



KAMUYU AYDINLATMA PLATFORMU

KOCAER ÇELİK 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	Registration of the Ordinary General Assembly Meeting
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	25.03.2025
General Assembly Date	21.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	20.04.2025
Country	Turkey
City	DENİZLİ
District	PAMUKKALE
Address	Denizli North Point Otel, Fevzi Çakmak Bulvarı No:129/ Denizli

Agenda Items

- 1 - Opening and formation of the Presidential and Authorization of the Presidential Board to sign the Ordinary General Assembly Meeting Minutes,
- 2 - Reading and discussing the Board of Directors' Activity Report for the year 2024,
- 3 - Reading the Independent Audit Report prepared by the Independent Audit Firm for the year 2024,
- 4 - Reading, discussing, and approving the financial statements for the 2024 accounting period,
- 5 - Submitting to the approval of the General Assembly the appointments made to the Board of Directors during the period in accordance with Article 363 of the Turkish Commercial Code ,
- 6 - Release of the members of the Board of Directors separately for their activities in 2024,
- 7 - Determining the number and term of office of the members of the Board of Directors, election of the members in accordance with the determined number, and election of the Independent Board Members,
- 8 - Discussing and resolving the proposal of the Board of Directors regarding profit distribution prepared in line with the Company's profit distribution policy
- 9 - Determining and deciding on all kinds of remuneration such as wages, attendance fees, bonuses, and premiums of the members of the Board of Directors in accordance with the Company's Remuneration Policy,
- 10 - Approval of the selection of the Independent Audit Firm made by the Board of Directors in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority,
- 11 - Informing the shareholders about the income or benefits obtained from the guarantees, pledges, mortgages and sureties given in favor of third parties in 2024 by the Company and its subsidiaries in accordance with the Turkish Commercial Code and Capital Markets Board regulations,
- 12 - Providing information about the donations and aids made by the Company in 2024 in accordance with the Corporate Governance Principles and determining the upper limit for donations and aids to be made in the remainder of the year 2025,
- 13 - Informing the shareholders about the important transactions that may cause conflict of interest in 2024 in accordance with the principle number 1.3.6 of the Corporate Governance Principles,
- 14 - Allowing the Members of the Board of Directors to carry out the transactions found under Articles 395 and 396 of the Turkish Commercial Code,
- 15 - Informing the shareholders about the revised Information Policy,
- 16 - Wishes and Comments.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<ul style="list-style-type: none">- Board of Directors' Activity Report for the year 2024 was approved- Independent Audit Report prepared by the Independent Audit Firm and Financial statements for the year 2024 were approved- The Board of Directors were elected- Güreli Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş. was elected as the independent auditor for the review of 2025 financial reports.- RSM Turkey Uluslararası Bağımsız Denetim A.Ş. was elected as the sustainability auditor for the assurance of 2024 Sustainability report.- Distribution of TRY 165,000,000 as cash dividend was approved.- Information about the donations and aids made by the Company in 2024 in accordance with the Corporate Governance Principles was provided and TRY 15 million was set for the upper limit for donations and aids to be made in the remainder of the year 2025.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	21.04.2025

General Assembly Result Documents

Appendix: 1	Toplantı Tutanağı.pdf - Minute
Appendix: 2	Hazirun Cetveli.pdf - List of Attendants

Additional Explanations

Resolutions taken in our Company's Ordinary General Assembly Meeting held on 21 April 2025, have been registered by Denizli Trade Registry Office on 21 April 2025.

It is announced to the public with respect.

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.