



KAMUYU AYDINLATMA PLATFORMU

YÜNSA YÜNLÜ 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	Registration and Announcement of the 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	18.04.2025
General Assembly Time	15:00
Record Date (Deadline For Participation In The General Assembly)	17.04.2025
Country	Turkey
City	TEKİRDAĞ
District	ÇERKEZKÖY
Address	Tekirdağ, Çerkezköy, Çerkezköy Organize Sanayi Bölgesi, Gazi Osman Paşa M. 2. Cadde No 9, PK. 59500, Yünsa Yünlü Sanayi ve Ticaret A.Ş. Loft Salonu

Agenda Items

- 1 - Opening and election of the Meeting Presidency
- 2 - Reading and discussion of the Board of Directors Annual Report for 2024
- 3 - Reading the Auditor's Report for the 2024 accounting period
- 4 - Reading, discussion and approval of the Financial Statements for the 2024 accounting period,
- 5 - Acquittal of each of the members of the Board of Directors for their activities in 2024
- 6 - Determining the method of use of the 2024 profit and the rates of profit and profit shares to be distributed
- 7 - Election of the members of the Board of Directors and determination of their terms of office
- 8 - Determination of salaries of Board Members
- 9 - Election of the Auditors
- 10 - Informing the General Assembly about the donations made by the Company in 2024
- 11 - Determining the upper limit of donations to be made by the Company in 2025
- 12 - Informing the General Assembly about the Human Resources Key Management Succession Policy and Remuneration Policy for Board Members, Senior Executives and White-Collar Employees
- 13 - Giving permission to the Chairman and Members of the Board of Directors to carry out the transactions written in Articles 395 and 396 of the Turkish Commercial Code
- 14 - Wishes, regards and closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	GENEL KURUL ÇAĞRI 2024.pdf - Announcement Document
Appendix: 2	CALL FOR ORDINARY GENERAL ASSEMBLY 2024.pdf - Announcement Document

Appendix: 3	YÜNSA BİLGİLENDİRME DÖKÜMANI 2024.pdf - General Assembly Informing Document
Appendix: 4	YUNSA INFORMATION DOCUMENT 2024.pdf - General Assembly Informing Document
Appendix: 5	VEKALETNAME ÖRNEĞİ.pdf - Other Invitation Document
Appendix: 6	SAMPLE PROXY FORM.pdf - Other Invitation Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The Ordinary General Assembly Meeting regarding the activities of our Company for the year 2024 was held on Friday, April 18, 2025 at 15:00 under the supervision of Ministry Representatives Esra ÇAĞLAR and Eda KORKMAZ. The Meeting Minutes and List of Attendants for the General Assembly Meeting are attached hereto.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	06.05.2025

General Assembly Result Documents

Appendix: 1	Hazirun_1036477_18.04.2025.pdf - List of Attendants
Appendix: 2	Attendance_1036477_18.04.2025 ENG.pdf - List of Attendants
Appendix: 3	Genel Kurul Toplantı Tutanağı_18042025.pdf - Minute
Appendix: 4	General Assembly Meeting Notes_18042025.pdf - Minute

Additional Explanations

The results of the 2024 Ordinary General Assembly Meeting held on April 18, 2025 were registered by the Istanbul Trade Registry Office on May 6, 2025 and announced in the Turkish Trade Registry Gazette dated May 6, 2025 and numbered 11325.

It is respectfully announced to the public.

(In case of any discrepancy between this disclosure and the English translation of our disclosure, the Turkish disclosure will be accepted as the basis).

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.