



KAMUYU AYDINLATMA PLATFORMU

GRAINTURK HOLDİNG 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 the 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	30.04.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	29.04.2025
Country	Turkey
City	İSTANBUL
District	KAĞITHANE
Address	Merkez Mahallesi Ayazma Caddesi Cuha Sokak No:3, 34406, Kağıthane/İstanbul, Delta Hotels by Marriott Panaroma Toplantı Salonu

Agenda Items

- 1 - Opening and establishment of the Meeting Chairmanship and granting authorization to the Meeting Chairmanship for the signing of the General Assembly meeting minutes,
- 2 - Reading and discussion of the 2024 Annual Report prepared by the Board of Directors,
- 3 - Reading of the Independent Auditor's Report for the 2024 fiscal year,
- 4 - Reading, discussion, and approval of the Financial Statements for the 2024 fiscal year,
- 5 - Release of the members of the Board of Directors from their activities for the year 2024
- 6 - Discussion and resolution of the proposal of the Board of Directors regarding the distribution of profits for the 2024 fiscal year,
- 7 - Determination of the remuneration, attendance fees, bonuses, and other financial rights of the members of the Board of Directors within the framework of the Company's Remuneration Policy,
- 8 - Discussion and resolution of the proposal of the Board of Directors regarding the selection of the Independent Audit Firm for auditing the accounts and transactions for the 2025 fiscal year, as required by the Turkish Commercial Code and Capital Markets Law,
- 9 - Informing the shareholders about the guarantees, pledges, mortgages, and sureties granted by the Company and/or its subsidiaries in favor of third parties in 2024, and the income or benefits obtained therefrom, as per the Turkish Commercial Code and Capital Markets Board regulations,
- 10 - Informing shareholders about the donations and charitable contributions made by the Company in 2024 within the scope of Corporate Governance Principles and determining the upper limit for donations to be made in the remainder of 2025,
- 11 - Informing shareholders about significant transactions carried out in 2024 that may cause conflicts of interest pursuant to Article 1.3.6 of the Corporate Governance Principles,
- 12 - Informing shareholders about the share buyback transactions carried out based on the resolution of the Board of Directors,
- 13 - Granting permission to the members of the Board of Directors in accordance with Articles 395 and 396 of the Turkish Commercial Code,
- 14 - Wishes and comments, closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Graintürk 2024 Olağan GK Davet İlanı Gündem Vekaletname .pdf - Announcement Document
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Appendix: 2

Graintürk 2024 Olağan GK Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

Appendix: 3

Grainturk 2024 Invitation Agenda-Power of Attorney.pdf - Announcement Document

Appendix: 4

Grainturk 2024 Information Document.pdf - General Assembly Informing Document

Additional Explanations

Pursuant to the Board of Directors' resolution dated 03.04.2025, it has been resolved that the agenda of our Company's 2024 Ordinary General Assembly Meeting shall be determined as stated above, and that our shareholders shall be invited to the 2024 Fiscal Year Ordinary General Assembly Meeting to be held on Wednesday, April 30, 2025, at 11:00 a.m., at the Delta Hotels by Marriott Panaroma Meeting Room, located at Merkez Mahallesi, Ayazma Caddesi, Cuha Sokak No:3, 34406, Kağıthane/Istanbul, to discuss the agenda items and adopt the necessary resolutions.

The information, documents, and reports required to be disclosed regarding the issues to be discussed at our Company's 2024 Fiscal Year Ordinary General Assembly Meeting have been made available for the review of our shareholders on the "Investor Relations" page of our Company's website at www.grainturk.com, and on the Public Disclosure Platform (KAP).

Respectfully announced to the public.

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.