



## KAMUYU AYDINLATMA PLATFORMU

# DEVA HOLDİNG 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 of 2024
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	12.03.2025
General Assembly Date	14.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	13.04.2025
Country	Turkey
City	İSTANBUL
District	KÜÇÜKÇEKMECE
Address	Halkalı Merkez Mah. Basın Ekspres Cad. No:1

## Agenda Items

- 1 - Opening and Election of Chairmanship Council,
- 2 - Reading and discussion of the activity report of the Board of Directors for the financial year 2024
- 3 - Reading of the summary of the Report of the Independent Auditors for the financial year 2024
- 4 - Reading, discussion and adoption of the consolidated financial statements for the financial year 2024
- 5 - Approval of the member elected to the Board of Directors to serve for the remaining term of office for the Board of Directors membership vacated during the year
- 6 - To discuss and decide on the discharge of the members of the Board of Directors for the period 2024
- 7 - To discuss and decide on the proposal of the Board of Directors concerning the profit for the financial year 2024
- 8 - Election of the members of the Board of Directors and determination of their terms of office
- 9 - Determination of the remuneration of the members of the Board of Directors
- 10 - To discuss and decide on the selection of the Independent Auditors
- 11 - To inform the shareholders about the donations and grants made in 2024
- 12 - To discuss and decide on the donation limit for the financial year 2025
- 13 - To discuss and decide on the granting of permission to the members of the Board of Directors to carry out the activities specified in Articles 395 and 396 of the Turkish Commercial Code
- 14 - Informing the shareholders within the scope of principle no. 1.3.6 of the CMB II-17.1 Corporate Governance Communiqué
- 15 - Informing the shareholders about the guarantees, pledges, mortgages and sureties given by the Company in favour of third parties and the income or benefits obtained in 2024
- 16 - Closure.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	Deva 2024 OGK Genel Kurul İlanı.pdf - Announcement Document
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## Additional Explanations

The "Information Document" & 'Invitation to General Assembly' regarding the General Assembly Meeting to be held at the company headquarters in Halkalı Merkez Mah. Basın Ekspres Cad. No:1 Küçükçekmece/Istanbul are submitted attached.

(Translation into English is just for informational purposes. In case of a discrepancy between the Turkish and the English versions, 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.