



KAMUYU AYDINLATMA PLATFORMU

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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
Begining of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	03.03.2025
General Assembly Date	27.03.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	26.03.2025
Country	Turkey
City	KOCAELİ
District	KÖRFEZ
Address	Güney Mahallesi Petrol Caddesi No.25 Körfez/Kocaeli

Agenda Items

- 1 - Opening and Election of the Chairing Committee,
- 2 - Review, discussion and approval of the Annual Report of the Company for the fiscal year 2024 as prepared by the Board of Directors,
- 3 - Presentation of the summary of the Independent Audit Report for the year 2024,
- 4 - Review, discussion and approval of the 2024 Financial Statements,
- 5 - Release of the members of the Board of Directors from liability for the affairs of the Company for the year 2024,
- 6 - Approval of the amendment to be made to the Company's "Dividend Distribution Policy" for the year 2025 and the following years in accordance with the Capital Markets Board regulations,
- 7 - Within the framework of the Company's dividend policy; approval, amendment or disapproval of the Board of Directors' proposal on profit distribution of year 2024 and the date of dividend distribution,
- 8 - Approval, approval with amendments or rejection of the Board of Directors' proposal on the amendment of Article 6 titled as "Capital" of the Company's Articles of Association, for the purpose of increasing the registered capital ceiling and extending its validity period,
- 9 - Determination of the number of Board Members, their term of office, election of members in accordance with the number determined and election of Independent Board Members,
- 10 - In accordance with the Corporate Governance Principles, presentation to shareholders and approval by the General Assembly of the "Remuneration Policy" for the members of the Board of Directors and the Senior Executives and the payments made on that basis,
- 11 - Resolution of annual gross salaries of the Members of the Board of Directors,
- 12 - Approval 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 regulations and Public Oversight, Accounting and Auditing Standards Authority,
- 13 - Presentation to shareholders of the donations made by the Company in 2024 and resolution of an upper limit for donations to be made for 2025 as per the "Donation and Sponsorship Policy",
- 14 - In accordance with the Capital Markets Board regulations, presentation to shareholders of the securities, pledges and mortgages granted in favour of the third parties in the year 2024 and of any benefits or income thereof,
- 15 - Authorization of the shareholders with 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 shareholders, of the transactions carried out thereof in the year 2024 pursuant to the Corporate Governance Communique of the Capital Markets Board,
- 16 - Informing the Shareholders about the Strategic Transition Plan announced by Tüpraş regarding the low-carbon economy transition plan and the work carried out in 2024 within the scope of the plan,
- 17 - Wishes and Opinions.

Corporate Actions Involved In Agenda

Dividend Payment

Authorized Capital

General Assembly Results

Was The General Assembly Meeting Executed? Yes

The English version of the List of Attendants and the Minutes of the Ordinary General Assembly Meeting are attached.

General Assembly Results

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.

Decisions Regarding Corporate Actions

Dividend Payment Discussed

Authorized Capital Accepted

General Assembly Registry

Were The Minutes Registered? Yes

Date of Registry 19.04.2025

General Assembly Result Documents

Appendix: 1 Toplantı_Tutanağı_20250327.pdf - Minute

Appendix: 2 Olağan_Geneİ_Kurul_Hazır_Bulunanlar_Listesi_20250327.pdf - List of Attendants

Appendix: 3 MinutesofAGM20250327.pdf - Minute

Appendix: 4 The List of Attendees_Meeting_20250327.pdf - List of Attendants

Additional Explanations

The resolutions of the ordinary general assembly meeting held on March 27, 2025 have been registered with the Istanbul Trade Registry on April 19, 2025.

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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.