



KAMUYU AYDINLATMA PLATFORMU

TÜRK PRYSMIAN KABLO VE SİSTEMLERİ 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 Registration Approval
Update Notification Flag	Yes
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	04.03.2025
General Assembly Date	27.03.2025
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	26.03.2025
Country	Turkey
City	BURSA
District	MUDANYA
Address	Ömerbey Mah. Bursa Asfaltı Cad. No:51 Mudanya

Agenda Items

- 1 - Opening of the Meeting and formation of the Meeting Council
- 2 - Authorization of the Meeting Council to sign the Minutes of the General Assembly Meeting
- 3 - Review of the Reports issued by the Board of Directors and Independent Auditing Company PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. and Financial Tables of the Company for the Fiscal Period between 01.01.2024 - 31.12.2024
- 4 - Discussion and approval of all the financial tables, reports and accounts of the Fiscal Period between 01.01.2024 - 31.12.2024 which are prepared by the Board of Directors and Independent Auditing Company pursuant to the CMB, TCC, TPL and all other related legislation
- 5 - Approval of the appointments within the period to the membership of the Board of Directors as per TCC article 363
- 6 - Release of each member of the Board of Directors
- 7 - Discussion and voting of the proposal made by the Board of Directors in connection with the distribution of the profit made in the Fiscal Period between 01.01.2024 - 31.12.2024
- 8 - Due to the expiry of the mandate of the Board Members, Election of the New Board Members and determination of their term of office and compensation
- 9 - Approval of the Independent Auditing Company to audit the activities and accounts in frame of Capital Market Board Regulations and 6102 numbered Turkish Commercial Code which is selected by the Board of Directors based on the suggestion of Audit Committee
- 10 - Furnishing information to the General Assembly on the donations given during the year 2024 and obtaining approval in this respect, determining the upper limit of the donations for 2025
- 11 - Furnishing information to the General Assembly pursuant the CMB legislation, on the guarantees, liens and mortgages given to the third parties
- 12 - Authorization of the shareholders who have the control of management, the members of the Board, the senior officers, and their spouses, consanguinities and affinities up to second degree, to perform the transactions mentioned with the Corporate Governance Principle 1.3.6 and 1.3.7 under the CMB communique Serial No:17.1 and authorization of relevant persons for the such transactions and their allowance to compete; furnishing information to shareholders if such transactions have already been performed during this period.
- 13 - In accordance with the provision of Article 12 of the Company's Articles of Association, the approval of the transactions made until the date of General Assembly and discussing the prior approval of the transactions to be made after this date
- 14 - Wishes and meeting close.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2024 Yılı Olağan Genel Kurul Bilgilendirme Dokümanı - TR.pdf - General Assembly Informing Document
Appendix: 2	2024 Yılı Olağan Genel Kurul Bilgilendirme Dokümanı - ENG.pdf - General Assembly Informing Document
Appendix: 3	Genel Kurul İlan Metni - TTSG_TR.pdf - Announcement Document
Appendix: 4	Genel Kurul İlan Metni - TTSG_ENG.pdf - Announcement Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The Ordinary General Assembly Meeting Minutes containing the decisions taken and the List of Attendees at the Meeting are attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	28.03.2025

General Assembly Result Documents

Appendix: 1	2024 yılı Genel Kurul Hazirun Cetveli .pdf - List of Attendants
Appendix: 2	2024 yılı Genel Kurul Toplantı Tutanağı .pdf - Minute
Appendix: 3	TTSG_Genel Kurul Tescil İlan.pdf - Other Result Document

Additional Explanations

Our Company's Ordinary General Assembly Meeting for the Year 2024 is held at 10:30 today, at Ömer Bey Mahallesi Bursa Asfaltı Cad. No:51 Mudanya / Bursa address.

Regards,

Türk Prysmian Kablo ve Sistemleri A.Ş.

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.