



KAMUYU AYDINLATMA PLATFORMU

DOĞANLAR MOBİLYA GRUBU İMALAT SANAYİ VE TİCARET A.Ş.

Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Meeting Invitation
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	17.04.2025
General Assembly Date	13.05.2025
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	12.05.2025
Country	Turkey
City	İSTANBUL
District	MALTEPE
Address	İdealtepe Mahallesi Rifkî Tongsir Caddesi No:107 Maltepe / İstanbul

Agenda Items

- 1 - Opening and election of the Meeting Chairperson
- 2 - Reading, discussion, and approval of the Board of Directors' Annual Report for the 2024 operating period
- 3 - Reading and discussion of the summary of the Independent Auditor's Report prepared by the Independent Audit Firm for the 2024 operating period and informing the General Assembly about the measures to be taken pursuant to Article 403 of the Turkish Commercial Code since the Independent Audit Report contains a Conditional Opinion
- 4 - Reading, discussion, and submitting for approval of the Financial Statements for the 2024 operating period
- 5 - Making a resolution on release of the members of the Board of Directors on an individual basis for their activities and transactions for 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 - Submitting of the changes made in the membership of the Board of Directors during the year pursuant to Article 363 of the Turkish Commercial Code to the approval of the General Assembly
- 8 - Determination of the number of members of the Board of Directors, election of the members of the Board of Directors and determination of their terms of office
- 9 - Submitting the amendments made by the Board of Directors decision dated 17.04.2025 to the 'Remuneration Policy' prepared by the Board of Directors in order to comply with the Capital Markets Board's Corporate Governance Communiqué II-17.1 for the information of the General Assembly and obtaining their opinions
- 10 - Informing the shareholders about the payments made within the scope of the "Remuneration Policy" for the members of the Board of Directors and senior executives in accordance with the Corporate Governance Principles and discussing and approving the fees to be paid to the Members of the Board of Directors in 2025
- 11 - Submitting of the independent audit firm determined by the Board of Directors for 2025 to the approval of the General Assembly
- 12 - Submitting the audit firm authorised in the field of sustainability determined by the Board of Directors for the years 2024 and 2025 for the approval of the General Assembly
- 13 - Informing the General Assembly about the share buy-back transactions carried out pursuant to the resolution of the Board of Directors of our Company dated 23.05.2018 and the share buy-back transactions carried out pursuant to the resolution of the Board of Directors of our Company dated 23.05.2018 and the share buy-back transactions initiated with the resolutions of the Board of Directors dated 17.02.2023, 07.08.2023 and 31.10.2023 within the framework of the announcement made by the Capital Markets Board ("CMB") on 14.02.2023
- 14 - Informing the General Assembly on related party transactions performed in 2024
- 15 - Informing the General Assembly Within the Scope of Principle No. 1.3.6 of the Capital Markets Board's Communiqué No. II-17.1 Corporate Governance
- 16 - Informing the General Assembly about the guarantees, pledges and mortgages given by the Company in favour of third parties in 2024 in accordance with the Capital Markets Board regulations
- 17 - Informing the shareholders about the donations and aids made by the Company to foundations and associations for social relief purposes in 2024 and setting an upper limit for donations to be made in 2025 in accordance with the Capital Markets Board regulations
- 18 - Authorizing the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code and informing the General Assembly about the transactions carried out within this scope in 2024 in line with the Corporate Governance Principles
- 19 - Wishes and adjournment

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	DGNMO 2024 Olağan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	DGNMO 2024 Olağan Genel Kurul Davet Duyurusu.pdf - Announcement Document
Appendix: 3	DGNMO 2024 Annual General Assembly Information Document.pdf - General Assembly Informing Document
Appendix: 4	DGNMO 2024 Annual General Assembly Invitation.pdf - Announcement Document

Additional Explanations

At our Board of Directors meeting; it has been resolved to invite the Company's shareholders to the 2024 Ordinary General Assembly Meeting to be held on May 13, 2025 Tuesday at 10:30 am, at the address of İdealtepe Mahallesi Rifkî Tongşir Caddesi No:107 Maltepe / İstanbul.

2024 ordinary general assembly invitation letter, sample of power of attorney and ordinary general assembly information document are attached.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.