



KAMUYU AYDINLATMA PLATFORMU

POLİSAN HOLDİNG A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	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	26.03.2025
General Assembly Date	28.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	27.04.2025
Country	Turkey
City	KOCAELİ
District	DİLOVASI
Address	Dilovası Organize Sanayi Bölgesi, 1. Kısım, Liman Caddesi, No:7, Dilovası-KOCAELİ

Agenda Items

- 1 - Opening and formation of the Meeting Chairmanship
- 2 - Reading and discussion of the Board of Directors' Annual Report for the 2024 fiscal year
- 3 - Reading of the summary of the Independent Auditor's Report for the 2024 fiscal year
- 4 - Reading, discussion, and approval of the consolidated financial statements for the 2024 fiscal year
- 5 - Release of the members of the Board of Directors from liability for their activities and transactions during the 2024 fiscal year
- 6 - Discussion and resolution on the Board of Directors' proposal regarding the distribution of profits for the 2024 fiscal year
- 7 - Approval of the appointment of the Independent Audit Firm selected by the Board of Directors in accordance with the Turkish Commercial Code, Capital Markets Board regulations, and the regulations of the Public Oversight, Accounting and Auditing Standards Authority
- 8 - Determination of the number of members of the Board of Directors, election of the Board members, and determination of their term of office
- 9 - Discussion and resolution on the remuneration of the members of the Board of Directors
- 10 - Informing the General Assembly regarding the amendment to the "Remuneration Policy for Board Members and Senior Executives" revised by the Board of Directors in line with Capital Markets Board regulations
- 11 - Informing the General Assembly about donations and charitable contributions made during the 2024 fiscal year, and discussion and resolution on the upper limit of donations for the fiscal year 01.01.2025–31.12.2025
- 12 - Informing the General Assembly, pursuant to Article 1.3.6 of the Corporate Governance Principles annexed to the Communiqué on Corporate Governance (II-17.1) of the Capital Markets Board, about the transactions carried out in 2024 by shareholders having control over the management, members of the Board of Directors, senior executives with administrative responsibilities, and their spouses and relatives by blood or affinity up to the second degree
- 13 - Granting permission to the members of the Board of Directors to carry out, personally or on behalf of others, activities that fall within or outside the Company's scope of operations, and to become partners in companies engaged in such activities, in accordance with Articles 395 and 396 of the Turkish Commercial Code
- 14 - Informing the General Assembly, in accordance with Capital Markets Board regulations, about guarantees, pledges, mortgages, and sureties granted by the Company in favor of third parties, as well as the income or benefits obtained therefrom
- 15 - Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Olağan Genel Kurul Toplantısına Davet.pdf - Announcement Document
Appendix: 2	Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 3	Invitation to General Assembly_2024.pdf - Announcement Document
Appendix: 4	Information Document for General Assembly_2024.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.