



KAMUYU AYDINLATMA PLATFORMU

FONET BİLGİ TEKNOLOJİLERİ A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Registration for the 2024 Accounting Period
Update Notification Flag	Yes
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	12.03.2025
General Assembly Date	09.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	08.04.2025
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	Kızılırmak Mahallesi 1445. Sokak No: 2B/18 The Paragon Tower Çankaya/ANKARA

Agenda Items

- 1 - Opening and election of the General Assembly Presidential Board.
- 2 - Authorization of the General Assembly Presidential Board to sign the minutes of the meeting.
- 3 - Reading and negotiating the Board of Directors Annual Report prepared for 2024 period.
- 4 - Reading, negotiating and approving the Financial Statements for the 2024 period.
- 5 - Reading the summary report of the Independent External Audit Firm for the 2024 period.
- 6 - In accordance with the Turkish Commercial Code and the Capital Markets Law, discussing and resolving the proposal of the Board of Directors regarding the selection of the Independent Audit Firm for the audit of 2025 accounts and transactions.
- 7 - Release of the Members of the Board of Directors due to the Company's accounts and activities in 2024.
- 8 - Election of the Members of the Board of Directors and Independent Board Members in accordance with Article 7 of the Company's Articles of Association and the Capital Markets Board Corporate Governance Communiqué No. II.17.1 and determination of their terms of office.
- 9 - Determination of the remuneration of the Board Members.
- 10 - Negotiation and making a decision for the proposal of the Board of Directors regarding not to distribute 2024 profit.
- 11 - Providing information to shareholders about donations made in 2024, and setting a limit for donations to be made in 2025.
- 12 - According to the regulations of the Capital Markets Board, providing information to the shareholders about the collateral, pledge, mortgage and bail provided by the Company in favor of third parties in 2024.
- 13 - Informing the shareholders about the transactions made with the "related parties" and the activities during 2024 period within the scope of the Corporate Governance Principles and other relevant regulations of the Capital Markets Board.
- 14 - In accordance with the "Corporate Governance Communiqué" of the Capital Markets Board, giving information to the shareholders regarding the transactions of the shareholders, Board Members, executives with administrative responsibilities and their spouse and second-degree blood and sanitary relatives, who have control of the management, take an important action that may cause conflicts of interest with the Company and its subsidiaries and/or the Company or its affiliates in the event that their partnerships carry out a commercial business transaction on their own or someone else's account, or enter into another partnership dealing with the same business transactions as an unlimited partner.
- 15 - Authorization of the members of the Board of Directors in accordance with the Articles 395 and 396 of the Turkish Commercial Code to perform the works of the company in person or on behalf of others, to become partners in companies performing such works and to perform other transactions.
- 16 - Wishes, and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2024_Yılı_Olağan_Genel_Kurul_Toplantısı_Davet_Metni.pdf - Announcement Document
Appendix: 2	2024_Yılı_Olağan_Genel_Kurul_Toplantısı_Gündem.pdf - Announcement Document
Appendix: 3	2024_Yılı_Olağan_Genel_Kurul_Toplantısı_Bilgilendirme_Dökümanı.pdf - General Assembly Informing Document
Appendix: 4	2024_Yılı_Olağan_Genel_Kurul_Toplantısı_Vekaletname.pdf - Other Invitation Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The Ordinary General Assembly Meeting of olur Company for 2024 was held on Wednesday, April 9, 2025, at 10:00, at Kızılırmak Mahallesi 1445. Sokak No: 2B/18 The Paragon Tower Çankaya / ANKARA. Meeting Minutes and List of Attendants Approved are attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
------------------	-----------

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	10.04.2025

General Assembly Result Documents

Appendix: 1	Toplantı Tutanağı_2025_04_09.pdf - Minute
Appendix: 2	Hazır_Bulunanlar_Listesi_2025_04_09.pdf - List of Attendants

Additional Explanations

Our Company's Ordinary General Assembly Meeting for 2024, held on 09.04.2025, was registered on 10 April 2025 and announced in the Trade Registry Gazette dated 11 April 2025 and numbered 11310.

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.