



## KAMUYU AYDINLATMA PLATFORMU

# AGESA HAYAT VE EMEKLİLİK A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	Decisions of General assembly meeting
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	19.02.2025
General Assembly Date	19.03.2025
General Assembly Time	16:00
Record Date (Deadline For Participation In The General Assembly)	18.03.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center 4. Levent 34330 İstanbul

## Agenda Items

- 1 - Opening, and appointment of the Chairpersonship Committee of the Meeting
- 2 - Reading and discussion of the Board of Directors' Annual Report for the year 2024
- 3 - Reading of summary of the Auditor Reports for the year 2024
- 4 - Reading, discussion and approval of the financial statements issued for the year 2024
- 5 - Submitting for the approval of the General Assembly the members elected for the board memberships that became vacant during the period to serve for an increased period of time
- 6 - Release of the Board of Directors from its responsibilities arising out of business activities of the year 2024
- 7 - Determination of the method of distribution and use of the profit of the year 2024, and the rates of dividends and profit shares to be distributed
- 8 - Determination of fees and such other rights as remuneration, bonus and premium of the Directors
- 9 - Election of auditor
- 10 - Negotiation and approval of authorizing the Board of Directors to distribute advance dividends, effective for the accounting period of 2025
- 11 - Presentation of information to the General Assembly of Shareholders about the donations and grants made during the year 2024
- 12 - Determination of limits of donations to be made by the Company within the year 2025
- 13 - Submitting the current share buyback program to the General Assembly for information
- 14 - Reading, discussing and submitting for approval the "Buy-Back Program" proposal of the Board of Directors regarding the buy-back of the Company's own shares
- 15 - Authorization of the chairperson and members of the Board of Directors to engage in transactions set forth in articles 395 and 396 of the Turkish Commercial Code
- 16 - Wishes and closing

## Corporate Actions Involved In Agenda

Dividend Payment
------------------

## General Assembly Invitation Documents

Appendix: 1	Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 2	Çağrı İlanı .pdf - Announcement Document

<b>Appendix: 3</b>	Call for general assembly meeting.pdf - Announcement Document
<b>Appendix: 4</b>	2024 YILI KÂR DAĞITIM TEKLİFİ.pdf - General Assembly Informing Document
<b>Appendix: 5</b>	Pay Geri Alım Programı.pdf - General Assembly Informing Document
<b>Appendix: 6</b>	DIVIDEND DISTRIBUTION PROPOSAL FOR 2024.pdf - General Assembly Informing Document
<b>Appendix: 7</b>	Information Document.pdf - General Assembly Informing Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
--	-----

- 1- Chairpersonship Committee of the Meeting is appointed and meeting opened.
- 2- Board of Directors' Annual Report for 2024 is read and discussed.
- 3- Auditors' reports for 2024 is read.
- 4- Financial statements issued for 2024 is read, discussed and approved.
- 5- The General Assembly approved the members elected for the board memberships that became vacant during the period to serve for an increasing period.
- 6- Board of Directors are released from its responsibilities arising out of business activities of 2024.
- 7- Method of distribution and use of the profit of 2024 and the rates of dividends and profit shares to be distributed is determined.
- 8- Fees and such other rights as remuneration, bonus and premium of the Directors are determined.
- 9- Auditor is elected.
- 10- Board of Directors is authorized to distribute advance dividends, effective for the accounting period of 2025.
- 11- General Assembly is informed on donations and grants made during the year 2024.
- 12- Limits of donations to be made by the Company within the year 2025 is determined .
- 13- The current share buyback program is submitted to the General Assembly for information.

14- The "Share Buyback Program" proposal of the Board of Directors regarding the buyback of the Company's shares is read, discussed and approved by the General Assembly.

15- Chairperson and members of the Board of Directors are authorized to engage in transactions set forth in articles 395 and 396 of the Turkish Commercial Code.

16- Wishes and requests are shared.

## Decisions Regarding Corporate Actions

Dividend Payment

Discussed

## General Assembly Result Documents

**Appendix: 1**

19.03.2025 Genel Kurul Tutanak.pdf - Minute

**Appendix: 2**

Hazirun 19.03.2025 KVKK.pdf - List of Attendants

## Additional Explanations

Information relating to the ordinary general assembly to be held on 19 March 2025 is hereby disclosed to public.

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.