



## KAMUYU AYDINLATMA PLATFORMU

# AFYON ÇİMENTO SANAYİ T.A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

|                              |   |
|------------------------------|---|
| Summary Info                 | Determination of the Date and Agenda of the 2025 Annual General 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  | 24.02.2026                        |
| General Assembly Date  | 30.03.2026                        |
| General Assembly Time  | 09:00                             |
| Record Date (Deadline For Participation In The General Assembly) | 29.03.2026                        |
| Country  | Turkey                            |
| City   | İSTANBUL                          |
| District   | BEŞİKTAŞ                          |
| Address  | Sabancı Center, 4.Levent-İSTANBUL |

## Agenda Items

- 1 - Opening and Formation of the Meeting Council.
- 2 - Reading and discussion of the Board of Directors' Activity Report for 2025.
- 3 - Reading of the Auditor's Reports.
- 4 - Reading, discussion, and approval of the TSRS-compliant sustainability reports for 2024.
- 5 - Reading, discussion, and approval of the financial statements for 2025.
- 6 - Discharge of the Board of Directors members for the activities of 2025.
- 7 - Determination of the use of 2025 profits and the rates of dividend distribution.
- 8 - Election of Board of Directors members and determination of their terms of office.
- 9 - Determination of the remuneration of Board members and their rights to attendance fees, bonuses, and premiums.
- 10 - Election of the auditor.
- 11 - Discussion and approval of the planned amendment to Article 6 of the Company's Articles of Association.
- 12 - Discussion and approval of authorizing the Board of Directors to distribute advance dividends for the fiscal year 2026.
- 13 - Providing information to the General Assembly regarding donations and grants made in 2025.
- 14 - Determination of the upper limit of donations to be made by the Company in 2026.
- 15 - Providing information to the General Assembly regarding the transactions specified in Corporate Governance Principle No. 1.3.6 concerning shareholders holding management control, members of the Board of Directors, managers with administrative responsibility, and their spouses and relatives up to the second degree of kinship.
- 16 - Granting permission to the Chairperson and Members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code.
- 17 - Wishes and Remarks.

## Corporate Actions Involved In Agenda

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|--------------------|
| Dividend Payment   |
| Authorized Capital |

## General Assembly Invitation Documents

|                    |   |
|--------------------|---|
| <b>Appendix: 1</b> | Afyon Çimento_Genel Kurul Bilgilendirme Belgesi 2025_Tr.pdf - General Assembly Informing Document         |
| <b>Appendix: 2</b> | Afyon Çimento_Information Document for General Assembly 2025_En.pdf - General Assembly Informing Document |
| <b>Appendix: 3</b> | Onaylı Esas Sözleşme Tadil Metni.pdf - Article of Association Amendment Text                              |
| <b>Appendix: 4</b> | Amendment to Article 6 of the Company Article of Association.pdf - Article of Association Amendment Text  |
| <b>Appendix: 5</b> | Afyon Çimento_Invitation to General Assembly 2025_En.pdf - Announcement Document                          |
| <b>Appendix: 6</b> | Afyon Çimento_Genel Kurul Çağrı İlanı2025_Tr.pdf - Announcement 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.