



## KAMUYU AYDINLATMA PLATFORMU

# GLOBAL YATIRIM HOLDİNG A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

| Summary Info                 | Results of the General Assembly |
|------------------------------|---------------------------------|
| 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  | 03.06.2025                                    |
| General Assembly Date  | 03.07.2025                                    |
| General Assembly Time  | 14:00   |
| Record Date (Deadline For Participation In The General Assembly) | 02.07.2025                                    |
| Country  | Turkey  |
| City   | İSTANBUL                                      |
| District   | ŞİŞLİ   |
| Address  | Esentepe Mahallesi Büyükdere Caddesi No:193/2 |

## Agenda Items

- 1 - Opening and the constitution of the Board of Presidency.
- 2 - Authorization of the Board of Presidency for the execution of the minutes of the meeting.
- 3 - Reading of and discussion on the Activity Report of the Board of Directors for the Fiscal Year 2024.
- 4 - Reading of and discussion on the Summary of the Independent Audit Report for the Fiscal Year 2024.
- 5 - Reading of, discussion on and approval of the Balance Sheet, Profit-Loss Accounts for the Fiscal Year 2024.
- 6 - Discussion on the release of the members of the Board of Directors with respect to Company's activities in the Fiscal Year 2024.
- 7 - Discussion on and determination of the proposal of the Board of Directors regarding dividend distribution.
- 8 - Determination of the wages/attendance fee to be paid to the members of the Board of Directors.
- 9 - Election of the members of the Board of Directors and determination of their terms of Office.
- 10 - Appointment of the independent audit firm that is to conduct the independent audit of the fiscal year 2025 in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board.
- 11 - Informing the shareholders about the donations and grants made in the Fiscal Year 2024 and determination of the upper limit for the donations to be made in the fiscal year 2025.
- 12 - Informing the shareholders about the collaterals, pledges, mortgages granted, and revenues or benefits obtained for the purpose of securing debt of third parties in the Fiscal Year 2024.
- 13 - Informing the shareholders about the transactions made in the Fiscal Year 2024 with related parties and with the people stated under Article 1.3.6 of the Corporate Governance Principles of the Capital Market Board.
- 14 - Approval of the payments made by our Company in the Fiscal Year 2024 to the members of the Board of Directors and senior executives.
- 15 - Providing information to the General Assembly regarding the share buy-back transactions carried out by our Company on the stock exchange, in accordance with the Principle Decision published in the Capital Markets Board's Weekly Bulletin No. 2025/16 dated 19.03.2025 and pursuant to the Resolution of the Board of Directors dated 24.03.2025.
- 16 - Discussion and submission for approval of proposal of the Board of Directors' regarding "Share Buy-Back Program dated 14.03.2025" within the scope of the relevant provisions of the Turkish Commercial Code, the Capital Markets Law, and the Capital Markets Board's Communiqué No. II-22.1 on Buy-back Shares.
- 17 - Granting authority to the members of the Board of Directors in accordance with articles 395 and 396 of the Turkish Commercial Code.
- 18 - Wishes and closing of the meeting

## Corporate Actions Involved In Agenda

|                  |
|------------------|
| Dividend Payment |
|------------------|

## General Assembly Invitation Documents

|                    |   |
|--------------------|---|
| <b>Appendix: 1</b> | Bilgilendirme Dokumani_2025.pdf - General Assembly Informing Document |
| <b>Appendix: 2</b> | Information Memorandum_2025.pdf - General Assembly Informing Document |
| <b>Appendix: 3</b> | İlan Metni.pdf - Announcement Document                                |
| <b>Appendix: 4</b> | Invitation.pdf - Announcement Document                                |

## General Assembly Results

Was The General Assembly Meeting Executed? Yes

General Assembly Results Attached are the Meeting Minutes and the Attendance List of our company's General Assembly Meeting.

## Decisions Regarding Corporate Actions

Dividend Payment Discussed

## General Assembly Result Documents

|                    |   |
|--------------------|---|
| <b>Appendix: 1</b> | Tutanak.pdf - Minute                      |
| <b>Appendix: 2</b> | Hazirun_03072025.pdf - List of Attendants |

## Additional Explanations

Regarding the Results of Our Company's General Assembly

The Ordinary General Assembly Meeting of our Company, at which the activity accounts for the year 2024 were discussed, was held today in Istanbul. At the meeting where the Board Members were discharged in relation to the 2024 activities and accounts, the following resolutions were adopted:

- 1- The approval of the 2024 Balance Sheet, Income Statement, and financial tables,
- 2- In line with the Board of Directors' profit distribution proposal regarding the fiscal year ended on 31.12.2024,
  - a) An amount of TRY 6,822,564.93 shall be set aside as legal reserves for the accounting period of 01.01.2024–31.12.2024,
  - b) From the net distributable profit of TRY 129,628,733.61, a total gross amount of TRY 125,000,000 shall be distributed in cash as dividends,
  - c) Cash dividend payments shall be completed by no later than September 30, 2025,
- 3- The appointment of Mehmet Kutman, Erol Göker, Ayşegül Bensele, and Serdar Kırmaz as Board Members, along with Hüseyin Faik Açıkalın, Mevhibe Canan Özsoy, and Ağah Uğur as Independent Members of the Board of Directors for a term of 2 years,
- 4- The appointment of PKF Aday Bağımsız Denetim A.Ş. as the independent external auditor for the 2025 fiscal year,
- 5- The approval of the Share Buyback Program (2025) dated 14.03.2025,

have been resolved.

Attached herewith are:

- i) Minutes of the Meeting, and
- ii) List of Attendees.

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.

Respectfully,

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.