



KAMUYU AYDINLATMA PLATFORMU

OYAK YATIRIM MENKUL DEĞERLER A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

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| Summary Info | 2024 Ordinary General Assembly Resolutions |
| Update Notification Flag | Yes |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

General Assembly Invitation

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| General Assembly Type | Annual |
| Beginning of The Fiscal Period | 01.01.2024 |
| Ending Date Of The Fiscal Period | 31.12.2024 |
| Decision Date | 25.02.2025 |
| 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 | SARIYER |
| Address | Ayazağa Mahallesi Kemerburgaz Caddesi Vadi İstanbul Park 7B Blok No:7C Kat:18 |

Agenda Items

- 1 - Opening, establishment of the meeting chairmanship and a moment of silence
- 2 - Authorizing the meeting chairman to sign the minutes and other documents of the general assembly meeting
- 3 - Reading and discussing the "Board of Directors Annual Report" for the fiscal year 2024 and submitting it for approval
- 4 - Reading the "Independent Audit Report" for the fiscal year 2024
- 5 - Reading, discussing and submitting for approval the 2024 Financial Report, Profit Loss accounts for the fiscal year 2024
- 6 - Discussing and deciding on the release of the members of the Board of Directors for the fiscal year 2024
- 7 - Discussing and deciding on the Board of Directors' proposal regarding distribution of the dividend and the date of dividend to fiscal year 2024
- 8 - Election of Members of the Board of Directors and determination of their terms of office in accordance with the provisions of the relevant legislation
- 9 - Determining the remuneration of the members of the Board of Directors
- 10 - Submission to Voting and Resolving for Granting Authority to the Members of the Board of Directors in Accordance with Article 395 and Article 396 of the Turkish Commercial Code
- 11 - Discussing and deciding on the proposal of the Board of Directors regarding the selection of an External Auditor for Auditing of Company's Accounts and Transactions for 2025 in accordance with the Turkish Commercial Law and the Capital Markets Law
- 12 - Informing the General Assembly on Guarantee, Pledge and Mortgages Granted in Favor of the Third Parties and of Any Benefits or Income thereof
- 13 - Providing information about the grants and donations made in 2024 and deciding on the donation limit for the fiscal period 01.01.2025- 31.12.2025
- 14 - Discussion and approval of the Board of Directors Decision No. 2025/4 regarding the possibility of allocating venture capital funds
- 15 - Closing

Corporate Actions Involved In Agenda

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| Dividend Payment |
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General Assembly Results

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| Was The General Assembly Meeting Executed? | Yes |
| General Assembly Results | General Assembly results are presented in 2024 Ordinary General Assembly Meeting Minutes In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail. |

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Result Documents

Appendix: 1

OYAK Yatırım Menkul Değerler A.Ş. OGK Tutanak 24 Mart 2025.pdf - Minute

Appendix: 2

KAR PAYI DAĞITIM TABLOSU 2024 OYAK YATIRIM.pdf - Other Result Document

Appendix: 3

OYAK Yatırım Menkul Değerler A.Ş. GA Meeting Minutes 24 March 2025.pdf - Other Result Document

Appendix: 4

Hazirun.pdf - List of Attendants

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.