



KAMUYU AYDINLATMA PLATFORMU

GEDİK YATIRIM MENKUL DEĞERLER A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	About the Registration of 2024 Ordinary General Assembly
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	25.02.2025
General Assembly Date	26.03.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	25.03.2025
Country	Turkey
City	İSTANBUL
District	MALTEPE
Address	Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No :21 İç Kapı No: 45 Kat: 11 Maltepe/ İstanbul

Agenda Items

- 1 - Opening and formation of the meeting chairmanship,
- 2 - Reading, discussing and resolving on the Board of Directors' Annual Report for 2024,
- 3 - Reading the summary of the independent audit report for the fiscal year 2024,
- 4 - Reading, discussing and resolving on the Financial Statements prepared in accordance with the CMB regulations for the year 2024,
- 5 - Release of the Members of the Board of Directors separately for the 2024 operating year,
- 6 - Pursuant to Article 16/3 of the CMB's Communiqué on Shares No. VII-128.1, within the framework of the commitment given to the CMB in the process of the Company's capital increase through bonus issue in 2024, approval of existing in legal books and records of Company, and previous year losses existing in the last financial statements prepared and disclosed to public,
- 7 - Acceptance, acceptance with amendments or rejection of the proposal of the Board of Directors regarding the utilization of the profit for the year 2024,
- 8 - Giving information about the donations made by the Company in 2024 within the framework of the CMB legislation,
- 9 - Determining the upper limit for donations to be made in 2025 within the framework of CMB legislation,
- 10 - Determination of the number and terms of office of the members of the Board of Directors,
- 11 - Election of the members of the Board of Directors,
- 12 - Determination of the monthly salaries of the Members of the Board of Directors and Independent Board Members,
- 13 - Approval of the Independent Audit Firm selection made by the Board of Directors in accordance with the Turkish Commercial Code and Capital Markets Board regulations,
- 14 - Authorizing the members of the Board of Directors for the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,
- 15 - Informing the shareholders about the guarantees, pledges, mortgages (GPM), given by the Company in favor of third parties and the income and benefits obtained in 2024,
- 16 - Giving informations about the shareholders about the transactions within the scope of principle 1.3.6 of the CMB Corporate Governance Communiqué No. II-17.1,
- 17 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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Appendix: 1	GEDİK_2024_OLAGAN_GK_DAVET.pdf - Announcement Document
Appendix: 2	GEDİK 2024 GK INVITATION.pdf - Announcement Document
Appendix: 3	GEDİK - 2024 GK BILGILENDİRME DOKÜMANI_TR.pdf - General Assembly Informing Document
Appendix: 4	GEDİK - 2024 GK BILGILENDİRME DOKÜMANI_EN.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results:

At the Ordinary General Assembly Meeting of our Company for the year 2024, which was held on 26 March 2025 at 14:00 pm at Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No: 21 Kat:11 Maltepe / İstanbul and electronically via EGKS, the following resolutions were taken in summary.

- Our consolidated financial statements for the year 2024 prepared in accordance with the regulations of the Capital Markets Board and other issues within the scope of the Annual Report of the Board of Directors were accepted and resolved.

- According to the consolidated financial statements prepared in accordance with TAS and the independent auditor's report, the net profit of the parent company for the period ended December 31, 2024 was 366,968,020 TL and 758,451,359.49 TL in the statutory records.

In accordance with the provision of Article 519/1 of the Turkish Commercial Code, from the profit of 758,451,359.49 TL calculated according to the Legal Records, 37,922,567.97 TL will be set aside as 1st Series Legal Reserve Fund at a rate of 5%; 236,000,000 TL will be from the profit of the year 2024 and 264,000,000 TL will be from the profits of the previous years, a total of 500,000,000 TL will be distributed in cash to our partners who own shares representing our capital at a rate of 50.00% (gross) (0.50 TL for a share with a nominal value of TL 1); 45,000,000 TL will be set aside as 2nd Series Legal Reserve Fund, in accordance with Article 325/A- Venture Capital Fund of the Tax Procedure Law No. 213. The transfer of 74,077,000 TL to the fund account as " Venture Capital Fund" and deduction from the net distributable profit, the allocation of 391,851,791.52 TL, which is the remaining amount from the 2024 profit according to legal records, as extraordinary reserve funds, the determination of the profit distribution date by the Board of Directors in a single transaction, and the profit distribution proposal, the details of which are presented in the profit distribution table, were approved by the General Assembly.

- It has been decided that the upper limit for donations to be made in 2025 will be set as five per thousand (0.5%) of the 2025 year's equity, in accordance with the Capital Markets Board's Communiqué on the Principles of Investment Firms and Activities (III-39.1).

- It was resolved to determine the number of members of the Board of Directors to serve as 5 members and the term of office of the Board of Directors for one year and in any case until their successors are elected.

- As members of our Company's Board of Directors; Mr. Onur TOPAÇ, Mr. Ersan AKPINAR, Mr. Gökhan TOSUN, Mr. Ahmet AKA (Independent Member) and Ms. Rüya ESER (Independent Member) were elected.

- For the 2025 accounting period, PKF Aday Bağımsız Denetim AŞ has been selected as the Independent Audit Company.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	22.04.2025

General Assembly Result Documents

Appendix: 1	GEDİK 2024 YILI OLAGAN GENEL KURUL TUTANAK KAP.pdf - Minute
Appendix: 2	GEDİK 2024 YILI OLAGAN GENEL KURUL HAZIRUN KAP.pdf - List of Attendants

Additional Explanations

Dear Stakeholders,

The Ordinary General Assembly Meeting of Gedik Yatırım Menkul Değerler AŞ for the year 2024 held on 26.03.2025 was registered on 22.04.2025.

It is respectfully announced to the public.

In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.

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.