



## KAMUYU AYDINLATMA PLATFORMU

# TEKFEN HOLDİNG A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	Explanations Regarding the Agenda Items Requested to be Postponed at the General Assembly Meeting Held on 07 May 2025
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	08.05.2025
General Assembly Date	17.06.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	16.06.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Büyükdere Caddesi No.209 34394, 4. Levent – İstanbul, Tekfen Tower Binası Konferans Salonu

## Agenda Items

- 1 - Opening, and election of the Chairman for the Meeting
- 2 - Reading, discussion and approval of the 2024 Annual Report prepared by the Company's Board of Directors
- 3 - Reading, discussion and approval of the Independent Audit Report Summary and Financial Statements for the 2024 fiscal year
- 4 - Release of each member of the Board of Directors from liability for the Company's activities for the year 2024
- 5 - Discussion and resolution of the proposal of the Board of Directors regarding the distribution of the profit for the 2024 fiscal year
- 6 - Wishes and opinions

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Invitation Documents

<b>Appendix: 1</b>	TKFEN_2025_Olağanüstü_GK_Bilgilendirme_Dokümanı.pdf - General Assembly Informing Document
<b>Appendix: 2</b>	TKFEN_2025_EO_GA_Information_Document.pdf - General Assembly Informing Document
<b>Appendix: 3</b>	Tekfen Holding A.Ş. Genel Kurul _Erteleme Konuları_Soru ve Cevaplar.pdf - General Assembly Informing Document
<b>Appendix: 4</b>	Tekfen Holding A.Ş. General Meeting_Findings and Responses.pdf - General Assembly Informing Document

## Additional Explanations

As stated in the material event disclosure dated 07 May 2025 regarding the outcomes of the General Assembly held on the same date, in accordance with Article 420 of the Turkish Commercial Code, upon the request of minority shareholders, the discussion of agenda items 2, 3, 4, and 5 has been postponed to a General Assembly Meeting to be convened at least one month later.

Explanations regarding the disputed points in the financial statements, which have been recorded in the meeting minutes, are provided in the attached document.

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.