



## KAMUYU AYDINLATMA PLATFORMU

# TOFAŞ TÜRK OTOMOBİL FABRİKASI A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Determination of location, date, time and agenda 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	28.02.2025
General Assembly Date	25.03.2025
General Assembly Time	14:30
Record Date (Deadline For Participation In The General Assembly)	24.03.2025
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Şirket Genel Merkezi - Büyükdere Caddesi Tofaş Han No: 145 Zincirlikuyu 34394 Şişli - İstanbul

## Agenda Items

- 1 - Opening and election of Meeting Chairman,
- 2 - Reading, discussion and approval of 2024 Activity Report prepared by the Company's Board of Directors,
- 3 - Reading of Independent Audit Report Summary related to 2024 accounting period,
- 4 - Reading, discussion and approval of Financial Statements related to 2024 accounting period,
- 5 - Acquittal of each Member of the Board of Directors for 2024 activities of the Company,
- 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 - Approval, approval with amendment or rejection of the Board of Directors' proposal on distribution of 2024 profits and the date of profit distribution prepared as per the Company's Profit Distribution Policy,
- 8 - Approval, approval with amendment or rejection of the Board of Directors' proposal on amendment of Article 6 of the Company's Articles of Association titled as "Share Capital" in order to reflect the increase in the registered capital ceiling and the extension of its validity period, the change in the title of our company partner in the Articles of Association provided that the required approvals are obtained from the Capital Market Board and Ministry of Commerce,
- 9 - Determination of the number and office term of the members of the Board of Directors, appointment of the members of the Board of Directors according to the determined number, appointment of the independent members of the Board of Directors,
- 10 - Informing the Shareholders on and approval of "Remuneration Policy" for Members of the Board of Directors and Top-Level Managers and the payments made within the frame of such policy as required by Corporate Governance Principles
- 11 - Determination of annual gross remunerations of the Members of the Board of Directors,
- 12 - Approval of selection of Independent Auditing Organization by the Board of Directors as per the Turkish Commercial Code, Capital Market Board and Turkish Public Oversight and Auditing Standards Authority regulations,
- 13 - Informing the Shareholders on donations made by the Company in 2024 and setting an upper limit for donations to be made in 2025 within the scope of the Company's Donation and Sponsorship Policy,
- 14 - Informing the Shareholders on assurances, pledges, securities and indemnities supplied by the Company and its affiliates in favor of third parties and the profits and benefits gained in 2024 as per the Capital Market Board regulations,
- 15 - Authorization of the Shareholders holding the management control, members of the Board of Directors, top level managers and their spouses and relatives by blood and affinity up-to-second-degree within the frame of Articles 395 and 396 of the Turkish Commercial Code and informing the Shareholders on the transactions of this nature carried out in 2024 as per the Capital Market Board Corporate Governance Communiqué,
- 16 - Informing the shareholders about the activities carried out in 2024 within the scope of the Company's transition plan to a low carbon economy,
- 17 - Wishes and opinions.

## Corporate Actions Involved In Agenda

Dividend Payment

Authorized Capital

## General Assembly Invitation Documents

<b>Appendix: 1</b>	TOFAŞ_Genel Kurul Toplantısı Çağrı İlanı.pdf - Other Invitation Document
<b>Appendix: 2</b>	TOFAŞ_Invitation to the General Assembly Meeting .pdf - Other Invitation Document
<b>Appendix: 3</b>	TOFAŞ_Genel Kurul_Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
<b>Appendix: 4</b>	TOFAŞ Information Documentation on OGAM 25 March 2025.pdf - General Assembly Informing Document

## Additional Explanations

It is hereby decided that the Ordinary General Assembly Meeting of Tofaş Türk Otomobil Fabrikası A.Ş. for the year 2024 will be held with the agenda below on 25 March 2025 Tuesday at 14:30 at the Company Headquarters located at Büyükdere Caddesi Tofaş Han No:145 Zincirlikuyu 34394 Şişli İstanbul, the invitation process will be made in accordance with the relevant procedures, it will be announced in the Turkish Trade Registry Gazette, Company website [www.tofas.com.tr](http://www.tofas.com.tr), Central Registration Agency's e-Company and Electronic General Assembly System and Public Information Platform, and accordingly;

2024 Financial Tables, Independent Audit Report prepared by the independent audit firm DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., the Board of Directors' Profit Distribution proposal, the Board of Directors' Activity Report including the explanations regarding the Corporate Governance Principles, Sustainability Principles Compliance and amendments to the Articles of Association as well as the agenda items listed below and the detailed Notification Note including the explanations required for compliance to Capital Markets Board regulations will be made available for the review of Shareholders three weeks prior to the meeting as legally required at the Company Headquarters in Istanbul, corporate website [www.tofas.com.tr](http://www.tofas.com.tr) and via Central Registration Agency Electronic General Assembly System.

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.