



KAMUYU AYDINLATMA PLATFORMU

SDT UZAY VE SAVUNMA TEKNOLOJİLERİ A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Notification Regarding General Assembly Meeting
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	28.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	27.04.2025
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	Bilkent Otel ve Konferans Merkezi Üniversiteler Mah. İhsan Doğramacı Bulvarı No: 6 Bilkent / Çankaya / ANKARA

Agenda Items

- 1 - Commencement and selection of the Meeting Presidium; empowering the Meeting Presidium to authenticate the minutes of the General Assembly Meeting.
- 2 - Review, deliberation, and endorsement of the Annual Report for the year 2024, as compiled by the Company's Board of Directors.
- 3 - Review and deliberation of the Synopsis of the Independent Audit Report for the fiscal year 2024.
- 4 - Review, deliberation, and endorsement of the Financial Statements for the fiscal year 2024.
- 5 - Consideration of releasing the members of the Board of Directors individually for their activities within the Company in 2024
- 6 - Determining the number of the members of the Board of Directors and their terms of office, election of the members of the Board of Directors in accordance with the newly resolved number.
- 7 - Discussion, consideration with potential amendments, or rejection of the Board of Directors' proposal regarding profit distribution
- 8 - Providing information to the Shareholders and seeking approval regarding payments made to the Members of the Board of Directors and Senior Executives in accordance with the Corporate Governance Principles.
- 9 - Determination of the attendance fees for the members of the Board of Directors. 10.
- 10 - Approval of the selection of the Independent Audit Firm, as per the resolution dated 27.03.2025 by the Board of Directors and announced on the Public Disclosure Platform (PDP) on 27.03.2025, in compliance with the Turkish Commercial Code and Capital Markets Board regulations.
- 11 - Disclosure to the Shareholders regarding the charitable donations made by the Company in 2024 and establishment of an upper limit for donations to be made in 2025.
- 12 - Providing information to the General Assembly regarding any guarantees, pledges, or mortgages provided by the Company in favor of third parties, as well as any income or benefits received by the Company.
- 13 - Authorizing the permissions delineated in Article 395 of the Turkish Commercial Code concerning the restriction of transactions with the company and Article 396 concerning the prohibition of competition concerning the members of the Board of Directors.
- 14 - Providing information to the General Assembly regarding transactions conducted by shareholders who control management, members of the Board of Directors, managers with administrative responsibilities, and their spouses and relatives up to the second degree by blood or marriage, as outlined in corporate governance principle (1.3.6) of the annex of the Corporate Governance Communiqué (II-17.1) issued by the Capital Markets Board.
- 15 - Exchange of wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	SDT GK ÇAĞRI METNİ 2025 Türkçe.pdf - Other Invitation Document
Appendix: 2	SDT GK ÇAĞRI METNİ 2025 İngilizce.pdf - Other Invitation Document
Appendix: 3	SDT - GK BİLGİLENDİRME NOTU GÜNDEM VEKALETNAME TÜRKÇE.pdf - General Assembly Informing Document
Appendix: 4	SDT - GK BİLGİLENDİRME NOTU GÜNDEM VEKALETNAME İngilizce.pdf - General Assembly Informing Document

Additional Explanations

The Board of Directors of the Company has unanimously resolved to convene the Ordinary General Assembly Meeting for the year 2024 at Bilkent Hotel and Conference Centre, located at Üniversiteler Mah. İhsan Doğramacı Bulvarı No: 6 Bilkent / Çankaya / ANKARA, on Monday , 28.04.2025, at 10:00 a.m.

This statement has been 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.