



KAMUYU AYDINLATMA PLATFORMU

SELÇUK ECZA DEPOSU TİCARET VE SANAYİ A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	2025 Fiscal Year 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	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	17.02.2026
General Assembly Date	27.03.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	26.03.2026
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Altunizade Mah. Kuşbakışı Cad. No:37 Nakkaştepe-Altunizade

Agenda Items

- 1 - Opening of the meeting and formation of the Meeting Bureau.
- 2 - Reading, discussion and approval of the 2025 Annual Report prepared by the Board of Directors.
- 3 - Reading, discussion and approval of the Financial Statements for the fiscal year 2025.
- 4 - Reading of the Summary of the Independent Auditor's Report for the fiscal year 2025.
- 5 - Discussion and resolution of the Board of Directors' proposal regarding the distribution of profits from previous years and the determination of the dividend payment date.
- 6 - Release of the members of the Board of Directors individually from liability for their activities and accounts for the fiscal year 2025.
- 7 - Submission to the approval of the General Assembly of the payments made and benefits provided to the members of the Board of Directors in 2025; determination of the attendance fee for 2026 and the upper limit of the payments and other benefits to be provided in 2026.
- 8 - Reading and discussion of the Sustainability Report for the fiscal year 2024 prepared in compliance with the Turkish Sustainability Reporting Standards.
- 9 - Submission to the approval of the General Assembly of the independent audit firm designated by the Board of Directors for the purpose of conducting a limited assurance engagement on the Sustainability Reports prepared in compliance with the Turkish Sustainability Reporting Standards for the fiscal years 2024 and 2025.
- 10 - Submission to the approval of the General Assembly of the independent audit firm designated by the Board of Directors to audit the Company's activities and accounts for the fiscal year 2026.
- 11 - Informing the General Assembly about the donations and charitable contributions made during the fiscal year 2025 and determination of the upper limit for donations and charitable contributions for the fiscal year 2026.
- 12 - Informing the General Assembly about the guarantees, pledges and mortgages granted by the Company in favor of third parties during the fiscal year 2025 and the income or benefits derived therefrom.
- 13 - Granting authorization to the members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code No. 6102.
- 14 - Providing information to the General Assembly within the framework of Principle 1.3.6 of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board of Türkiye.
- 15 - Wishes and requests.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1

Davet Mektubu ve Vekaletname.pdf - Other Invitation Document

Appendix: 2

Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

Additional Explanations

It has been resolved by the Board of Directors of our Company that the Ordinary General Assembly Meeting for the fiscal year 2025 shall be held on 27 March 2026 at 11:00 at Kuşbakışı Cad. No:37, Nakkaştepe-Altunizade/İstanbul, in order to discuss the agenda items set forth in this disclosure.

The invitation letter, the proxy form and the General Assembly Information Document regarding the meeting are attached hereto.

In case of any discrepancy between the Turkish and English versions of this public disclosure, 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.