



## KAMUYU AYDINLATMA PLATFORMU

# GSD HOLDİNG A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklanması ve Veri Depolama Kuruluşu

# Notification Regarding General Assembly

Summary Info	Registration of Ordinary General Meeting Resolutions
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	28.04.2025
General Assembly Time	15:00
Record Date (Deadline For Participation In The General Assembly)	27.04.2025
Country	Turkey
City	İSTANBUL
District	MALTEPE
Address	Aydınevler Mah. Kaptan Rifat Sok. No:3 34854 Küçükyalı, Maltepe, İstanbul

## Agenda Items

- 1 - Opening and Forming the Presidential Board of Meeting,
- 2 - Reading and discussing the Board of Directors' Annual Report for the year 2024,
- 3 - Reading and discussing the Independent Auditors' Report for the year 2024,
- 4 - Reading, discussing and voting on the Financial Statements for the year 2024,
- 5 - Acquittal of members of the Board of Directors for their activities in 2024,
- 6 - Deciding to allocate or distribute the 2024 dividend into reserves, In case the board of directors proposed to the general assembly not to distribute dividends, the reason for such proposal and information as to use of the dividend,
- 7 - Resolving on the profit distribution policy of the Company for the year 2025 and the following years,
- 8 - Submitting the amendment text regarding the amendment of Article 7 titled "Registered Capital" of the Company's Articles of Association to the approval of the General Assembly,
- 9 - Resolving on the remuneration of the members of the Board of Directors,
- 10 - Approval of the selection of the Independent Audit Firm by the Board of Directors, in accordance with the Turkish Commercial Code, Capital Markets Board regulations, and the Public Oversight, Accounting, and Auditing Standards Authority regulations,
- 11 - Giving information to the shareholders regarding the amount and beneficiaries of all donations and contributions made in the year 2024 in accordance with the donations and grants policy approved by the Company's General Assembly held on 31 May 2012 and the policy changes, if any, and resolving on the upper limit for donations to be made in a financial year,
- 12 - Giving information to the shareholders regarding the guarantees, collaterals and mortgages given by the Company for the third parties and the acquired income or interest in accordance with the Corporate Governance Communiqué numbered II-17.1 published in the Official Gazette dated 3 January 2014,
- 13 - In the event that the controlling shareholders, the members of board of directors, the senior executives and their spouses and relatives up to second degree make significant transactions with the Company or its affiliated companies which may lead to a conflict of interest with them, make commercial transactions falling within the field of activities of the Company or its affiliated companies in behalf of themselves or others, enter as a general partner with unlimited liability into a partnership dealing with the same kind of business activities as the Company or its affiliated companies, giving information about transactions carried out in this regard during the year,
- 14 - Giving information to the shareholders regarding the principles of remuneration of the members of the board of directors and senior executives and allowing the shareholders who want to present their opinions on this issue to speak,
- 15 - Authorization of the members of the Board of Directors to make transactions under the articles 395 and 396 of the Turkish Commercial Code,
- 16 - The General Assembly should be informed about the offsetting of the indexed amounts of past years' losses resulting from the first adjustment made according to inflation in the TAS /TFRS tables, and the past years' losses due to inflation accounting in the company's statutory books and legal records,
- 17 - Providing information to shareholders within the scope of the share buyback program initiated in accordance with the decision taken by the Board of Directors,
- 18 - Wishes and Closing.

## Corporate Actions Involved In Agenda

Dividend Payment  
Authorized Capital

## General Assembly Invitation Documents

<b>Appendix: 1</b>	GSD Holding 2024 Yılı Olağan Genel Kurul İlan metni ve Vekaletname.pdf - Announcement Document
<b>Appendix: 2</b>	GSD Holding 2024 Yılı Olağan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
<b>Appendix: 3</b>	GSD Holding Announcement of Ordinary General Assembly Meeting for 2024.pdf - Announcement Document
<b>Appendix: 4</b>	GSD Holding Information Note for the 2024 GAM.pdf - General Assembly Informing Document

## General Assembly Results

Was The General Assembly Meeting Executed? Yes

The English version of the Minutes of the Ordinary General Assembly Meeting are attached.

General Assembly Results

*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.*

## Decisions Regarding Corporate Actions

Dividend Payment Discussed  
Authorized Capital Accepted

## General Assembly Registry

Were The Minutes Registered? Yes  
Date of Registry 06.05.2025

## General Assembly Result Documents

<b>Appendix: 1</b>	28.04.2025 GSDHO 2024 yılı Hazirun.pdf - List of Attendants
<b>Appendix: 2</b>	gsdho_2024 yılı Olağan Genel Kurul Toplantı Tutanağı.pdf - Minute
<b>Appendix: 3</b>	Minutes of AGM.pdf - Minute

## Additional Explanations

The resolutions of the ordinary general assembly meeting held on 28.04.2025 have been registered with the Istanbul Trade Registry on 06.05.2025.

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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.