



## KAMUYU AYDINLATMA PLATFORMU

# NATURELGAZ SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Announcement and Invitation to the Ordinary General Assembly for the 2024 Fiscal Year
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	03.03.2025
General Assembly Date	08.04.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	07.04.2025
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Esentepe Mah. Büyükdere Cad. No:193/2 Şişli/İstanbul

## Agenda Items

- 1 - Opening and formation of the Meeting Presidency
- 2 - Authorization of the Presidency Board to sign the meeting minutes
- 3 - Reading and discussion of the 2024 Fiscal Year Activity Report prepared by our Company's Board of Directors
- 4 - Reading and discussion of the Summary of the Independent Audit Report for the Fiscal Year of 2024
- 5 - Reading, discussion and approval of the Balance Sheet and Profit-Loss Accounts for the Fiscal Year of 2024
- 6 - Discussion of the discharge of the members of the Board of Directors separately for the Company's 2024 Fiscal Year accounts and activities
- 7 - Discussion of the proposal of the Board of Directors regarding the method of using the profit and cash profit distribution
- 8 - Determination of the fees/attendance allowance to be paid to the members of the Board of Directors
- 9 - Within the framework of Article 399 of the Turkish Commercial Code and the regulations of the Capital Markets Board, selection of an independent audit company to conduct the independent external audit of the 2025 fiscal year
- 10 - Providing information about the donations and aids made in the 2024 Fiscal Year and determining an upper limit for donations and aids to be made in 2025
- 11 - Providing information about the guarantees, pledges, mortgages and sureties given by the Company in favor of third parties in the 2024 Fiscal Year within the scope of Article 12/(4) of the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board and the income or benefits obtained
- 12 - Providing information about the transactions of the persons specified in principle numbered 1.3.6 of the Corporate Governance Principles annexed to the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board in 2024, as specified in the same article
- 13 - Approval of the payments made by our Company to the members of the board of directors and senior executives in the 2024 Fiscal Year
- 14 - Providing information in accordance with Articles 395 and 396 of the Turkish Commercial Code. Granting permission to the Board Members for the transactions listed in the articles
- 15 - Wishes and closing

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	Naturelgaz 2025 O GK - Genel Kurul Toplantisi TTSG İlan Metni.pdf - Announcement Document
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**Additional Explanations**

Our Company's Ordinary General Assembly Meeting will be held on Tuesday, April 8, 2025, at 14:00 at Esentepe Mah. Büyükdere Cad. No:193/2 Şişli/İstanbul to review the activities of the 2024 fiscal year and to discuss and decide on the attached agenda.

The General Assembly announcement and the Information Document regarding the agenda items are attached.

We present it to the information of our shareholders and the public.

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.

Regards,

**NATURELGAZ SANAYİ VE TİCARET A.Ş.**

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.