



KAMUYU AYDINLATMA PLATFORMU

SELÇUK ECZA DEPOSU TİCARET VE SANAYİ A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2024 Fiscal Year Ordinary General Assembly
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	28.02.2025
General Assembly Date	27.03.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	26.03.2025
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Altunizade Mah. Kuşbakışı Cad. No:37 Nakkaştepe-Altunizade

Agenda Items

- 1 - Opening and establishment of the Presidential Council.
- 2 - Reading, discussion and approval of the 2024 Activity Report prepared by the Board of Directors.
- 3 - Reading, discussing and approving the Financial Statements for the 2024 accounting period.
- 4 - Reading the Independent Audit Report Summary for the 2024 accounting period.
- 5 - Discussing and deciding on the proposal of the Board of Directors regarding the distribution of the 2024 accounting period profit and the dividend distribution date.
- 6 - Acquittal of the members of the Board of Directors individually for their activities and accounts for 2024.
- 7 - Election of members of the Board of Directors.
- 8 - Submitting the payments made and other benefits provided to the members of the Board of Directors in 2024 to the approval of the General Assembly, determining the attendance fee for the members of the Board of Directors in 2025 and determining the upper limit of the payments to be made and other benefits to be provided in 2025.
- 9 - Submission of the independent audit firm determined by the Board of Directors to the approval of the General Assembly to examine the activities and accounts of 2025 within the framework of the provisions of the Turkish Commercial Code and the Capital Markets Law.
- 10 - Informing the General Assembly about the donations and aid made in the 2024 accounting period and determining the upper limit of donations and aid for the 2025 accounting period.
- 11 - Submitting information to the General Assembly about the income or benefits obtained by the Company due to transactions related to guarantees, pledges and mortgages given in favor of third parties in the 2024 accounting period.
- 12 - Authorizing the members of the Board of Directors to perform the tasks listed in Articles 395 and 396 of the Turkish Commercial Code No. 6102.
- 13 - Providing information to the General Assembly within the framework of principle 1.3.6 in the Capital Markets Board of Turkey Corporate Governance Communiqué numbered (II-17.1).
- 14 - Wishes and observations.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Davet Mektubu ve Vekaletname.pdf - Other Invitation Document
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Additional Explanations

It was decided by our Company's Board of Directors to hold the the Ordinary General Assembly meeting for the 2024 accounting period at the adress of Kuşbakışı Cad. No:37. Nakkaştepe-Altunizade/İstanbul on 27.03.2025 at 11:00 to discuss the agenda items included in this notification.

The invitation letter, the proxy form and the general assembly information document regarding the subject are attached.

In case of any 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.