



KAMUYU AYDINLATMA PLATFORMU

KUZEY BORU 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 Board Meeting Announcement
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	21.04.2025
General Assembly Date	14.05.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	13.05.2025
Country	Turkey
City	AKSARAY
District	AKSARAY MERKEZ
Address	Kırımlı Organize Sanayi Bölgesi Mahallesi Mehmetçik Bulvarı No:2

Agenda Items

- 1 - Opening and selection of the Meeting Chairmanship
- 2 - Reading and discussion of the Board of Directors' activity report for 2024
- 3 - Reading of the independent audit report for 2024
- 4 - Reading, discussion, and approval of the financial statements for 2024
- 5 - Individual acquittal of the Board of Directors members for their activities in 2024
- 6 - Discussion, acceptance, acceptance with amendments, or rejection of the Board of Directors' proposal regarding the profit distribution for 2024
- 7 - Determination of the number and terms of office of Board of Directors members, and election according to the determined number
- 8 - Determination and resolution of all financial rights such as fees and attendance fees for the Board of Directors members
- 9 - Approval of the selection of the Independent Audit Firm proposed by the Board of Directors for the fiscal year 2025 in accordance with the Communiqué on Independent Auditing Standards in Capital Markets published by the Capital Markets Board and the Turkish Commercial Code
- 10 - Submission for approval of the Board of Directors' proposal regarding the selection of a Sustainability Auditor within the framework of the Turkish Commercial Code, Sustainability Audit Regulation, and related legislative regulations
- 11 - Providing information about donations and aids in 2024 and determining the upper limit for donations and aids for 2025
- 12 - Reading, discussion, and submission for approval of the Donation and Aid Policy proposed by the Board of Directors
- 13 - Granting permission to shareholders holding management control, Board of Directors members, senior executives, and their spouses and relatives up to the second degree in accordance with Articles 395 and 396 of the Turkish Commercial Code
- 14 - Providing information about guarantees, pledges, mortgages, and sureties given in favor of third parties in 2024 and the income and benefits obtained therefrom, as required by the Capital Markets Board regulations

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	GK Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
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Appendix: 2

GK Davet ve Vekaletname .pdf - Announcement Document

Appendix: 3

Information Document.pdf - General Assembly Informing Document

Appendix: 4

Invitation and Power of Attorney.pdf - Announcement Document

Additional Explanations

Our company's 2024 Ordinary General Assembly Meeting will be held to discuss and decide on the agenda items on Wednesday, May 14, 2025, at 14:00 at the address Kırımlı Organize Sanayi Bölgesi Mahallesi Mehmetçik Bulvarı No:2 Merkez/Aksaray.

The announcement text, which includes the agenda and a proxy sample, as well as the information document, is attached.

Respectfully submitted to the public and to our investors.

Best regard

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.