



KAMUYU AYDINLATMA PLATFORMU

EKOS TEKNOLOJİ VE ELEKTRİK A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması 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	03.04.2025
General Assembly Date	29.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	28.04.2025
Country	Turkey
City	BALIKESİR
District	ALTIEYLÜL
Address	GaziosmanpaşaOSB Mah. 11.Cad. No:2/A Altieylül

Agenda Items

- 1 - Opening and formation of the Meeting Chairmanship
- 2 - Reading and discussion of the Board of Directors' Annual Report for the 2024 activity period
- 3 - Reading and discussing the summary of the Independent Auditor's Report for the activity period of 2024
- 4 - Reading, discussion and approval of the Financial Statements for the activity period of 2024
- 5 - Separate release of the members of the Board of Directors for the transactions, acts and affairs of the Company for the year 2024
- 6 - Discussing and resolving on the proposal of the Board of Directors regarding the profit/loss for 2024, prepared within the framework of the Company's profit distribution policy
- 7 - Determination of the remuneration of the members of the Board of Directors and their rights such as attendance fees, bonuses and premiums
- 8 - Informing the shareholders about the payments made to the members of the Board of Directors and senior executives in accordance with the Corporate Governance Principles
- 9 - Submission of the independent audit firm determined by the Board of Directors for the year 2025 for the approval of the General Assembly
- 10 - In accordance with the regulations of the Capital Markets Board, within the scope of the Company's Donation and Aid Policy, providing information about the donations and aids made by the Company in 2024 and determining the upper limit for donations to be made in 2025
- 11 - Pursuant to the Capital Markets Board regulations, informing the shareholders about the guarantees, pledges, mortgages and sureties given in favour of third parties within the accounting period of 2024 and the income or benefits derived therefrom
- 12 - Authorising the shareholders who control the management, members of the Board of Directors, senior executives and their spouses and relatives by blood and marriage up to the second degree within the framework of Articles 395 and 396 of the Turkish Commercial Code No. 6102 and informing the shareholders about the transactions carried out in this context in 2024 in line with the Capital Markets Board Corporate Governance Communiqué
- 13 - Wishes and closure

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Davet-Gündem-Vekaletname.pdf - Announcement Document
Appendix: 2	Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

Appendix: 3

Invitation-Agenda-Power of Attorney.pdf - Announcement Document

Appendix: 4

Information Document.pdf - General Assembly Informing Document

Additional Explanations

The Ordinary General Assembly Meeting of our Company for 2024 will be held on Tuesday, April 29, 2025 at 10:00 a.m. at Balıkesir Chamber of Industry GaziosmanpaşaOSB Mah. 11.Cad. No:2/A Altıyül Balıkesir and the attached agenda items will be discussed.

This statement has been translated into English for informative purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure, 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.