



## KAMUYU AYDINLATMA PLATFORMU

# ÇİMSA ÇİMENTO SANAYİ VE 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	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	26.02.2026
General Assembly Date	30.03.2026
General Assembly Time	11:00
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 - Submitting the members elected to serve for an extended term to fill vacant board positions during the term to the general assembly for approval.
- 7 - Discharge of the Board of Directors members for the activities of 2025.
- 8 - Determination of the use of 2025 profits and the rates of dividend distribution.
- 9 - Election of Board of Directors members and determination of their terms of office.
- 10 - Determination of the remuneration of Board members and their rights to attendance fees, bonuses, and premiums.
- 11 - Election of the auditor.
- 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

Dividend Payment

## General Assembly Invitation Documents

Appendix: 1

Çimsa Genel Kurul Bilgilendirme Belgesi 2025 Tr.pdf - General Assembly Informing Document

**Appendix: 2**

Çimsa Information Document for General Assembly 2025\_En.pdf - General Assembly Informing Document

**Appendix: 3**

Çimsa Genel Kurul Çağrı İlanı 2025 Tr.pdf - Announcement Document

**Appendix: 4**

Çimsa Invitation to General Assembly 2025\_En.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.