



KAMUYU AYDINLATMA PLATFORMU

ODAŞ ELEKTRİK ÜRETİM SANAYİ TİCARET 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 Call
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	13.11.2025
General Assembly Date	17.12.2025
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	16.12.2025
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Nidakule Kuzey Ataşehir Barbaros Mahallesi Begonya Sokak No:3 B3 katı 34746 Ataşehir/İstanbul

Agenda Items

- 1 - Opening and Election of the Meeting Chairman
- 2 - Authorization of the Meeting Board to sign the Minutes of General Assembly Meeting
- 3 - Reading, discussion and approval of the 2024 Annual Report prepared by the Board of Directors
- 4 - Reading, discussion and approval of the summary of 2024 Independent Audit Report
- 5 - Reading, discussion and approval of the Financial Statements for the 2024 Accounting Year
- 6 - Reading, discussing, and approving the 2024 TSRS (Turkey Sustainability Reporting Standards) compliant Sustainability Report
- 7 - Reading, discussion, and approval of the Board of Directors' proposal regarding the 2024 profit distribution
- 8 - Deciding on the acquittal of the Board of Directors members individually for the Company activities in 2024
- 9 - Approval of the appointments to the Board of Directors made in 2025 by the General Assembly
- 10 - The election of Board Members and the determination of their terms of office
- 11 - In accordance with the Corporate Governance Principles, informing the Shareholders about the 'Remuneration Policy' for the Members of the Board of Directors and Senior Executives and the payments made within the scope of the policy
- 12 - Determination of attendance fees, bonuses, commissions, and monthly salaries to be paid to members of the Board of Directors
- 13 - Approval of the Independent Audit Firm, proposed by the Board of Directors based on the relevant report of the Company's Audit Committee, for the audit of the Company's financial statements and reports for the year 2025, in accordance with the provisions of the Turkish Commercial Code and the regulations of the Capital Markets Board, by the General Assembly
- 14 - Review and approval of the authorized Audit Firm in the field of sustainability proposed by the Board of Directors for 2024 and 2025, within the framework of the Turkish Commercial Code, the Sustainability Audit Regulation, and related legislation, to conduct mandatory assurance audits of Corporate Sustainability Reports prepared in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight Authority and the Accounting and Auditing Standards Authority, and to carry out other activities within the scope of the relevant regulations
- 15 - Informing the shareholders about the donations made by the Company in 2024
- 16 - Decision on the upper limits of donations and grants to be made by the Company in 2024 pursuant to Article 19/5 of the Capital Markets Law
- 17 - Informing the Shareholders on the securities, pledges, liens and bails given to the third person in 2024 as per the respective regulations of the Capital Market Board, and the consequent incomes and benefits
- 18 - Informing shareholders as part of the Capital Market Board Corporate Governance Communiqué's Annex clause 1.3.6
- 19 - Informing the general assembly for the transactions handled with the related parties in 2024 within the framework of the regulations of the Capital Market Board
- 20 - Submission for approval by the General Assembly of granting permission to the members of the Board of Directors within the framework of Articles 395 and 396 of the Turkish Commercial Code
- 21 - Wishes and Opinion

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Odas Genel Kurul Daveti ve Vekaletname 2024.pdf - Announcement Document
Appendix: 2	Odas Genel Kurul Bilgilendirme Dokumanı 2024.pdf - General Assembly Informing Document
Appendix: 3	ODAS Invitation and Power of Attorney.pdf - Announcement Document
Appendix: 4	ODAS General Assembly Information Document.pdf - General Assembly Informing Document

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.