



KAMUYU AYDINLATMA PLATFORMU

AKFEN 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	Regarding the Registration Procedure 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
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	06.05.2025
General Assembly Date	09.07.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	08.07.2025
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	İlkbahar Mah. Turan Güneş Bulvarı Galip Erdem Cad. No:3 Çankaya/Ankara

Agenda Items

- 1 - Opening and the election of the Presidential Board
- 2 - Authorization of the Chair of the Meeting for signing of the Minutes of the General Assembly Meeting
- 3 - Reading the Annual Report for the year 2024 prepared by the Company's Board of Directors and its conclusion
- 4 - Discussion and approval of the Annual Report for 2024 prepared by the Company's Board of Directors
- 5 - Reading the Summary of the Independent Audit Report for the fiscal year 2024
- 6 - Accepting the Financial Statements for the fiscal year 2024 as read and reading the conclusion
- 7 - Discussion and approval of the Financial Statements for the fiscal year 2024
- 8 - Separately acquitting the members of the Board of Directors for the activities of the Company for the year 2024
- 9 - Submitting the Board of Directors' proposal on not distributing dividends to the approval of the General Assembly in line with the Board of Directors' resolution dated 06.05.2025 and numbered 2025/5 and the attached Profit Distribution Table
- 10 - Determining the number of Board members, electing them and determining their terms of office
- 11 - Determining the monthly salaries of the members of the Board of Directors
- 12 - Submitting the matter of determining DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent audit firm for the year 2025 in line with the TCC and CMB regulations to the approval of the General Assembly
- 13 - Informing the shareholders about the donations made by the Company in 2024, setting an upper limit for donations to be made in 2025, and submitting the proposed upper limit to vote
- 14 - The board of directors' decision dated 06/05/2025 and numbered 2025/7 regarding the offsetting of the previous year losses, in terms of legal records, in the amount of 745,658,822.04 TL resulting from the inflation adjustment for 2023 from the positive differences of the capital adjustment is submitted to the approval of the general assembly
- 15 - Informing the Shareholders about the guarantees, pledges, mortgages and sureties given in favor of third parties and the income or benefits obtained in 2024 in accordance with the CMB regulations
- 16 - Informing the shareholders about the transactions made with Related Parties in 2024 within the framework of the Corporate Governance Communiqué in accordance with the CMB regulations
- 17 - Informing shareholders about the transactions carried out within the scope of the share buyback program initiated within the scope of the Board of Directors' decision numbered 2025/4 dated 25/03/2025 of our Company, which was taken within the framework of the Principle Decision numbered i-SPK.22.9 (dated 19.03.2025 and numbered 16/531) of the CMB Decision Making Body, the Decision numbered 18/574 dated 23.03.2025 and the Communiqué on Buyback Shares numbered II-22.1.
- 18 - Authorization of the controlling shareholders, members of the Board of Directors, senior executives and their spouses and relatives by blood or marriage up to second degree within the framework of Articles 395 and 396 of the Turkish Commercial Code and informing the shareholders about the transactions carried out within this scope in 2024 in accordance with the CMB Corporate Governance Communiqué
- 19 - Wishes and opinions, closure

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2024AREOGKBilgilendirmeDokumani.pdf - General Assembly Informing Document
Appendix: 2	2024AREOGKDavet.pdf - Announcement Document
Appendix: 3	2024AREOGKVekealetname.pdf - Other Invitation Document
Appendix: 4	2024AREOGKGudem.pdf - Other Invitation Document

General Assembly Results

Was The General Assembly Meeting Executed? Yes

The Ordinary General Assembly Meeting of Akfen Yenilenebilir Enerji A.Ş. for the year 2024 was held on 09.07.2025, at 10:00, at the company's headquarters address, Ilkbahar Mah. Turan Güneş Bulvarı Galip Erdem Cad. No:3 Çankaya/Ankara under the supervision of the Ministry Representative x.x., who was assigned with the letter dated 08.07.2025 and numbered 11113381 of the Ankara Governorship Provincial Directorate of Commerce.

It was observed that the invitation for the meeting requested to be held in accordance with Article 414 of the Turkish Commercial Code ("TTK") was made within the time limit, as stipulated in the TCC and the Company's Articles of Association and including the agenda, by being published in the Turkish Trade Registry Gazette dated 08.05.2025 and numbered 11327, on the Company's website, on the Public Disclosure Platform and in the Electronic General Assembly System of the Central Registry Agency.

From the examination of the List of Attendees, it has been understood that a total of 893,596,393 shares, consisting of 203,206,390 Group A shares corresponding to TL 203,206,390 worth of shares and 690,390,003 Group B shares corresponding to TL 690,390,003 worth of shares, out of the total capital of the company of TL 1,196,962,446, were represented by proxy at the meeting; that 856,591,743 shares corresponding to TL 856,591,743 were represented physically, and that 37,004,650 shares corresponding to TL 37,004,650 were represented electronically; thus, the minimum meeting quorum stipulated in both the legislation and the articles of association was present.

General Assembly Results

It was determined that the Deputy Chairman of the Board of Directors of the Company S.A. and x. x. on behalf of KPMG Independent Auditing and Freelance Accountant Financial Consultancy Inc. were present at the meeting. The Ordinary General Assembly Meeting was opened simultaneously physically and electronically by the Deputy Chairman of the Board of Directors of the Company S.A. and the agenda items were discussed.

The agenda items were read by the Deputy Chairman of the Board of Directors of the Company S.A. and since there was no suggestion to change the order of the agenda items, the discussion of the agenda items continued in the order they were announced.

The decisions on the Ordinary General Assembly Agenda were accepted as stated in the attached meeting minutes.

Decisions Regarding Corporate Actions

Dividend Payment Discussed

General Assembly Registry

Were The Minutes Registered? Yes
Date of Registry 18.07.2025

General Assembly Result Documents

Appendix: 1

AREOGKTutanak.pdf - Minute

Appendix: 2

Hazirun.pdf - List of Attendants

Additional Explanations

The matters subject to registration among the decisions taken at our Company's 2024 Ordinary General Assembly Meeting held on 09.07.2025 were registered on 18.07.2025.

Respectfully announced to the public and our investors.

This statement has been translated into English for informational purposes. In the event of any discrepancy between the Turkish and 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.