



## KAMUYU AYDINLATMA PLATFORMU

# HİTİT BİLGİSAYAR HİZMETLERİ A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Invitation for the Annual General Assembly and Information Document
Update Notification Flag	Yes
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	25.02.2025
General Assembly Date	25.03.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	24.03.2025
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Reşitpaşa Mah. Katar Cad. No: 4/1 Arı Teknokent 2 İç Kapı No:601 34469 Maslak/Sarıyer/İstanbul

## Agenda Items

- 1 - Opening and form of the Presidency
- 2 - Reading and discussing the Annual Report of the Board of Directors for the 2024 activity year
- 3 - Reading the Independent Audit Company Report for the 2024 activity year
- 4 - Reading, discussing and approving the consolidated financial statements for the 2024 activity year
- 5 - Releasing the Members of the Board of Directors for their activities and transactions for the 2024 activity year
- 6 - Reviewing and approval of the Board of Directors' proposal for the utilization of the 2024 profit
- 7 - Approving the legal permits for increasing the registered capital ceiling and extending the registered capital ceiling period, and the discussion and decision on the amendment of Article 6 of the Articles of Association for this purpose
- 8 - Discussing and resolving the remuneration of the members of the Board of Directors for the 2025 activity year
- 9 - Discussing and resolving the proposal of the Board of Directors regarding the election of an independent external auditing company for the audit of the accounts and transactions for the year 2025 in accordance with the Turkish Commercial Code and the Capital Markets Law
- 10 - Informing the shareholders about the donations made in the 2024 activity year and discussing and deciding on the donation limit for the 01.01.2025 - 31.12.2025 activity year
- 11 - Within the framework of the regulations of the Capital Markets Board, to inform the shareholders about the guarantees, pledges, mortgages and sureties given by the Company in favour of third parties in 2024 and the income or benefits derived therefrom
- 12 - The closing

## Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

## General Assembly Invitation Documents

Appendix: 1	2024 OGK DUYURUSU.pdf - Announcement Document
Appendix: 2	2024 OGAM Announcement.pdf - Announcement Document

**Appendix: 3**

2024 Information Document for OGAM.pdf - General Assembly Informing Document

**Appendix: 4**

2024 OGK Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

**Additional Explanations**

The Annual General Assembly Meeting of our Company for the year 2024 will take place on March 25, 2025. Invitation for the Meeting, proxy form and General Assembly information document are enclosed.

This Material Event Disclosure is prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will 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.