



KAMUYU AYDINLATMA PLATFORMU

QUA GRANITE HAYAL YAPI VE ÜRÜNLERİ SANAYİ TİCARET A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting Invitation and Information Document
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	14.03.2025
General Assembly Date	16.04.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	15.04.2025
Country	Turkey
City	AYDIN
District	KUŞADASI
Address	Qlusive Hotel, Türkmen Mah. Gazi Beğendi Sok. No: 26, 09400 Kuşadası / Aydın

Agenda Items

- 1 - Opening and Election of the Meeting's Chairperson and authorization of the Meeting Chairmanship to sign the Minutes of the General Assembly Meeting, documents forming the basis of the minutes and other documents
- 2 - Reading and discussion of the Annual Report prepared by the Company's Board of Directors for the accounting period of 2024
- 3 - Reading of the Independent Audit Report Summary for the accounting period 2024
- 4 - Reading, discussion and approval of the Financial Statements relating to the accounting period of 2024
- 5 - Release of the Board of Directors' members separately and individually from their liabilities with respect to their activities within the Company's accounting period of 2024
- 6 - Discussing, approval, approval via amending or refusal of the Board of Directors' proposal prepared within the framework of the Dividend Distribution Policy on the determination of the manner of utilization and distribution of the profit for the accounting period of 1 January 2024 – 31 December 2024, the applicable dividend distribution ratios and the date of dividend distribution
- 7 - Presenting the assignment of the Board Members who were elected to serve due to vacancy in the board membership within the activity year, to the approval of General Assembly and Appointment of the new members of the Board of Directors and determination of their term of office
- 8 - Determination of the salaries and other rights of Board of Directors' Members such as attendance fees, bonuses and premiums
- 9 - Discussing and submitting for approval the Independent Audit Firm appointed by the Board of Directors as the Company's auditor in accordance with the Communiqué on Independent Auditing Standards in Capital Markets published by the Capital Markets Board and the Turkish Commercial Code No. 6102, for the fiscal period 01.01.2025 - 31.12.2025
- 10 - Informing the shareholders on the donations made by the Company within the accounting period of 2024
- 11 - Informing the shareholders about the transactions carried out with related parties during the activity year
- 12 - Informing the shareholders on the securities, pledges, collaterals and mortgages granted to third parties within the accounting period of 1 January 2024 – 31 December 2024 in accordance with the Capital Markets Board regulations and the revenues or benefits obtained in connection therewith
- 13 - Authorising the Shareholders holding management capacity, the Members of the Board of Directors, top managers and their spouses and relatives by blood and marriage up to the second degree within the framework of the articles 395th and 396th of Turkish Commercial Code No. 6102 and informing shareholders about transactions performed within the scope during 2024 as per the Corporate Governance Communiqué of Capital Markets Board
- 14 - Wishes and requests

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Qua Granite_Olađan Genel Kurul İlan Metni.pdf - Announcement Document
Appendix: 2	Qua Granite_Ordinary General Assembly Invitation and Proxy.pdf - Announcement Document
Appendix: 3	Qua Granite_Ordinary General Assembly Information Document.pdf - General Assembly Informing Document
Appendix: 4	Qua Granite__Olađan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

Additional Explanations

In accordance with CMB's Principles on Corporate Governance, information and documents regarding the agenda items that will be discussed in the Ordinary General Assembly Meeting on April 16, 2025 are made available in the attached file and The company's internet site address of www.qua.com.tr/en/ for the information of our shareholders and investors.

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.

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.