



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	Outcome of the Extraordinary General Assembly Meeting Held Regarding the Postponed Agenda Items 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	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

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

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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1- The Annual Report for the year 2024, prepared by the Company's Board of Directors, was approved.

General Assembly Results

- 2- The summary of the Independent Auditor's Report and the Financial Statements for the 2024 fiscal year were read out; the financial statements were approved, and the request for the appointment of a special auditor on this matter was rejected.
- 3- The members of the Board of Directors were individually released (discharged) from liability for their activities and accounts related to the year 2024.
- 4- The Board of Directors' proposal regarding profit distribution for the 2024 fiscal year was discussed and resolved.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	Tekfen Hazirun_17062025.pdf - List of Attendants
Appendix: 2	Tutanak ekleri_17062025.pdf - Other Result Document
Appendix: 3	Erteleme Genel Kurul Tutanak_170625.pdf - Minute

Additional Explanations

The additional questions submitted by minority shareholders regarding the responses provided on the financial statements, the discussion of which was postponed at the General Assembly meeting dated 07.05.2025, have been attached to the minutes for the purpose of providing answers.

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.