



## KAMUYU AYDINLATMA PLATFORMU

# DEVA HOLDİNG A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	Registry of Privileged Shareholders Annual General Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Preferred Shares Special Meeting
Preferred Shares Group Info	A Grubu, B Grubu
Decision Date	12.03.2025
General Assembly Date	14.04.2025
General Assembly Time	09:30
Record Date (Deadline For Participation In The General Assembly)	13.04.2025
Country	Turkey
City	İSTANBUL
District	KÜÇÜKÇEKMECE
Address	Halkalı Merkez Mah. Basın Ekspres Cad. No:1

## Agenda Items

- 1 - Opening and Election of Chairmanship Council,
- 2 - Election of 2 (two) members to the Board of Directors by the privileged shareholders Pursuant to Article 12 of the Articles of Association of the Company,
- 3 - Closure.

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results

Pursuant to article 12 of the Articles of Association, with the recommendation of EastPharma S.A.R.L one of the A Group Shareholder, it is unanimously decided to elect Philipp Daniel Haas and Ayşecik Haas as Members of the Board of Directors for the election of two members to the Board of Directors by the Privileged Shareholders.

## General Assembly Registry

Were The Minutes Registered?	No
Reason of Not To Be Registered	General Meeting was not registered as there were no resolutions subject to registration.

## General Assembly Result Documents

Appendix: 1	Deva İmtiyazlı GK Hazirun Cetveli.pdf - List of Attendants
Appendix: 2	Deva İmtiyazlı Tutanak KVK.pdf - Minute

## Additional Explanations

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.