



KAMUYU AYDINLATMA PLATFORMU

KOÇ HOLDİNG A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

| | |
|------------------------------|---|
| Summary Info | Registration of ordinary general assembly meeting resolutions |
| 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 | 06.03.2025 |
| General Assembly Date | 03.04.2025 |
| General Assembly Time | 16:00 |
| Record Date (Deadline For Participation In The General Assembly) | 02.04.2025 |
| Country | Turkey |
| City | İSTANBUL |
| District | ÜSKÜDAR |
| Address | Kuzguncuk Mahallesi Azizbey Sok. No:1 34674 |

Agenda Items

- 1 - Opening and election of the Chairman of the Meeting
- 2 - Presentation, discussion and approval of the Annual Report of the Company prepared by the Board of Directors for the year 2024
- 3 - Presentation of the summary of the Independent Audit Report for the year 2024
- 4 - Presentation, discussion and approval of the Financial Statements of the Company for the year 2024
- 5 - Release of each member of the Board of Directors from liability for the Company's activities for the year 2024
- 6 - Approval, approval with amendment, or rejection of the Board of Directors' proposal on the distribution of profits for the year 2024 and the distribution date
- 7 - Approval, approval with amendment, or rejection of the Board of Directors' proposal on the amendment of Article 6 of the Articles of Association of the Company "Capital" to increase the registered capital and to prolongate its period of validity
- 8 - Determining the number of the members of the Board of Directors and their terms of office, election of the members of the Board of Directors in accordance with the newly resolved number, and election of the Independent Board Members
- 9 - Presentation to the shareholders and approval of the "Remuneration Policy" for the members of the Board of Directors and the Senior Executives and the payments made on that basis in accordance with the Corporate Governance Principles
- 10 - Determining the annual gross salaries to be paid to the members of the Board of Directors
- 11 - Approval of the appointment of the Independent Audit Firm as selected by the Board of Directors in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority's regulations
- 12 - Within the scope of the Company's Donation and Sponsorship Policy, informing the shareholders on the donations made by the Company in 2024 and determining an upper limit for donations for the year 2025
- 13 - Presentation to the shareholders of the collaterals, pledges, mortgages and sureties granted in favor of third parties in the year 2024 and of any benefits or income thereof in accordance with the Capital Markets Board regulations
- 14 - Authorization of the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out thereof in the year 2024 pursuant to the Corporate Governance Communique of the Capital Markets Board
- 15 - Presentation of information to the shareholders regarding Koç Holding's target and progress towards target on transition to a low-carbon economy
- 16 - Wishes and observations

Corporate Actions Involved In Agenda

| |
|--------------------|
| Dividend Payment |
| Authorized Capital |

General Assembly Results

| | |
|--|-----|
| Was The General Assembly Meeting Executed? | Yes |
|--|-----|

General Assembly Results

Attached are the signed copies of the meeting and the list of attendands available in Turkish.

Decisions Regarding Corporate Actions

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

| | |
|--------------------|----------|
| Authorized Capital | Accepted |
|--------------------|----------|

General Assembly Registry

| | |
|------------------------------|-----|
| Were The Minutes Registered? | Yes |
|------------------------------|-----|

| | |
|------------------|------------|
| Date of Registry | 14.04.2025 |
|------------------|------------|

General Assembly Result Documents

| | |
|--------------------|----------------------------|
| Appendix: 1 | Tutanak - KAP.pdf - Minute |
|--------------------|----------------------------|

| | |
|--------------------|---|
| Appendix: 2 | KAP - Hazır Bulunanlar Listesi.pdf - List of Attendants |
|--------------------|---|

Additional Explanations

The resolutions of the ordinary general assembly meeting held on 03.04.2025 have been registered with the Istanbul Trade Registry on 14.04.2025.

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.