



KAMUYU AYDINLATMA PLATFORMU

GÜBRE FABRİKALARI T.A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Invitation to 2024 Ordinary 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	02.04.2025
General Assembly Date	30.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	29.04.2025
Country	Turkey
City	İSTANBUL
District	KADIKÖY
Address	Merdivenköy Mahallesi, Bora Sokak, Nida Kule Göztepe İş Merkezi, No:1, Kat: B1 Kadıköy/İstanbul

Agenda Items

1 - Opening and establishment of the Meeting Chairmanship
2 - Reading and discussion of the 2024 fiscal year Annual Report of the Board of Directors
3 - Reading of the Independent Auditor's Report for the 2024 fiscal year
4 - Reading, discussion, and voting for the approval of financial statements for the 2024 fiscal year
5 - Voting for the acquit of Board of Directors members from liability
6 - Discussion and voting on the Board of Directors' proposal for profit distribution
7 - Determination and voting on the remuneration to be paid to Board of Directors members during their term of office
8 - Election of the Board of Directors members, determination of their terms of office and submission to vote
9 - Submitting the registered capital ceiling renewal and the articles of association amendment to the vote
10 - Within the scope of the Turkish Commercial Code and the Capital Markets Board regulations, the Independent Audit Firm proposed to be elected by the Board of Directors is put to a vote
11 - Informing the General Assembly about guarantees, pledges, mortgages, sureties provided in favor of third parties, and any income or benefits obtained in the 2024 fiscal year
12 - Informing the General Assembly about transactions carried out in accordance with principle 1.3.6 in the annex of the Capital Markets Board's Corporate Governance Communiqué No . II-17.1
13 - Informing the General Assembly about the donations and aids made in 2024, determining the donation and aid ceiling that can be made in 2025 and putting it to a vote
14 - Providing information to the General Assembly about transactions made within the scope of the Share Buyback Program
15 - Within the scope of Articles 395 and 396 of the Turkish Commercial Code, submitting the permission to be given to the Board of Directors to the vote. Informing the General Assembly about any transactions made within this scope
16 - Wishes, requests, and closing.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Davet-Gündem-Vekaletname.pdf - Announcement Document
Appendix: 2	Invitation-Agenda-Power of Attorney.pdf - Announcement Document
Appendix: 3	Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 4	Information Document.pdf - General Assembly Informing Document

Additional Explanations

Ordinary General Assembly Meeting of our Company for 2024 will be held on April 30, 2025, at 10:00 a.m., in Meeting Hall located at the address of "Merdivenköy, Bora Street, Nidakule Göztepe Tower, No:1 Floor: B1 Kadıköy/İstanbul" and agenda items listed above will be discussed and resolved by our shareholders.

Respectfully announced to the public.

**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.