



## KAMUYU AYDINLATMA PLATFORMU

# EBEBEK MAĞAZACILIK A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	Notification Regarding General Assembly Transactions
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	25.02.2026
General Assembly Date	26.03.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	25.03.2026
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	İçerenköy Mahallesi Değirmen Yolu Cad. No: 37 D: 6 Ataşehir-İstanbul

## Agenda Items

- 1 - Opening and presidency set up, and granting authority to meeting presidency for signing the list of attendees and general assembly meeting minutes.
- 2 - Reading, discussion, and approval of the annual activity report for the year 2025.
- 3 - Reading and discussion of the summary of the independent audit report for the year 2025.
- 4 - Reading, discussion, and approval of the Company's financial statements for the year 2025.
- 5 - Discussion and resolution regarding the separate exoneration of each member of the Board of Directors and former board member Mr. Ömer Hulusi Topbaş, who resigned on November 18, 2025, about 2025 activities.
- 6 - Discussion and voting on the approval of Mr. Ebubekir Topbaş, who was appointed to the board seat vacated by Mr. Ömer Hulusi Topbaş's resignation dated November 18, 2025, to serve as a board of directors member for the remainder of Mr. Ömer Hulusi Topbaş's term of office.
- 7 - Discussion and resolution regarding the Board of Directors' proposal regarding the usage of 2025 profit, the dividend to be distributed, and the dividend distribution date.
- 8 - Determination of the fees to be paid to the independent board of directors members.
- 9 - Selection of the independent audit firm to audit the Company's 2026 activities and accounts, as per Article 399 of the Turkish Commercial Code and Article 9 of the Company's articles of association.
- 10 - Approval of the independent audit firm to conduct the sustainability audit of the Company for the year 2025.
- 11 - Disclosure to the general assembly of donations made in 2025 and determination of the annual donation cap for 2026.
- 12 - Disclosure to the general assembly of the guarantees, pledges, mortgages, and bails provided by the Company in favor of third parties in 2025, as well as any income or benefits obtained therefrom.
- 13 - Authorization of the board of directors members pursuant to Articles 395 and 396 of the Turkish Commercial Code regarding the prohibition of transactions with the company and the prohibition of competition, respectively.
- 14 - Disclosure to the general assembly of transactions made by shareholders holding management control, board of directors members, managers with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree, within the scope of corporate governance principle (1.3.6) set forth in the annex to the Capital Markets Board's Corporate Governance Communiqué No. (II-17.1).
- 15 - Other matters and closing.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

<b>Appendix: 1</b>	Genel Kurul Bilgilendirme Dokumani.pdf - General Assembly Informing Document
<b>Appendix: 2</b>	Genel Kurul Toplantı Daveti.pdf - Announcement Document
<b>Appendix: 3</b>	Ebebek - 31 12 2025 - SPK - TR.pdf - Other Invitation Document
<b>Appendix: 4</b>	ebebek Mağazacılık Kar Dağıtım Tablosu 2025.pdf - Other Invitation Document
<b>Appendix: 5</b>	CV - Ebubekir Topbaş.pdf - Other Invitation Document

## Additional Explanations

The ordinary general assembly meeting of our company for the year 2025 will be held on Thursday, March 26, 2026, at 11:00 AM at the company headquarters located at İçerenköy Mahallesi Değirmen Yolu Cad. No:37 D:6 Ataşehir-Istanbul, to review the activities of the 2025 fiscal year and to discuss and resolve the agenda stated above. The general assembly invitation text, including the agenda and proxy form, as well as the information note containing the agenda items and the necessary explanations for compliance with the Capital Markets Board regulations, are attached.

*This statement has been translated into English for informative purposes. 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.