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KAMUYU AYDINLATMA PLATFORMU

YEO TEKNOLOJİ ENERJİ VE ENDÜSTRİ A.Ş.
Notification Regarding General Assembly

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

Notification Regarding General Assembly

Summary Info	Result 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
Begining of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	06.05.2025
General Assembly Date	03.06.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	02.06.2025
Country	Turkey
City	İSTANBUL
District	KARTAL
Address	Orta Mah. Kaptanıderya Cad. No:37 Kartal/İstanbul adresinde bulunan Titanic Business Kartal Otel

Agenda Items

1 - Opening and election of Meeting Chairmanship,

2 - Authorization of Meeting Chairmanship to sign the Annual General Meeting Minutes,

3 - Reading and discussion of the Annual Report of the Board of Directors for the fiscal year 2024,

4 - Reading of the Independent Auditors Report's summary for the fiscal year 2024,

5 - Reading, discussion, and approval of the Financial Statements for the fiscal year 2024,

6 - Relieve of the Board Members individually regarding their works in 2024,

7 - Discussion and approval on the proposal of the Board of Directors regarding the profit distribution for the year 2024,

8 - Discussion and determination of the remuneration of the members of the Board of Directors,

9 - Approval of the Independent Audit Firm proposed by the Board of Directors in accordance with the Turkish Commercial Code, Capital Markets Board, and Public Oversight Accounting and Auditing Standards Authority regulations,

10 - Informing the shareholders for the donations and aids made by the Company in the fiscal year 2024 and discussion and determination on the limits of donations and aids to be made by the Company for the fiscal year 2025

11 - Approval of the amendment to Article 5 titled "DURATION" and Article 7 titled "BOARD OF DIRECTORS AND ITS TERM" of the Company's Articles of Association.

12 - Informing the shareholders about the amounts of the first tranche legal reserves that should have been set aside for the years 2018, 2019, and 2020, and submitting the allocation of these legal reserves for the approval of the shareholders.

13 - Submission of the profit distribution table dated 31.12.2021, which was updated and published on the Public Disclosure Platform (KAP) on 04.08.2022, for the approval of the shareholders.

14 - Discussion and determination of members of the Board of Directors to make transactions personally as required by the articles 395 and 396 of Turkish Commercial Code,

15 - Informing the Shareholders regarding transactions the Company performed with related parties in accordance with the regulations of the Capital Markets Board,

16 - Informing the Shareholders regarding guarantees, mortgages, surety, pledges given in favour of third persons in 2024 and the consequent income and benefits in accordance with 4th paragraph of the 12th article of the Capital Markets Board's Corporate Governance Communique no II.17.1,

17 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	EK GENEL KURUL İLAN METNİ.pdf - Announcement Document
Appendix: 2	EK BİLGİLENDİRME DÖKÜMANI.pdf - General Assembly Informing Document
Appendix: 3	EK INVITATION LETTER.pdf - Announcement Document
Appendix: 4	EK INFORMATION DOCUMENT.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The Ordinary General Assembly Meeting of our Company for the year 2024 was held on Tuesday, June 3, 2025, at 10:00 AM at Titanic Business Kartal Hotel, located at Orta Mah. Kaptanıderya Cad. No:37, Kartal/Istanbul. The General Assembly meeting minutes and the list of attendees are published as attachments.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Result Documents

Appendix: 1	GENEL KURUL TOPLANTI TUTANAĞI.pdf - Minute
Appendix: 2	HAZİRUN.pdf - List of Attendants
Appendix: 3	General Assembly-Minutes.pdf - Minute

Additional Explanations

The Ordinary General Assembly Meeting of our Company for the year 2024 will be held on Tuesday, June 3, 2025, at 10:00 a.m. at the Titanic Business Kartal Hotel, located at Orta Mah. Kaptanıderya Cad. No:37, Kartal/Istanbul.