



## 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	Ordinary General Assembly Meeting Result
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	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
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## 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

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>The Ordinary General Assembly Meeting of our Company for the year 2024 was held on Friday, August 15, 2025, at 13:00 at the Tekfen Tower Conference Hall, Büyükdere Caddesi No:209, 34394, Şişli, ISTANBUL.</p> <p>At the said meeting:</p> <p>The financial statements for the year 2024 were approved,</p> <p>The Members of the Board of Directors were discharged for their activities in 2024,</p> <p>The Board of Directors' proposal regarding the distribution of the 2024 profit was accepted as is, and it was decided not to distribute any dividends,</p> <ul style="list-style-type: none"><li>• The remuneration of the Members of the Board of Directors was determined,</li><li>• Analiz Bağımsız Denetim ve Danışmanlık A.Ş. was approved as the independent auditor for the audit of the financial statements for the year 2025,</li><li>• Information was provided to shareholders in accordance with Article 12/4 of the Capital Markets Board's Communiqué on Corporate Governance,</li><li>• Information was provided to shareholders regarding the donations made in 2024, and the upper limit for donations to be made in 2025 was approved,</li><li>• Information was provided to shareholders within the scope of Article 1.3.6 of the Corporate Governance Principles of the Capital Markets Board (CMB),</li><li>• Authorization was granted to the Members of the Board of Directors to carry out the transactions specified in Articles 395 and 396 of the Turkish Commercial Code.</li></ul> <p>The minutes of the Ordinary General Assembly Meeting and the list of attendees have been made available for the information of our shareholders.</p> <p><i>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.</i></p>

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Result Documents

Appendix: 1	Genel Kurul Toplantı Tutanağı 15 08 2025.pdf - Minute
Appendix: 2	Hazır Bulunanlar Listesi 15 08 2025.pdf - List of Attendants

## 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](http://www.agrotech.com.tr) for the information of our shareholders and investors.

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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.