



KAMUYU AYDINLATMA PLATFORMU

TEKNOSA İÇ VE DIŞ 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	2024 Ordinary General Assembly Meeting Resolutions
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	24.02.2025
General Assembly Date	20.03.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	19.03.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	SABANCI CENTER, 4.LEVENT 34330 BEŞİKTAŞ İSTANBUL

Agenda Items

- 1 - Opening and formation of the Meeting Council.
- 2 - Reading and discussing the 2024 Annual Report of the Board of Directors.
- 3 - Reading the 2024 Auditor's Reports.
- 4 - Reading, discussion, and approval of the 2024 Financial Statements.
- 5 - Releasing the members of the Board of Directors with regard to the activities in 2024.
- 6 - Determining how the 2024 Profit/Loss will be used.
- 7 - Deciding on the remuneration of the members of the Board of Directors.
- 8 - Election of the Auditor.
- 9 - Discussing and approving the authorization of the Board of Directors to distribute advance dividends for the fiscal year 2025.
- 10 - Informing the General Assembly regarding the donations and grants made by the Company in 2024.
- 11 - Determination of the upper limit for donations to be made by the Company in 2025.
- 12 - Granting permission to the Chairman and the Members of the Board of Directors to perform the transactions under the Articles 395 and 396 of the Turkish Commercial Code.
- 13 - Petitions and Requests.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2024 Genel Kurul Çağrı İlanı.pdf - Announcement Document
Appendix: 2	2024 Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 3	2024 Invitation to the General Assembly.pdf - Announcement Document
Appendix: 4	2024 General Assembly Information Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results	Please refer to the attached Minutes of the General Assembly Meeting and the List of Attendees.
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Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	2024 GENEL KURUL TOPLANTI TUTANAĞI.pdf - Minute
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Appendix: 2	2024 Hazirun-List of Attendants.pdf - List of Attendants
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Appendix: 3	2024 General Assembly Meeting Resolutions.pdf - Minute
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Additional Explanations

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.