



## KAMUYU AYDINLATMA PLATFORMU

# ENERJİSA ENERJİ 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	26.02.2025
General Assembly Date	24.03.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	23.03.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	SABANCI CENTER, KULE 2, 4. LEVENT 34330 BEŞİKTAŞ/İSTANBUL

## Agenda Items

1 - Opening and formation of the Meeting Council,
2 - Reading and discussion of the 2024 Activity Report of the Board of Directors,
3 - Reading the 2024 Independent Auditor's Reports,
4 - Reading, discussion and approval of the 2024 Financial Statements,
5 - Release of the members of the Board of Directors with regard to the 2024 activities,
6 - Discussion and approval of the amendment to be made on the Dividend Policy,
7 - Determination of the usage of the 2024 profit, dividend and dividend per share to be distributed,
8 - Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors,
9 - Election of the auditor,
10 - Approval of the granting authority to the Board of Directors to decide on the distribution of dividend advances for the fiscal year 2025 in compliance with the Company's Articles of Association and the Capital Markets Board's Communiqué II-19.1 on Dividend Distribution,
11 - Informing the General Assembly regarding the donations and grants made by the Company in 2024,
12 - Determination of an upper limit for donations to be made in 2025,
13 - Granting permission to the members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code,
14 - Wishes and requests.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	2024 Annual General Assembly Invitation and Proxy Form (EN).pdf - Other Invitation Document
Appendix: 2	2024 Annual General Assembly Information Document (EN) (002).pdf - General Assembly Informing Document
Appendix: 3	2024 Yılı Genel Kurul Çağrı İlanı ve Vekaletname (TR).pdf - Other Invitation Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results      The minutes of the Ordinary General Assembly Meeting and the List of Attendees at the Meeting are attached.

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Result Documents

Appendix: 1	Enerjisa 2024 Olağan Genel Kurul Toplantı Tutanağı (TR).pdf - Minute
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Appendix: 2	Enerjisa 2024 Ordinary General Assembly Meeting Minutes (EN).pdf - Minute
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Appendix: 3	Enerjisa 2024 Hazır Bulunanlar Listesi - List of Attendees.pdf - List of Attendants
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## Additional Explanations

Meeting Minutes and List of Attendees of Enerjisa Enerji A.Ş.'s Ordinary General Assembly that was held in Sabancı Center, 4. Levent, Beşiktaş, İstanbul on March 24, 2025, Monday at 11:00 are attached for the information of our shareholders.

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.