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KAMUYU AYDINLATMA PLATFORMU

ENKA İNŞAAT VE SANAYİ A.Ş.
Notification Regarding General Assembly

MERKEZİ KAYIT İSTANBUL

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Notice
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	06.03.2025
General Assembly Date	28.03.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	27.03.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Balmumcu Mahallesi, Zincirlikuyu Yolu No:6, Enka Konferans Salonu

Agenda Items

1 - Election of the General Assembly Presidential Board and authorization of the Presidential Board for signing the Minutes of the General Assembly Meeting,

2 - Reading and discussing the Annual Report of the Board of Directors and the Financial Statements for the fiscal year 2024,

3 - Reading and discussing the Report of Independent Auditors,

4 - Regarding the regulations of Capital Markets Board, informing the shareholders about the donations made within the fiscal year 2024 under the framework of Company's current Donation and Aid Policy

5 - Approval of Balance Sheet and Income Statement Accounts of 2024,

6 - Acquittal and release of the Board Members due to the Company's activities for the fiscal year 2024,

7 - Election of the Board Members,

8 - Regarding the regulations of Capital Markets Board, determining the attendance fee for the Board Members as 140.000 Turkish Liras per month according to the principles set in the Remuneration Policy Applicable to the Board Members and Administratively Responsible Managers,

9 - Approval of the selection of the Independent Auditors recommended by the Board of Directors,

10 - Regarding the regulations of Capital Markets Board, making decision on distribution of the Balance Sheet profit of 2024 according to the current Profit Distribution Policy of the Company,

11 - Informing the shareholders that there are no guarantees, pledges, mortgages and encumbrances given to the benefit of third parties regarding the regulations of Capital Markets Board,

12 - Approving the Authorization of the Board of Directors for deciding the distribution of the Advance Dividend for the fiscal year 2025 in accordance with the Article No.37 of the Articles of Association and within the scope of Capital Markets Board's Communiqué No.II-19.1 dated January 23, 2014 for advance dividends,

13 - Discussion and approval of set off of the Advance Dividends to be distributed so, from any distributable resources as given in the annual financial situation statement for the fiscal year 2025, if no sufficient profits are realized or even losses are suffered at the end of the fiscal year 2025,

14 - Authorization of the Board Members to engage in businesses mentioned in Articles 395 and 396 of the Turkish Code of Commerce and in compliance with the Corporate Governance Principles, informing the General Assembly on any businesses engaged in and performed by the same within such framework during the fiscal year 2024,

15 - Requests and recommendations.

Corporate Actions Involved In Agenda

Dividend Payment
Advance Dividend Payment

General Assembly Invitation Documents

Appendix: 1	VEKALETNAME.pdf - Other Invitation Document
Appendix: 2	BİLGİLENDİRME DOKÜMANI 28.03.2025.pdf - General Assembly Informing Document
Appendix: 3	DISCLOSURE FOR GENERAL ASSEMBLY NOTICE 28.03.2025.pdf - General Assembly Informing Document

Additional Explanations

The Ordinary General Assembly of the Holders of Ordinary Share Certificates of our Company will be held on March 28, 2025 Friday at 14:00 p.m. at Balmumcu Mahallesi, Zincirlikuyu Yolu No:6 ENKA Konferans Salonu, Beşiktaş–İstanbul for the purpose of discussing on the business activities of our Company as performed by the same within 2024 as well as the above-mentioned items of the Agenda of such General Assembly Meetings.

There is no necessity for our shareholders for blocking their shares at Central Securities Depository Institution (MKK = Merkezi Kayıt Kuruluşu) for attending the Ordinary General Meeting and voting as well. Any shareholders of our Company who are entitled to attend or take part in the General Assembly Meetings thereof and the shares of whom are being traced by the " Central Securities Depository Institution" (MKK) on the basis of the records thereof are authorized to attend physically or electronically as well as by proxy in such General Assembly meetings.

Shareholders intend to attend physically such General Assembly Meetings are entitled, by submitting their identity cards, to exercise their rights arising out of their shares recorded in the "Shareholders List" kept by the "Central Securities Depository Institution" (MKK). However, any shareholders who have previously provided to their stock brokers any restrictions for the provisioning and communication to our Company of any information on their identities and on the shares kept in their accounts, are required to apply to their relevant stock brokers for the abolishment of such restrictions and provisioning and communication by such stock brokers to our Company of the information on their identities and on the shares kept in their accounts, until at the latest one day before the General Assembly Meeting, should they intend and request to be enlisted in the "General Assembly Shareholders List".

Taking part online in such General Assembly Meetings by the shareholders themselves in person or by their proxies is allowed only by secure electronic signatures. Any shareholders are allowed to authorize their proxies by whom they will be represented in the General Assembly, either online in electronic environment by virtue of the Electronic Online (General Assembly) Meeting Teleconference System or by providing them an authenticated (notarized) Official Power of Attorney as provided in the Communiqué: II-30.1 of the Capital Market Board, or a non-authenticated Formal Power of Attorney bearing their duly signatures in the accompaniment of their authenticated (notarized) Official Signature Sample Statement as an integral part thereof.

Our Company's "Board of Directors' Annual Report" and "Independent Audit Report" for the fiscal year 2024, the Consolidated Financial Statements such as "Balance Sheet" and the "Income Statement" of our Company, and our "Board of Director's Proposal for Distribution of Profit" of our Company will be available online in Public Disclosure Platform and on the page " Investors Relations" in the website of our Company accessible at the address www.enka.com as well as physically in hardcopy format at the head office of our Company to the order of our shareholders, three weeks before the date of the assembly.

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.