 2024 GK INVITATION.pdf - Announcement Document
Appendix: 3	INVEO - 2024 GK BİLGİLENDİRME DOKÜMANI.pdf - General Assembly Informing Document
Appendix: 4	INVEO- 2024 GAM INFORMATION DOCUMENT.pdf - General Assembly Informing Document

Additional Explanations

Dear Shareholders,

Regarding the Ordinary General Assembly of Inveo Yatırım Holding AŞ to be held on 26 March 2025 Wednesday at 11:00, the General Assembly Call for the General Assembly and the General Assembly Information Document containing the necessary explanations for compliance with CMB regulations and Corporate Governance Principles are attached hereto and can also be accessed on the company website (www.inveo.com.tr).

It is respectfully announced to the public.

In case of a discrepancy between the Turkish and the English versions of this 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.