



KAMUYU AYDINLATMA PLATFORMU

EİS ECZACIBAŞI İLAÇ SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE 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	2024 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	02.04.2025
General Assembly Date	30.04.2025
General Assembly Time	09:00
Record Date (Deadline For Participation In The General Assembly)	29.04.2025
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Point Hotel Barbaros Gold Toplantı Salonu, Esentepe, Yıldız Posta Cd. No 29, 34394 Şişli/İstanbul

Agenda Items

- 1 - The opening and election of the Meeting Chairmanship, authorization of the Meeting Chairmanship for signing the meeting minutes
- 2 - Reading, negotiating and submitting the Annual Report for the Year 2024 prepared by the Company's Board of Directors for the approval of the General Assembly
- 3 - Reading the Independent Audit Report Summary for the accounting period of 2024, informing the General Assembly regarding the audit activity and its results
- 4 - Reading, negotiating, and submitting the Financial Statements for the accounting period of 2024 for approval of the General Assembly
- 5 - Approval of the change made in the Board of Directors membership vacated during the period in accordance with Article 363 of the Turkish Commercial Code
- 6 - Releasing the Board Members individually with regard to their activities in 2024
- 7 - Discussing and resolving on the Board of Directors' profit distribution proposal prepared in accordance with the Company's Profit Distribution Policy
- 8 - Informing the shareholders about the "Remuneration Policy" determined for the Members of the Board of Directors and Senior Managers
- 9 - Election of new Board Members and Independent Board Members, determination of their terms of office and their remunerations
- 10 - Election of the Independent Audit Company proposed by the Board of Directors to audit the financial reports for the fiscal year 2025 and to perform other activities within the scope of the relevant regulations within the framework of Article 399 of the Turkish Commercial Code and CMB regulations
- 11 - Selection of the audit firm authorised in the field of sustainability proposed by the Board of Directors to carry out the Mandatory Assurance Audit for Corporate Sustainability Reports to be prepared in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority and other activities within the scope of the relevant regulations
- 12 - Discussing and resolving on the amendment of Article 7 titled "Registered Capital" of the Articles of Association of the Company
- 13 - Informing the shareholders about the donations and grants made during the year of 2024 and setting an upper limit for donations and grants to be made in 2025
- 14 - Informing shareholders regarding the income and benefits obtained through guarantees, pledges, mortgages, and sureties issued in favour of third parties in 2024 in accordance with the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board
- 15 - Informing the shareholders regarding the transactions within the scope of the Corporate Governance Principle numbered 1.3.6 annexed to the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board
- 16 - Submitting for approval the authorisation of the members of the Board of Directors to carry out business and transactions within the framework of articles 395 and 396 of the Turkish Commercial Code
- 17 - Wishes

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	EİS Genel Kurul Çağrı İlanı ve Vekaletname 30.04.2025.pdf - Announcement Document
Appendix: 2	Genel Kurul Bilgilendirme Dokümanı 30.04.2025.pdf - General Assembly Informing Document
Appendix: 3	Call for Ordinary General Assembly Meeting 30.04.2025.pdf - Announcement Document
Appendix: 4	Ordinary General Assembly Meeting Document 30.04.2025.pdf - General Assembly Informing Document

Additional Explanations

During its meeting held today, our Board of Directors decided to hold the 2024 Ordinary General Assembly Meeting of our Company at 09:00 on Wednesday, April 30, 2025 in Point Hotel Barbaros Gold Hall at Esentepe, Yıldız Posta Cd. No 29, 34394 Şişli/İstanbul
The Information Document prepared regarding the issues to be discussed at the 2024 Ordinary General Assembly Meeting and the Invitation Letter that includes the agenda and the proxy form are attached.

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.