



KAMUYU AYDINLATMA PLATFORMU

GÖZDE GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Annual General Assembly Meeting for the Year 2024
Update Notification Flag	No
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	24.03.2025
General Assembly Date	28.04.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	27.04.2025
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Kısıklı Mah. Ferah Cad. No:1 B.Çamlıca Üsküdar-İstanbul

Agenda Items

- 1 - Opening and establishing the meeting chairmanship
- 2 - Giving the authorization with regard that the General Meeting Minutes to be signed by the Chairmanship of the Meeting,
- 3 - Reading and discussing the annual report of the Board of Directors for the 2024 accounting period,
- 4 - Reading the independent external audit summary report for the 2024 accounting period,
- 5 - Reading, discussing and approving the financial statements for the 2024 accounting period,
- 6 - Discussing and deciding on the dismissal of each members of the Board of Directors for their activities and actions for the 2024 accounting period,
- 7 - Determining the remuneration of the members of the Board of Directors and their rights such as fees, bonuses and premiums,
- 8 - Discussion and agreement on the proposals on profit distribution prepared by the Board of Directors,
- 9 - Discussing and deciding on the proposal of the Board of Directors regarding the election of independent external audit firm for the audits of accounts and transactions in the fiscal year 2025, in accordance with the Turkish Commercial Code and capital market legislation,
- 10 - Giving information to the shareholders about the guarantees, pledges and mortgages given by the Company in favor of 3rd parties and the income or interest they have obtained, in accordance with the regulations of the Capital Markets Board,
- 11 - Discussing and deciding on giving permission to the members of the Board of Directors pursuant to Articles 395 and 396 of the Commercial Code, in order for them to carry out the works that are or are not of the subject of the Company on their behalf or in behalf of others, to be able to become shareholders to the companies performing such kinds of works and to perform other transactions,
- 12 - Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2024Yılı Olağan GK Bilgilendirme.pdf - General Assembly Informing Document
Appendix: 2	2024GeneralAssemblyMeetingInfo.pdf - General Assembly Informing Document

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.