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KAMUYU AYDINLATMA PLATFORMU

İZDEMİR ENERJİ ELEKTRİK ÜRETİM A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Results of the Ordinary General Assembly Meeting for 2024
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	28.05.2025
General Assembly Date	24.06.2025
General Assembly Time	11:30
Record Date (Deadline For Participation In The General Assembly)	23.06.2025
Country	Turkey
City	İZMİR
District	ALİAĞA
Address	Nemrut Caddesi No:2 Horozgediği Mahallesi Aliağa - İZMİR

Agenda Items

1 - Election of the Meeting Chair and authorization of the Meeting Chair to sign the General Assembly Meeting Minutes,

2 - Reading and discussing the Independent Audit Report and the Board of Directors Activity Report regarding the accounts and transactions of our company for 2024,

3 - Reading, discussing and submitting to the General Assembly for approval the Balance Sheet and Profit-Loss Accounts for the 2024 accounts and transactions of our Company,

4 - Discharge of the Board of Directors members regarding their activities in 2024,

5 - Presenting the donations and aid made in 2024 to the General Assembly and determining the upper limit of donations to be made in 2025,

6 - Submitting the selection of the Independent Audit Company for approval,

7 - Submitting the selection of the TSRS Compliant Sustainability Report Audit Company for approval,

8 - Informing the General Assembly about the share buyback transactions carried out within the framework of the Share Buyback Program carried out regarding the shares of İzmir Demir Çelik Sanayi A.Ş. traded on Borsa İstanbul with the share code IZMDC,

9 - Determination of the remuneration to be paid to the members of the Board of Directors,

10 - Informing the General Assembly about the guarantees, pledges and mortgages given by the Company in favor of third parties and the income or benefits obtained, within the framework of SPK regulations,

11 - In case the shareholders who hold the management control, the members of the Board of Directors, the senior managers and their spouses and relatives by blood or marriage up to the second degree carry out transactions that may cause a conflict of interest with the company or its affiliates and/or carry out a commercial transaction within the scope of the company or affiliates on their own behalf or on behalf of someone else or enter into another company engaged in the same type of commercial transactions as a partner with unlimited liability, the General Assembly shall be informed about the transactions in question in accordance with the Communiqué on Corporate Governance Principles, and the permission to be granted to the Members of the Board of Directors to be able to carry out transactions and compete with the Company in accordance with Articles 395 and 396 of the Turkish Commercial Code shall be submitted to the approval of the General Assembly.

12 - Wishes and closing.

Corporate Actions Involved In Agenda

Not Available

General Assembly Results

Was The General Assembly Meeting Executed?	Yes

General Assembly Results	The following is a summary of the issues discussed and decisions taken at the 2024 Ordinary General Assembly Meeting. -The 2024 Board of Directors Activity Report and the Independent Audit Report were discussed and accepted. -The Balance Sheet and Profit and Loss accounts for 2024 were discussed and accepted. -The members of the Board of Directors were individually discharged regarding their activities in 2024. - Information was provided regarding the donations made by the company in 2024 and the upper limit for donations and aid to be made in 2025 was determined. - In accordance with the provisions of the Turkish Commercial Code and the Capital Markets Law, the selection of KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for the audit of the accounts and transactions of the 2025 accounting period has been approved. - The selection of "Görüş Bağımsız Denetim ve Yeminli Mali Müşavirlik A.Ş." to conduct the mandatory sustainability assurance audit of the Sustainability Report for the accounting periods 01.01.2025-31.12.2025, which will be prepared in accordance with the Turkish Sustainability Reporting Standards ("TSRS") determined by the Public Oversight, Accounting and Auditing Standards Authority ("KGK"), has been approved. -The General Assembly was informed about the share buyback transactions carried out within the framework of the Share Buyback Program carried out for the shares of İzmir Demir Çelik Sanayi A.Ş. traded on Borsa İstanbul with the share code IZMDC. - The remuneration of the Board Members has been determined. - The general assembly was informed about the guarantees, pledges and mortgages given by the company in favor of third parties and the income or benefits obtained. -The General Assembly has granted permission for the Board Members to transact business and compete with the Company in accordance with Articles 395 and 396 of the Turkish Commercial Code.

General Assembly Result Documents

Appendix: 1	İzdemir Enerji Elektrik Üretim A.Ş. Hazır Bulunanlar Listesi.pdf - List of Attendants
Appendix: 2	İzdemir Enerji Tutanak TR.pdf - Minute
Appendix: 3	İzdemir Enerji Tutanak ING.pdf - Minute

Additional Explanations

Our Company's 2024 Ordinary General Assembly Meeting was held on 24.06.2025 at 11:30 at Nemrut Caddesi No:2 Horozgediği Mahallesi Aliağa – İZMİR.The Ordinary General Assembly Meeting Minutes and the List of Attendees are attached.

This statement has been 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.

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.