



KAMUYU AYDINLATMA PLATFORMU

SMART GÜNEŞ ENERJİSİ TEKNOLOJİLERİ ARAŞTIRMA GELİŞTİRME ÜRETİM 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	The Ordinary General Assembly Meeting of our Company for the period of 2024 will be held on Wednesday 16 April 2025 at 10.30 in İstanbul.
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	18.03.2025
General Assembly Date	16.04.2025
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	15.04.2025
Country	Turkey
City	İSTANBUL
District	BEYKOZ
Address	Rüzgarlıbahçe Mah. Feragat Sk. Energy Plaza No:2 Kat:1 34805 Kavacık-Beykoz / İstanbul (Şirket Merkezi)

Agenda Items

- 1 - The Opening and election of the Meeting Chairmanship.
- 2 - Authorization of the Meeting Chairmanship for signing the meeting minutes
- 3 - Reading, discussing, and approval of the Annual Report for the 01.January 2024-31 December 2024 period prepared by the Company's Board of Directors.
- 4 - Reading, discussing the Independent Audit Report (Summary Part) for the 01.January 2024-31 December 2024 period, for informing the General Assembly.
- 5 - Reading, discussing, and approval of the Financial Statements for the 01.January 2024-31 December 2024 period.
- 6 - Release of the Board Members individually due to their work in 2024,
- 7 - Discussing, and approval of the Profit Distribution proposal for 2024 given by Board of Directors.
- 8 - Determination of remunerations of the Board members.
- 9 - Informing the General Assembly about share buyback program ended by 15.02.2025 and approval of the transactions regarding this program.
- 10 - Per the Turkish Commercial Code and the Capital Markets Board regulations, the approval of the Independent Audit Company proposed by the Board of Directors to conduct independent audits in 2025.
- 11 - Informing the General Assembly about the donations and aids made in 2024, determining the upper limit of donations and aids for 2025.
- 12 - Informing the shareholders regarding the transactions within the scope of the Corporate Governance Principle numbered 1.3.6 annexed to the Corporate Governance Communiqué of the Capital Markets Board.
- 13 - Informing shareholders regarding the income and benefits obtained through guarantees, pledges, mortgages, and sureties issued in favor of third parties in 2024 .
- 14 - Submitting the authorization of the members of the Board of Directors to carry out business and transactions within the framework of Articles 395 and 396 of the Turkish Commercial Code to the General Assembly for approval.
- 15 - Wishes and Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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Appendix: 1	SMART ENERJİ 2024 yılı OLAĞAN GENEL KURUL ÇAĞRI METNİ .pdf - Announcement Document
Appendix: 2	2024 Ordinary General Assembly Invitation.pdf - Announcement Document
Appendix: 3	SMART GÜNEŞ 2024 OLAĞAN GENEL KURUL TOPLANTISI BİLGİLENDİRME DOKÜMANI .pdf - General Assembly Informing Document

Additional Explanations

The Ordinary General Assembly Meeting of our Company for the period of 2024 will be held on Wednesday 16 April 2025 at 10.30 at Rüzgarlıbahçe Mah. Feragat Sk. Energy Plaza No:2 Kat: 1 34805 Kavacık-Beykoz / İstanbul (Company Headquarter)

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.