



## KAMUYU AYDINLATMA PLATFORMU

# GÖLTAŞ GÖLLER BÖLGESİ ÇİMENTO SANAYİ VE TİCARET A.Ş.

## Notification Regarding General Assembly



**MERKEZİ KAYIT  
İSTANBUL**

Türkiye Sermaye Piyasaları - Merkezi  
Saklama ve Veri Depolama Kurulduğu

# Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Date and Agenda
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	03.04.2025
General Assembly Date	30.04.2025
General Assembly Time	15:00
Record Date (Deadline For Participation In The General Assembly)	29.04.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Bayıldım Cad. No:2 Swissotel The Bosphorus Mimosa Salonu (34357) Beşiktaş/İstanbul

## Agenda Items

- 1 - Opening, formation of the meeting chairmanship and a moment of silence,
- 2 - Reading and discussion of the Board of Directors' Annual Report for the accounting period 01.01.2024-31.12.2024,
- 3 - Reading the summary of the Independent Audit Company report for the accounting period 01.01.2024-31.12.2024,
- 4 - Reading, discussing and approving the Balance Sheet and Profit and Loss accounts for the accounting period 01.01.2024-31.12.2024 separately,
- 5 - Discussing and resolving on the proposal of the Board of Directors regarding the distribution of the profit for the year 2024,
- 6 - Discussion and resolution on the release of the members of the Board of Directors for their activities and transactions for the accounting period 01.01.2024-31.12.2024,
- 7 - Discussing and resolving on the selection of the Independent Audit Firm made by the Board of Directors in accordance with the Turkish Commercial Code, Capital Markets Board and Public Oversight Accounting and Auditing Standards Authority regulations,
- 8 - Determination of the membership fees of the members of the Board of Directors for the year 2025,
- 9 - Informing the shareholders about the donations and grants made in the accounting period 01.01.2024-31.12.2024 and discussing and resolving on the proposal of the Board of Directors regarding the upper limit for donations to be made in the accounting period 01.01.2025-31.12.2025,
- 10 - On granting permission to the members of the Board of Directors to engage in businesses that may or may not fall within the scope of the Company's field of activity in person or on behalf of others, to become partners in companies engaged in such businesses and to carry out other transactions in accordance with Articles 395 and 396 of the Turkish Commercial Code,
- 11 - Within the framework of the regulations of the Capital Markets Board, informing the shareholders about the guarantees, pledges and mortgages given by the Company in favor of third parties in the 2024 activity year and the income or benefit they have obtained,
- 12 - Closing.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	GÖLTAŞ-2024 Yılı Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 2	GÖLTAŞ-2024 Yılı Vekaletname.pdf - Other Invitation Document

**Appendix: 3**

GÖLTAŞ-2024 Ordinary General Assembly Information Document.pdf - General Assembly Informing Document

**Appendix: 4**

GÖLTAŞ -2024 Power of Attorney.pdf - Other Invitation Document

**Additional Explanations**

The General Assembly Information Document regarding the Ordinary General Assembly Meeting for the year 2024 to be held on 30.04.2025 is attached hereto and is also available on our Company's corporate website [www.goltas.com.tr](http://www.goltas.com.tr) under the Investor Relations section.

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.