



KAMUYU AYDINLATMA PLATFORMU

KONYA ÇİMENTO SANAYİİ A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Meeting Registration
Update Notification Flag	Yes
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	24.02.2025
General Assembly Date	20.03.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	19.03.2025
Country	Turkey
City	KONYA
District	SELÇUKLU
Address	Konya Çimento Sanayii A.Ş. Horozluhan Mahallesi, Cihan Sokak, No:15 42300, Selçuklu / Konya

Agenda Items

- 1 - Opening and formation of the Meeting Presidency
- 2 - Granting authority to the Meeting Presidency to sign the minutes of General Assembly Meeting on behalf of the shareholders
- 3 - Reading, negotiation and approval of the Annual Report of the Board of Directors for 2024
- 4 - Reading of the Independent Auditing Firm Reports for 2024
- 5 - Reading, negotiation and approval of the Financial Statements for 2024
- 6 - Release of the Board of Directors Members and the Auditor separately for their activities in 2024
- 7 - Determination of the number of the Board of Directors members, election of the Board of Directors members and determination of their term of office
- 8 - Providing information as to remuneration policy for the Board of Directors members and Senior Executives which is put in writing as per the regulations of Capital Market Board
- 9 - Determination of the remuneration to be provided to the Board of Directors members
- 10 - Assessment and approval of the Independent Auditing Firm determined by the Board of Directors as per the Turkish Commercial Code and the Capital Market Legislation
- 11 - To authorize Board of Directors members to perform activities within the scope of Article 395 – 396 of the Turkish Commercial Code
- 12 - Providing information as to the Distribution of Profit Policy of the Company and the following resolving on the proposal regarding profit distribution proposed by the Board of Directors as to the distribution of profit earned in 2024
- 13 - Providing information about the amount of any and all donation and charities, its beneficiaries and the policy revisions performed in 2024 and submitting the proposal of the Board of Directors regarding the ceiling amount for the charities which may be performed in 2025 to the approval of General Assembly
- 14 - Providing the shareholders with information about transactions performed with related parties in 2024 as per the regulations of Capital Market Board
- 15 - Providing the General Assembly with information about the pledge, security and mortgage established in favor of third parties and the income or benefits gained by doing so as per the regulations of the Capital Market Board
- 16 - Providing information and submitting to the approval of the General Assembly of the issue that the shareholders that hold the management domination, the Board of Directors members, senior executives and their wives/spouses and their relatives by blood or by marriage until second degree are able to carry out transactions that can cause a conflict of interest between them and the company or its subsidiary and that can compete with the company or its subsidiary, further providing the General Assembly with the information as to the transactions conducted in this respect in 2024
- 17 - Wishes and requests

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1

KCIM 2024 Genel Kurul Davet Gündem Vekaletname.pdf - Other Invitation Document

Appendix: 2

KCIM 2024 General Assembly Invitation Agenda Proxy.pdf - Other Invitation Document

General Assembly Results

Was The General Assembly Meeting Executed?

Yes

As a result of the discussions and voting on all the agenda items of the 2024 Ordinary General Assembly of Konya Çimento Sanayii A.Ş., briefly, the following decisions were taken:

-About Profit Distribution;

It was decided not to distribute any profit from 2024 distributable profit determined in the financial statements consolidated and independently audited in accordance with the Capital Markets Board's Communiqué No. II-14.1, in order to improve the financial structure of company and to avoid financing needs, and this amount will be added to Extraordinary Reserves.

General Assembly Results

-About the election of Board Members

Mehmet DÜLGER, Gianfranco Lubiesny TANTARDINI, Guy SIDOS, Jacques MERCERON-VICAT, Louis MERCERON-VICAT, Sophie SIDOS, Eleonore SIDOS, Hüseyin ERKAN, Ahmet Erhan TİTREK (Independent Member), Hüseyin ÇEVİK (Independent Member), Zeynep KARAÇOR (Independent Member), Selçuk ÖZTÜRK (Independent Member) were elected as members of the Board of Directors for one year.

The minutes of meeting containing all the agenda topics and the list of attendants are attached.

"This statement has been translated into English for information purposes only. In case of any discrepancy between the Turkish and the English versions of this statement of disclosure, the Turkish version shall prevail."

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Registry

Were The Minutes Registered?

Yes

Date of Registry

21.03.2025

General Assembly Result Documents

Appendix: 1

Konya Çimento 2024 Genel Kurul Hazirun.pdf - List of Attendants

Appendix: 2

Konya Çimento 2024 Genel Kurul Tutanak.pdf - Minute

Additional Explanations

The 2024 Ordinary General Assembly Decisions of Konya Çimento Sanayii A.Ş. dated 20.03.2025 and the resolutions of the Board of Directors of the same date were registered by the Konya Trade Registry on 21.03.2025, and announced at Turkish Trade Registry Gazette dated 21.03.2025 and numbered 11297.

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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.