



## KAMUYU AYDINLATMA PLATFORMU

# AYDEM YENİLENEBİLİR ENERJİ A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Meeting Date, Agenda, Invitation for Our Shareholders and Information Document
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	The Right Exercise Processes on the Agenda have been updated.

## 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	17.07.2025
General Assembly Date	11.08.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	10.08.2025
Country	Turkey
City	DENİZLİ
District	MERKEZEFENDİ
Address	Adalet Mahallesi Hasan Gönüllü Bulvarı No.15/1 Merkezefendi, Denizli

## Agenda Items

- 1 - Opening and election of the Meeting Chairman and authorizing the Meeting Chairman to sign the minutes of the meeting
- 2 - Reading, discussion, and approval of the 2024 Integrated Activity Report prepared by the Company's Board of Directors
- 3 - Reading, discussion, and approval of the 2024 Affiliation Report prepared by the Company's Board of Directors
- 4 - Reading of the Independent Audit Report for the 2024 accounting period
- 5 - Reading, discussion, and approval of the Financial Statements for the 2024 accounting period
- 6 - Resolution on the Company's Board of Directors' proposal regarding profit/loss for the 2024 accounting period
- 7 - Providing information on related party transactions conducted in 2024
- 8 - Selection of the Independent Auditor for the 2025 operating period
- 9 - Discussion and resolution regarding the individual release (ibra) of Board members for the 2024 accounting period
- 10 - Submission of Board member changes for approval
- 11 - Selection of the Sustainability Auditor for the 2024 operating period
- 12 - Information and approval regarding payments made under the Remuneration Policy for Board Members and Senior Executives
- 13 - Determination of the remuneration, attendance fees, bonuses, and premiums for Board Members
- 14 - Providing information on transactions in 2024 by individuals mentioned in Principle 1.3.6 of the Capital Markets Board's Communiqué on Corporate Governance (Serial II-17.1)
- 15 - Authorization for Board Members to conduct business as per Articles 395 and 396 of the Turkish Commercial Code (Law No. 6102)
- 16 - Providing information on donations and aid made during the 2024 operating period
- 17 - Discussion and resolution on setting an upper limit for donations and aid to be made in 2025
- 18 - Informing about guarantees, pledges, mortgages, and sureties given in favor of third parties, and the income or benefits obtained therefrom, during the Company's 2024 operating period, as required by Capital Markets Board regulations
- 19 - Providing information on share buyback-sale or Eurobond buyback transactions
- 20 - Reading, discussion, and approval of the amendment to Article 6 of the Company's Articles of Association, which concerns "Capital," regarding the extension of the registered capital ceiling authorization period to cover the years 2025-2029 (5 years)
- 21 - Wishes, recommendations and closing

## Corporate Actions Involved In Agenda

## General Assembly Invitation Documents

<b>Appendix: 1</b>	AYDEM 2024 Olağan Genel Kurul Toplantısı Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
<b>Appendix: 2</b>	AYDEM 2024 Olağan Genel Kurul Toplantı Daveti ve Vekaletname.pdf - Other Invitation Document
<b>Appendix: 3</b>	AYDEM 2024 Ordinary General Assembly Meeting Information Document.pdf - General Assembly Informing Document
<b>Appendix: 4</b>	AYDEM 2024 General Assembly Meeting Invitation and Representative Form.pdf - Other Invitation Document

## Additional Explanations

At our Board of Directors meeting; it has been resolved to invite the Company's shareholders to the 2024 Ordinary General Assembly Meeting to be held on August 11, 2025, Monday, at 11:00 am, Adalet Mahallesi, Hasan Gönüllü Bulvarı No.15/1 Merkezefendi/Denizli. It has been also resolved to invite Ministry Representative from Denizli Provincial Directorate of Commerce.

2024 ordinary general assembly invitation letter, agenda for the 2024 ordinary general assembly meeting, sample of power of attorney and ordinary general assembly information document are attached.

In accordance with Capital Markets Board's Corporate Governance Principle and related Communiqué, General Assembly Information Document including information, document and reports related to the issues to be discussed on the General Assembly has been presented to our shareholders' information and examination at the web page "Investor Relations/Corporate Governance/General Assembly" tab "2024 General Assembly Information Document" of the company's web site addressed [www.aydemyenilenebilir.com.tr/en](http://www.aydemyenilenebilir.com.tr/en).

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.