



KAMUYU AYDINLATMA PLATFORMU

AZTEK TEKNOLOJİ ÜRÜNLERİ 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	Result of 2024 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	24.03.2025
General Assembly Date	24.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	23.04.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Mustafa Kemal Alışveriş Merkezi 1. Kat No: 7 Beşiktaş/İstanbul

Agenda Items

- 1 - Opening and election of the meeting chairmanship and authorizing the meeting chairman to sign the minutes of the meeting,
- 2 - Reading and discussion of the Board of Directors' Annual Report for 2024,
- 3 - Reading the Independent Audit Report prepared by the Independent Audit Firm for the year 2024,
- 4 - Reading, discussion and approval of the financial statements for the fiscal year 2024,
- 5 - To release the members of the Board of Directors individually from liability for the Company's activities in 2024,
- 6 - Acceptance, acceptance with amendments or rejection of the Board of Directors' proposal on the distribution of the profit for the year 2024 and the date of dividend distribution, prepared within the framework of the Company's dividend distribution policy,
- 7 - Approval of authorizing the Board of Directors to decide on the distribution of Advance Dividend for the 2025 accounting period within the scope of the Dividend Communiqué numbered II-19.1,
- 8 - Determining and resolving on the monthly salaries of the members of the Board of Directors and all kinds of financial rights such as attendance fees within the framework of the Company's Remuneration Policy,
- 9 - Approval of the selection of the independent audit firm 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.
- 10 - Pursuant to the Turkish Commercial Code and Capital Markets Board regulations; informing the shareholders about the guarantees, pledges, mortgages and sureties given by the Company and its subsidiaries in favor of third parties in 2024 and the income or benefits obtained,
- 11 - Pursuant to the Corporate Governance Principles, providing information on the donations and grants made by the Company in 2024 and determining the upper limit for donations and grants to be made for the remainder of 2025,
- 12 - In line with the principle no. 1.3.6 of the Corporate Governance Principles, informing the shareholders about the significant transactions realized in 2024 that may cause conflict of interest,
- 13 - Presentation of the share buy-back transactions realized pursuant to the decision taken by the Board of Directors for the information of the shareholders,
- 14 - Granting permission to the members of the Board of Directors to carry out the transactions specified in Articles 395 and 396 of the Turkish Commercial Code.
- 15 - Wishes and Comments.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Aztek - 2024 OGK Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	Aztek - 2024 OGK Bilgilendirme Dokümanı_ENG.pdf - General Assembly Informing Document
Appendix: 3	Aztek- 2024 Olağan Genel Kurul Toplantısına Davet İlanı - Gündem - Vekaletname.pdf - Announcement Document
Appendix: 4	Aztek- 2024 Olağan Genel Kurul Toplantısına Davet İlanı - Gündem - Vekaletname_ENG.pdf - Announcement Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results The list of attendees and the minutes of the meeting are attached hereto.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	Aztek - Olağan Genel Kurul Toplantı Tutanağı - .pdf - Minute
Appendix: 2	Hazirun.pdf - List of Attendants

Additional Explanations

The Ordinary General Assembly meeting of our Company for the fiscal year 2024 was held on Thursday, 24.04.2025 at 10:00 am at Mustafa Kemal Shopping Center 1st Floor No: 7 Beşiktaş/İstanbul. The list of attendees and the minutes of the meeting are attached hereto.

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.