



KAMUYU AYDINLATMA PLATFORMU

ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Determination of the Date and Agenda of the 2024 Annual General 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	27.03.2025
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	26.03.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center Kule:2, 4.Levent-İSTANBUL

Agenda Items

- 1 - Opening and formation of the Meeting Council.
- 2 - Reading and discussion of the 2024 Annual Report of the Board of Directors.
- 3 - Reading the 2024 Auditor's Reports.
- 4 - Reading, discussion and approval of the 2024 Financial Statements.
- 5 - Release of the members of the Board of Directors with regard to the 2024 activities.
- 6 - Resolution on the Board of Directors' proposal on dividend distribution.
- 7 - Determination of monthly gross salaries payable to the members of the Board of Directors.
- 8 - Election of the Auditor.
- 9 - Discussion and approval of the amendment to Article 6 of the Company's Articles of Association.
- 10 - Discussion and approval of authorizing the Board of Directors to distribute advance dividends for the fiscal year 2025.
- 11 - Approval and briefing of the donations and grants made by the Company in 2024.
- 12 - Determination of the upper limit for donations to be made in 2025.
- 13 - Granting permission to the Chairperson and the Members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code.
- 14 - Wishes and remarks.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	3-Cimsa Genel Kurul Bilgilendirme Belgesi 2024 Tr.pdf - General Assembly Informing Document
Appendix: 2	3-Cimsa Information Document For General Assembly 2024_En.pdf - General Assembly Informing Document
Appendix: 3	2-Cimsa Genel Kurul Cagri Ilani 2024_Tr.pdf - Announcement Document

Appendix: 4

2- Cimsa Invitation to General Assembly 2024_En.pdf - Announcement Document

Appendix: 5

1-Amendment to Article 6 of the Company Articles of Association.pdf - Article of Association Amendment Text

Appendix: 6

1-Onaylı Esas Sözleşme Tadil Metni.pdf - Article of Association Amendment Text

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.