



## KAMUYU AYDINLATMA PLATFORMU

# AKENERJİ ELEKTRİK ÜRETİM A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	Disclosure on Information Document regarding the Ordinary General Assembly Meeting for 2024 to be held on April 10th, 2025
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	11.03.2025
General Assembly Date	10.04.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	09.04.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Cihannüma Mahallesi, Saray Caddesi No: 5 Beşiktaş, İstanbul adresindeki Otel Conrad İstanbul Bosphorus, Junior Balo Salonu

## Agenda Items

- 1 - Opening of the meeting and forming of the chairmanship of the meeting,
- 2 - Presenting and negotiating the Annual Report of the Board of Directors for the year of 2024,
- 3 - Presenting the Independent Auditor Report for the year of 2024,
- 4 - Presenting, negotiating and polling of the Financial Statements of 2024,
- 5 - Releasing the members of the Board of Directors for their activities within 2024,
- 6 - Determining the usage of profit and the dividend rate to be distributed,
- 7 - Determining the remuneration of members of the Board of Directors and Independent Members of the Board of Directors,
- 8 - Determination of the number of the members of the Board of Directors and their term of office, election in compliance with the determined number Members of the Board of Directors and Independent Members of the Board of Directors,
- 9 - Approving the election of the Independent Audit Firm pursuant to related resolution of the Board of Directors, in accordance with the relevant provisions of Turkish Commercial Code, "Communique on Independent Auditing Standards in Capital Markets" Serial: X, No:28 of Capital Markets Board and "Decision of Energy Market Regulatory Authority on Auditing of Real Persons and Legal Entities Displaying Activity in Energy Market" dated 03.03.2015 and numbered 5507,
- 10 - Giving information to the General Assembly within the concept of the Corporate Governance Principles of Capital Markets Board, in case that the shareholders holding management power, the members of the Board of Directors, executive managers and blood and marital relatives up to second degree made transactions, which may result in conflict of interest among the Company or its subsidiaries; did business which falls into the scope of the Company or its subsidiaries in its name or other's name, and had shareholding with unlimited responsibility,
- 11 - Giving authorization to the members of the Board of Directors under the provisions of Articles 395 and 396 of the Turkish Commercial Code,
- 12 - Informing the General Assembly in accordance with the Capital Markets legislation about the donations and aids made by our Company within the year of 2024,
- 13 - Informing the General Assembly under Article 12 of Corporate Governance Principles of Capital Markets Board, about the securities, pledges, mortgages and sureties provided for the benefit of the third parties and the income or benefits that the Company retained as a result within the year of 2024,
- 14 - Wishes and Requests.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

<b>Appendix: 1</b>	POWER OF ATTORNEY.pdf - Other Invitation Document
<b>Appendix: 2</b>	vekaletname.pdf - Other Invitation Document
<b>Appendix: 3</b>	Davet İlanı.pdf - Announcement Document
<b>Appendix: 4</b>	Invitation.pdf - Announcement Document
<b>Appendix: 5</b>	Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
<b>Appendix: 6</b>	Information document.pdf - General Assembly Informing Document

## Additional Explanations

As per the Corporate Governance Principles of the Capital Market Board, the information required to be disclosed related with the agenda items to be discussed at the Ordinary General Assembly meeting for 2024 to be held on April 10<sup>th</sup>, 2025, are submitted for our shareholders' information in the attached "General Assembly Information Document" which is also announced in the Investor Relations section of our Company's website. In case of any change in the disclosed information, the Information Document shall be revised accordingly.

This statement has been prepared both in English and Turkish. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Kind Regards,

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.