



## KAMUYU AYDINLATMA PLATFORMU

# HEKTAŞ TİCARET T.A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	2024 Year Ordinary General Assembly Announcement and Information Document
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	25.04.2025
General Assembly Date	23.05.2025
General Assembly Time	12:00
Record Date (Deadline For Participation In The General Assembly)	22.05.2025
Country	Turkey
City	KOCAELİ
District	GEBZE
Address	Gebze OSB Mahallesi 700.Sk. No: 711 / 1 P.K. 41400 Gebze / KOCAELİ

## Agenda Items

- 1 - Opening, formation of the meeting presidency, and moment of silence,
- 2 - Granting authority to the Meeting Presidency for signing the General Assembly meeting minutes and other related documents,
- 3 - Reading, discussing, and submitting for approval the "Board of Directors Activity Report" for the 2024 fiscal year,
- 4 - Reading the summary of the "Independent Audit Report" for the 2024 fiscal year,
- 5 - Reading, discussing, and submitting for approval the "Financial Position Statement" and "Profit and Loss Accounts" for the 2024 fiscal year,
- 6 - Discussing and deciding on the approval of the Board of Directors members for the 2024 fiscal year,
- 7 - Discussing and submitting for approval the Board of Directors' proposal for profit distribution and the distribution date for the 2024 fiscal year,
- 8 - Selection of Independent Board Members and determination of their terms of office in accordance with the relevant legal provisions,
- 9 - Determining the remuneration of the Board of Directors members,
- 10 - Granting permission to the Board of Directors members to perform the activities specified in Articles 395 and 396 of the Turkish Commercial Code,
- 11 - Discussion, Submission to Voting and Resolving the Proposal of Board of Directors for the Election of an Independent External Auditor for Auditing of Company's Accounts and Transactions for 2025 in Accordance with the Turkish Commercial Code, the Capital Markets Board regulations and Public Oversight, Accounting and Auditing Standards Authority,
- 12 - Providing information regarding guarantees, pledges, mortgages, and sureties given in favor of third parties, as well as the income or benefits obtained from them,
- 13 - Presenting information about the donations and aid made in 2024 and deciding on the donation limit for the 01.01.2025-31.12.2025 accounting period,
- 14 - Submitting to the General Assembly information about the changes that will be made to the Company's Information Policy,
- 15 - Closing.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	Davet Yazisi.pdf - Other Invitation Document
Appendix: 2	Invitation Letter.pdf - Other Invitation Document

**Appendix: 3**

2024 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

**Appendix: 4**

2024 General Assembly Meeting Disclosure Document.pdf - General Assembly Informing Document

**Additional Explanations**

2024 Year Ordinary General Assembly Meeting Announcement that includes the agenda and General Assembly Information Document are enclosed herewith.  
In contradiction between the Turkish and English versions of this public 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.