



## KAMUYU AYDINLATMA PLATFORMU

# VESTEL ELEKTRONİK 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	Invitation for 2024 Annual General Assembly
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	22.05.2025
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	21.05.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Raffles İstanbul Zorlu Center Levazım Mahallesi Vadi Caddesi No: 2/170 34340 Beşiktaş/İstanbul

## Agenda Items

- 1 - Opening, the moment of silence and election of the Assembly Presidential Board,
- 2 - Reading and discussion of the Annual Report of the Board of Directors for the fiscal year 2024,
- 3 - Reading the Summary Statement of the Independent Audit Report for the fiscal year 2024,
- 4 - Reading, discussion and approval of the Consolidated Financial Statements for the fiscal year 2024,
- 5 - To release the members of the Board of Directors for the activities and transactions of the Company for the year 2024,
- 6 - Determination of the number and term of office of the members of the Board of Directors and election of the members of the Board of Directors, including independent members,
- 7 - Discussing and resolving on the membership fee to be paid to the members of the Board of Directors for the fiscal year 2025,
- 8 - Discussing and resolution of the Board's proposal for no profit distribution for the fiscal year of 2024,
- 9 - Discussing and resolving on granting permission to the members of the Board of Directors to carry out the transactions and operations specified in Articles 395 and 396 of the Turkish Commercial Code,
- 10 - Discussing and resolving on the Board of Directors' proposal regarding the selection of an independent audit firm in accordance with the Turkish Commercial Code, Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority regulations,
- 11 - Informing the General Assembly about the donations and grants made in 2024; discussing and resolving on the proposal of the Board of Directors regarding the upper limit of donations to be made in the 01.01.2025 - 31.12.2025 activity year
- 12 - Within the framework of the regulations of the Capital Markets Board, informing the shareholders about the guarantees, pledges, mortgages and sureties given by the Company in favor of third parties in 2024 and the income or benefits derived therefrom,
- 13 - Discussion and resolution of the amendment of the Articles of Association of our Company in accordance with the version attached.
- 14 - Closing.

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Invitation Documents

Appendix: 1	Vestel Elektronik 2024 OGK Davet İlanı.pdf - Other Invitation Document
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**Appendix: 2**

Vestel Elektronik Invitation for the Annual General Meeting.pdf - Other Invitation Document

**Appendix: 3**

Vestel Elektronik Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document

**Appendix: 4**

Vestel Elektronik 2024 AGM Information Memorandum.pdf - General Assembly Informing Document

**Additional Explanations**

With the decision of our Company's Board of Directors dated 25.04.2025 and numbered 2025/22; it has been decided to hold the Ordinary General Assembly Meeting of our Company for the year 2024 on Thursday, May 22, 2025 at 10:30 a.m. at Raffles Istanbul Zorlu Center Levazım Mahallesi Vadi Caddesi No: 2/170 34340 Beşiktaş/İstanbul.

This statement was 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.

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.