



KAMUYU AYDINLATMA PLATFORMU

BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Board of Directors Resolution Regarding the Ordinary General Assembly 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	29.04.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	28.04.2025
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	İstinye Mahallesi Sarıyer Caddesi No.77

Agenda Items

- 1 - Opening and appointment of the Chairpersonship Committee of the Meeting,
- 2 - Reading and discussion of the Board of Directors' Annual Report for the year 2024 and independent audit report one by one,
- 3 - Reading, discussion and approval of the financial statements issued for the year 2024,
- 4 - Adopting a decision on the release of the Board of Directors from its responsibilities,
- 5 - Determining the total number of members of the Board of Directors, and electing Directors, and presenting the list of independent director candidates to the General Assembly of Shareholders, and negotiations thereon, and making decisions as to election of independent directors from among the candidates named in that list,
- 6 - Making decisions as to the election of the independent audit firm as designated and determined by the Board of Directors, and as to the determination of its term of office,
- 7 - Determining fees and such other rights as remuneration, bonus and premium of the Directors,
- 8 - Determining the method of use and distribution of profit and rates of dividend,
- 9 - Informing shareholders about the donations and grants made by our Company during the year 2024,
- 10 - Determining the upper limit for the donations to be made in the year 2025,
- 11 - Informing the Shareholders about the pledges, mortgages and other security deposits established by our Company in favor of third parties,
- 12 - Making decisions as to granting permission to the Directors as stipulated in Articles 395 and 396 of the Turkish Commercial Code,
- 13 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	Genel Kurul Daveti.pdf - Announcement Document
Appendix: 3	General Assembly Information Document.pdf - General Assembly Informing Document

Additional Explanations

Our Board of Directors convened and decided to call for the Ordinary General Assembly Meeting of our Company for the year 2024 to be held on Tuesday, Apr 29, 2025, at 14:00, at İstinye Mahallesi Sarıyer Caddesi No.77 Sarıyer/İstanbul (Borusan Oto Servis ve Ticaret A.Ş. İstinye Şubesi).

The Turkish translation of this disclosure is also available and in case of any discrepancy, 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.