



## KAMUYU AYDINLATMA PLATFORMU

# SASA POLYESTER SANAYİ A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Meeting Date, Setting the Agenda and Inviting our Shareholders
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	27.03.2025
General Assembly Date	24.04.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	23.04.2025
Country	Turkey
City	ADANA
District	YÜREĞİR
Address	Sheraton Grand Adana Hotel, Sinanpaşa Mahallesi, Hacı Sabancı Bulvarı, No:7, Yüreğir/ Adana

## Agenda Items

- 1 - Opening and election of Meeting Chairmanship,
- 2 - Reading, discussion and approval of the Annual Report of the Board of Directors for the year 2024,
- 3 - Reading the summary of the Auditor's Reports for 2024 accounting period,
- 4 - Reading, discussion and approval of the Financial Statements for 2024 accounting period,
- 5 - Acquittal of each Board Member for 2024 activities of the Company,
- 6 - Determination of the use of 2024 profit and the dividend and earnings share rates to be distributed,
- 7 - Determination of the number and office term of the members of the Board of Directors, election of Board members according to the determined number of members, election of the Independent Board Members,
- 8 - Determination of the wages of the members of the Board of Directors and their rights including remunerations, bonuses and premiums,
- 9 - Deciding on the selection of the Independent Audit Firm in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
- 10 - Provided that the necessary permissions are obtained from the Capital Markets Board and the Ministry of Trade; deciding on the Amendment Draft of the Company's Articles of Association regarding the amendment of Article 3, titled "Purpose and Field of Activities"; Article 7, titled "Amendments to the Articles of Association"; the title of Part II and Article 8, titled "Capital"; Article 13, titled "Meetings of the Board of Directors" and the addition of Article 39, titled "Merger and Demerger" and Article 40, titled "Transfer of Shares or Share Certificates" to the Articles of Association,
- 11 - Providing information to the General Assembly about share buy-back transactions executed by the company in 2024,
- 12 - Submission of the Share Buy-Back Program prepared by the Board of Directors for the approval of the General Assembly, and discussion and resolution on granting authority to the Board of Directors within the scope of the said program,
- 13 - Providing information to the General Assembly about the donations and grants made in 2024,
- 14 - Determining the upper limit for donations to be made by the company in 2025,
- 15 - Providing information to the General Assembly about securities, pledge, mortgage and surety granted in favor of third parties in the year 2024 and the income and benefits thereof,
- 16 - Granting permission to the chairman and members of the Board of Directors to perform the transactions stipulated under the Articles 395 and 396 of the Turkish Commercial Code.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

<b>Appendix: 1</b>	Onaylı ES Tadıı Tasarıı.pdf - Article of Association Amendment Text
<b>Appendix: 2</b>	AA Amendment Draft.pdf - Article of Association Amendment Text
<b>Appendix: 3</b>	Genel Kurul Çaęrı İlanı.pdf - Announcement Document
<b>Appendix: 4</b>	General Assembly Announcement.pdf - Announcement Document
<b>Appendix: 5</b>	Oy Vekaletnamesi.pdf - Other Invitation Document
<b>Appendix: 6</b>	Proxy Form.pdf - Other Invitation Document
<b>Appendix: 7</b>	Kar Daęıtımı 2024.pdf - Other Invitation Document
<b>Appendix: 8</b>	Profit Distrubition 2024.pdf - Other Invitation Document
<b>Appendix: 9</b>	Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
<b>Appendix: 10</b>	General Assembly Information Document.pdf - General Assembly Informing Document

## Additional Explanations

At the meeting of our Company's Board of Directors dated 27 March 2025, it has been decided to hold the Ordinary General Assembly for the year 2024, on 24 April 2025 Thursday at 11:00, at the address of The Sheraton Grand Adana Hotel, Sinanpaşı Mahallesi, Hacı Sabancı Bulvarı, No:7, Yüreęir / Adana, to discuss the Agenda items in the Annex.

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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.