



KAMUYU AYDINLATMA PLATFORMU

SARKUYSAN ELEKTROLİTİK BAKIR SANAYİ VE 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	REGARDING THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE OPERATION YEAR OF 2024
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	17.03.2025
General Assembly Date	18.04.2025
General Assembly Time	14:30
Record Date (Deadline For Participation In The General Assembly)	17.04.2025
Country	Turkey
City	KOCAELİ
District	DARICA
Address	EMEK MAHALLESİ AŞIROĞLU CADDESİ NO:147 DARICA/KOCAELİ

Agenda Items

- 1 - Opening and establishing the Chairmanship of the Meeting,
- 2 - Giving authorization to the Chair of the Meeting to sign the Minutes of Meeting for the General Assembly and the list of attendants,
- 3 - Reading and discussing the Annual Report of the Company prepared by the Board of Directors for 2024,
- 4 - Reading the Independent Audit Report for the fiscal period of 2024,
- 5 - Reading, discussing and approval of the Consolidated Financial statements for 2024,
- 6 - Acquitting the Members of the Board for the operations of our Company in 2024,
- 7 - Discussing and deciding on how the term profits for 2024 shall be used, the percentages of profits and dividend shares to be distributed and the dates of distribution,
- 8 - Providing information to the shareholders on the bonds, securities and mortgages given by the Company in favor of the third parties,
- 9 - Providing information to the shareholders about donations and aids granted by our Company in 2024 for social relief as per the regulations of the Capital Markets Board and determining an upper limit for the donations and aids to be granted in 2025,
- 10 - Providing information to the shareholders concerning the principles of remuneration for the Members of the Board and the Senior Executives in accordance with the Capital Markets Board regulations,
- 11 - Approving MGI Bağımsız Denetim Hizmetleri A.Ş. which has been elected to conduct independent audits in our company for a period of one year by the Board of Directors as per the provisions of the Capital Markets Code and Turkish Commercial Code.
- 12 - Providing information to the General Assembly regarding the transactions carried out by the "Associated Parties" as per the regulations of the Capital Markets Board,
- 13 - Informing shareholders about the Share Buyback Program executed in 2024, submitting the "Share Buyback Program," developed as per the Capital Markets Board Communiqué No. II-22.1 on Buyback Shares and presented in the attachment, for the approval of the general assembly, and giving authorization to the board as part of the "Share Buyback Program"
- 14 - Electing and determining the terms of office for the Independent Members of the Board as per the regulations of the Capital Markets Board,
- 15 - Determining the monthly gross salaries and attendance fees for the Members of the Board,
- 16 - Giving authorization to the Members of the Board of Directors to carry out transactions in accordance with the articles 395 and 396 of the Turkish Commercial Code and the regulations of the Capital Markets Board,
- 17 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	18.04.2025 Olağan Genel Kurul Toplantısı_Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	18.04.2025 Olağan Genel Kurul Toplantı Gündemi.pdf - Other Invitation Document
Appendix: 3	18.04.2025 tarihli Olağan Genel Kurul Toplantısı Çağrı İlanı.pdf - Other Invitation Document
Appendix: 4	18.04.2025 tarihli Olağan Genel Kurul Toplantısı_Vekaletname.pdf - Other Invitation Document
Appendix: 5	GeneralAssemblyMeeting_dated_18.04.2025_Agenda.pdf - Other Invitation Document
Appendix: 6	GeneralAssemblyMeeting_dated_18.04.2025_Call_to_Meeting.pdf - Other Invitation Document
Appendix: 7	GeneralAssemblyMeeting_dated_18.04.2025_Information_Document.pdf - Other Invitation Document
Appendix: 8	GeneralAssemblyMeeting_dated_18.04.2025_Power of Attorney.pdf - Other Invitation Document
Appendix: 9	SARKUYSAN_Geri Alım Programı.pdf - Other Invitation Document

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.