



## KAMUYU AYDINLATMA PLATFORMU

# KEREVİTAŞ GIDA SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

|                              |  |
|------------------------------|--|
| Summary Info                 | Information Document for the 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  | 25.03.2025  |
| General Assembly Date  | 08.05.2025  |
| General Assembly Time  | 14:00   |
| Record Date (Deadline For Participation In The General Assembly) | 07.05.2025  |
| 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 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 report summary for the 2024 accounting period,
- 5 - Reading, discussing and approving the consolidated financial statements for the 2024 accounting period,
- 6 - Discussing and deciding on the dismissal of members of the Board of Directors for their activities and actions for the 2024 accounting period,
- 7 - Determination of the remuneration, attendance fees, bonuses, and other rights such as premiums for the members of the Board of Directors,
- 8 - Discussion and resolution of the amendment to Article 3 titled "Title of the Company" of our Company's Articles of Association, including the permissions from the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye,
- 9 - Discussion and agreement on the proposals on profit distribution prepared by the Board of Directors,
- 10 - Discussion and resolution of the proposal regarding the selection of an independent external audit firm by the Board of Directors, in accordance with the Turkish Commercial Code and capital markets legislation,
- 11 - Giving information about the donations and aids made in the accounting period of 2024; Discussing and resolution on the Board of Directors' proposal for the determination of the donation limit for the period between 01/01/2025 and 31/12/2025,
- 12 - 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,
- 13 - 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 partners to the companies performing such kinds of works and to perform other transactions,
- 14 - Closing.

## Corporate Actions Involved In Agenda

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| Dividend Payment |
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## General Assembly Invitation Documents

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**Appendix: 1**

Olağan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

**Appendix: 2**

Ordinary General Assembly Information Document.pdf - General Assembly Informing Document

**Additional Explanations**

This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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.