KAMUYU AYDINLATMA PLATFORMU

TEKFEN HOLDİNG A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Results of Extraordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	25.11.2025
General Assembly Date	18.12.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	17.12.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Büyükdere Caddesi No.209 34394, 4. Levent – İstanbul, Tekfen Tower Binası Konferans Salonu

Agenda Items

1 - Opening and formation of the Chairmanship of the Meeting.

2 - Approval, of the changes that occurred in the Board of Directors during the period in accordance with Article 363 of the Turkish Commercial Code.

3 - Determination of the number of members of the Board of Directors, their terms of office, and the remuneration to be paid.

4 - Election of the members of the Board of Directors.

5 - Wishes and requests.

Corporate Actions Involved In Agenda

Not Available

General Assembly Invitation Documents

Appendix: 1	Olağanüstü Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	Extraordinary Shareholder Meeting Information Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	An Extraordinary General Assembly Meeting of our Company, with the agenda item concerning election of the members of the Board of Directors and the determination of their remuneration and terms of office, was held on 18 December 2025 (today). The results of the meeting are attached.

General Assembly Result Documents

Appendix: 1	TUTANAK-18.12.2025.pdf - Minute
Appendix: 2	hazirun_18.12.2025.pdf - List of Attendants

Additional Explanations

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.