



## KAMUYU AYDINLATMA PLATFORMU

# ANADOLU ISUZU OTOMOTİV SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	General Assembly Meeting Invitation
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	25.03.2025
General Assembly Date	17.04.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	16.04.2025
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	Fatih Sultan Mehmet Mahallesi Balkan Caddesi No:58 Buyaka E Blok 34771 Tepeüstü Ümraniye / İstanbul

## Agenda Items

- 1 - Inauguration of the meeting and election of the Chairmanship Council.
- 2 - Reading and discussion of the Annual Report prepared by the Board of Directors for the period of 2024.
- 3 - Reading the Independent Auditors' report for the period of 2024.
- 4 - Reading, discussion and approval of financial statements prepared in accordance with Capital Markets Legislation relating to fiscal year 2024.
- 5 - Release of each member of the Board of Directors from liability with regard to the 2024 activities and accounts of the Company.
- 6 - Decision on dividend distribution.
- 7 - Election of Board of Directors whose term of office is completed, designation of the Independent Board Members, determination of their term of office and fees.
- 8 - Approval of the selection of the Independent Audit Firm made by the Board of Directors in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority
- 9 - Informing the General Assembly on the securities, pledges and mortgages given on behalf of third parties and income or benefits obtained by the company due to this during the year 2024, within the framework of CMB regulations.
- 10 - Informing the General Assembly on the donations made in 2024, within the framework of CMB regulations.
- 11 - Informing the General Assembly regarding with 2024 transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board.
- 12 - Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code.
- 13 - Closing

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	Gündem.pdf - Other Invitation Document
Appendix: 2	Agenda.pdf - Other Invitation Document

<b>Appendix: 3</b>	Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
<b>Appendix: 4</b>	General Assembly Information Document.pdf - Other Invitation Document
<b>Appendix: 5</b>	Vekaletname.pdf - Other Invitation Document
<b>Appendix: 6</b>	Proxy.pdf - Other Invitation Document

## Additional Explanations

In its meeting dated 25.03.2025, our Board of Directors resolved to hold the Annual Ordinary General Assembly Meeting regarding the Company's 2024 calendar year operations on April 17, 2025 Thursday at 14:00 at the address "Fatih Sultan Mehmet Mahallesi Balkan Caddesi No:58 Buyaka E Blok Kat:1 34771 Ümraniye / İstanbul" with the agenda attached; to make the related announcement and to take all the necessary steps as required by the Turkish Commercial Code, the Articles of Association as well as other related regulations to materialize and finalize the meeting.

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.