



KAMUYU AYDINLATMA PLATFORMU

ŞOK MARKETLER 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	Ordinary General Assembly Meeting 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	27.03.2025
General Assembly Date	24.04.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	23.04.2025
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Kısıklı Mahallesi Hanımseti Sok. No:35 B-1 Üsküdar/İstanbul

Agenda Items

- 1 - Opening and election of the Meeting Board,
- 2 - Authorization of the Meeting Board for signing the minutes of the meeting,
- 3 - Reading and discussion of the Annual Report of the Board of Directors for the 2024 fiscal year,
- 4 - Reading of the Independent Auditor's Report summary for the 2024 fiscal year,
- 5 - Discussion and approval of the consolidated financial statements for the 2024 fiscal year,
- 6 - Discussion and resolve the acquittal of the members of the Board of Directors for the activities and transactions of the 2024 fiscal year,
- 7 - Election of the Independent Board Members whose terms of office have expired and determination of their term of office and the salary,
- 8 - Determination of the salaries of the Board Members and their rights such as attendance allowance, bonuses, and premiums.
- 9 - Discussion and determination of the dividend distribution proposal prepared by the Board of Directors,
- 10 - 10. Discussing and deciding on the selection of the Independent Audit Company made by the Board of Directors in accordance with the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority regulations,
- 11 - Informing the shareholders about the donations and aids made in 2024 and discussion and determining the upper limit for donations and aids proposed by the Board of Directors to be made for the period 01/01/2025 – 31/12/2025,
- 12 - Informing the shareholders regarding the collaterals, pledges and mortgages put by the Company in favor of third parties and the revenues and benefits gained by the Company in accordance with the regulations of the Capital Markets Board,
- 13 - Discussion and deciding whether to allow the members of the Board of Directors to carry out the works that are within the scope of the company or on behalf of others, to become partners in companies that do such works and to carry out other transactions pursuant to Articles 395 and 396 of the Turkish Commercial Code,
- 14 - Wishes, requests and closing,

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1

Olağan Genel Kurul Daveti Gündem ve Vekaletname_24042025.pdf - Announcement Document

Appendix: 2

Invitation to AGM Agenda and Proxy_24042025.pdf - Announcement Document

Appendix: 3

GK Bilgilendirme Dokümanı_24042025.pdf - General Assembly Informing Document

Appendix: 4

General Assembly Momerandum_24042025.pdf - General Assembly Informing Document

Additional Explanations

Our Company's Ordinary General Assembly for the year 2024 will be held on 24.04.2025 at 14:00 at Kısıklı Mahallesi Hanımseti Sok. No:35 B-1 Üsküdar/İstanbul, to discuss and resolve the following agenda items.

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.