



## KAMUYU AYDINLATMA PLATFORMU

# GEDİK YATIRIM MENKUL DEĞERLER A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	About the Invitation of Ordinary General Assembly Meeting
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	13.03.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	12.03.2026
Country	Turkey
City	İSTANBUL
District	MALTEPE
Address	Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No: 21 Kat:11 Maltepe / İstanbul

## Agenda Items

- 1 - Opening and formation of the meeting chairmanship,
- 2 - Reading, discussing and resolving on the Board of Directors' Annual Report for 2025,
- 3 - Reading the summary of the independent audit report for the fiscal year 2025,
- 4 - Reading, discussing and resolving on the Financial Statements prepared in accordance with the CMB regulations for the year 2025,
- 5 - Release of the Members of the Board of Directors separately for the 2025 operating year,
- 6 - Pursuant to Article 16/3 of the CMB's Communiqué on Shares No. VII-128.1, within the framework of the commitment given to the CMB in the process of the Company's capital increase through bonus issue in 2025, approval of existing in legal books and records of Company, and previous year losses existing in the last financial statements prepared and disclosed to public
- 7 - Acceptance, acceptance with amendments or rejection of the proposal of the Board of Directors regarding the utilization of the profit for the year 2025,
- 8 - Giving information about the donations made by the Company in 2025 within the framework of the CMB legislation,
- 9 - Determining the upper limit for donations to be made in 2026 within the framework of CMB legislation,
- 10 - Determination of the number and terms of office of the members of the Board of Directors,
- 11 - Election of of the members of the Board of Directors
- 12 - Determination of the monthly salaries of the Members of the Board of Directors and Independent Board Members,
- 13 - To resolve on the amendment text regarding Article 6 of the Company's Articles of Association titled "Capital and Type of Shares",
- 14 - Resolutions upon discussion, of the proposal regarding the appointment of the independent external audit firm by the Board of Directors for the audit of the 2026 fiscal year accounts and transactions, the annual report, in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority
- 15 - Authorizing the members of the Board of Directors for the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,
- 16 - Informing the shareholders about the guarantees, pledges, mortgages (GPM), given by the Company in favor of third parties and the income and benefits obtained in 2025
- 17 - Giving information about the shareholders about the transactions within the scope of principle 1.3.6 of the CMB Corporate Governance Communiqué No. II- 17.1,
- 18 - Providing information on the previous "Share Buyback Program" implemented pursuant to a Board of Directors' resolution, and submitting for approval the termination of the share repurchase program initiated within the scope of the "Share Buyback Program."
- 19 - Discussion and resolution of the Board of Directors' proposal regarding the selection of an independent external audit firm for the audit of the sustainability reports for the years 2024-2025-2026, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority
- 20 - Wishes and closing.

## Corporate Actions Involved In Agenda

Dividend Payment

Authorized Capital

## General Assembly Invitation Documents

<b>Appendix: 1</b>	GEDIK - 2025 GK BILGILENDIRME DOKUMANI TR.pdf - General Assembly Informing Document
<b>Appendix: 2</b>	GEDIK - 2025 GK BILGILENDIRME DOKUMANI EN.pdf - General Assembly Informing Document
<b>Appendix: 3</b>	GEDIK_2025_OLAGAN_GK_DAVET.pdf - Announcement Document
<b>Appendix: 4</b>	GEDIK 2025 GK INVITATION.pdf - Announcement Document

## Additional Explanations

Dear Stakeholders,

Regarding the Ordinary General Assembly of Gedik Yatırım Menkul Değerler AŞ to be held on 13 March 2026 Friday at 10:00, the General Assembly Call for the General Assembly and the General Assembly Information Document containing the necessary explanations for compliance with CMB regulations and Corporate Governance Principles are attached hereto and can also be accessed on the company website ([www.gedik.com](http://www.gedik.com)).

Respectfully announced to the public.

In case of a discrepancy between the Turkish and the English versions of this 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.