



KAMUYU AYDINLATMA PLATFORMU

AGROTECH YÜKSEK TEKNOLOJİ VE YATIRIM A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly
Update Notification Flag	No
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	21.07.2025
General Assembly Date	15.08.2025
General Assembly Time	13:00
Record Date (Deadline For Participation In The General Assembly)	14.08.2025
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Esentepe Mah. Büyükdere Cad. No:209 Tekfen Tower Konferans Salonu Şişli / İSTANBUL

Agenda Items

- 1 - Opening, the election of the Presidential Board
- 2 - Reading and discussion of the Board of Directors' Annual Activity Report for 2024
- 3 - Reading and discussion of the Independent Auditor's Report for the 2024 fiscal year
- 4 - Reading, discussion, and approval of the Financial Statements for the 2024 fiscal year
- 5 - Discharge of each member of the Board of Directors for their activities in 2024
- 6 - Determination of the use of profits, distribution of dividends, and and determination of dividend distribution rates and profit allocation.
- 7 - Determination of the Independent Audit Company for 2025
- 8 - Determination of attendance fees (remuneration) for Board Members
- 9 - Informing the shareholders about the donations and contributions made in 2024
- 10 - Determination of the upper limit for donations and contributions for 2025
- 11 - Informing the shareholders about the share buybacks carried out
- 12 - Informing the General Assembly about the matters specified in Article 12/4 of the Capital Markets Board's Communiqué on Corporate Governance
- 13 - Informing the General Assembly pursuant to Principle 1.3.6 of the Corporate Governance Principles of the Capital Markets Board
- 14 - Submission of the authorization to the members of the Board of Directors under Articles 395 and 396 of the Turkish Commercial Code for the approval of the General Assembly
- 15 - Wishes and opinions

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	AGROTECH 2024 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	AGROTECH 2024 Genel Kurul Daveti.pdf - Other Invitation Document

Additional Explanations

In accordance with CMB's Principles on Corporate Governance, information and documents regarding the agenda items that will be discussed in the Ordinary General Assembly Meeting on August 15, 2025 are made available in the attached file and The company's internet site address of www.agrotech.com.tr for the information of our shareholders and investors.

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.