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KAMUYU AYDINLATMA PLATFORMU

İSKENDERUN DEMİR VE ÇELİK A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Announcement and Information Document
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	03.03.2026
General Assembly Date	26.03.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	25.03.2026
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Radisson Blu Hotel, İstanbul Asia -Balo Salonu II, Atatürk Mahallesi Yakut Caddesi No: 10 Ataşehir/İstanbul

Agenda Items

1 - Opening, Formation of the General Assembly Meeting Chairmanship and Stand in Silence,

2 - The Authorization of Meeting Chairmanship for Signing of the Meeting Minutes and Other Documents,

3 - Reading and Discussion of the 2025 Board of Directors' Annual Activity Report,

4 - Reading of the 2025 Independent Audit Report,

5 - Reading, Discussion, Submission to Voting and Resolving the Balance Sheet and Profit & Loss Accounts Separately for the Financial Year of 2025,

6 - Discussion, Submission to Voting and Resolving the Acquittal of Members of the Board of Directors Separately for the Financial Year of 2025,

7 - Discussion, Submission to Voting and Resolving the Proposal of Board of Directors for the Distribution of Profit for the Year 2025,

8 - Discussion, Submission to Voting and Resolving the Remuneration of the Members of Board of Directors,

9 - Discussion, Submission to Voting and Resolving the Determination of the Election and Term of Office of the Independent Board Members in Accordance with the Legislation Provisions,

10 - Discussion, Submission to Voting and Resolving the Proposal of Board of Directors for the Election of an Independent External Auditor for Auditing of Company's Accounts and Transactions for 2026 in Accordance with the Turkish Commercial Code and Capital Market Law,

11 - Discussion, Submission to Voting and Resolving the Proposal of the Board of Directors for the Appointment of a Sustainability Auditor for the Assurance Audit of the TSRS-Compliant Sustainability Reports for the Years 2024 and 2025,

12 - Reading, Discussion, Submission for Approval and Resolving the TSRS-Compliant Sustainability Report for the Fiscal Year 2024, which has been Subject to Assurance Audit,

13 - Reading, Discussion, Submission for Approval and Resolving the TSRS-Compliant Sustainability Report for the Fiscal Year 2025, which has been Subject to Assurance Audit,

14 - Discussion, Submission to Voting and Resolving the Proposal of the Board of Directors for the Appointment of a Sustainability Auditor for the Assurance Audit of the TSRS-Compliant Sustainability Reports for the Year 2026,

15 - Submission to Voting and Resolving for Granting Authority to the Members of the Board of Directors in Accordance with Article 395 and Article 396 of the Turkish Commercial Code,

16 - Informing the General Assembly on Guarantee, Pledge and Mortgages Granted in Favor of the Third Parties and of Any Benefits or Income thereof,

17 - Informing the General Assembly Regarding the Donations and Contributions Made in 2025 and Submission to Voting and Resolving the Limit of Donations to be Made between 01.01.2026-31.12.2026,

18 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	İsdemir 2025 Genel Kurul İlanı.pdf - Announcement Document
Appendix: 2	İsdemir_2025_General_Assembly_Invitation.pdf - Announcement Document
Appendix: 3	İsdemir Olağan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 4	İsdemir Annual General Meeting Information Document.pdf - General Assembly Informing Document

Additional Explanations

2025 Ordinary General Assembly Meeting Announcement that includes the agenda and the proxy form and General Assembly Information Document are enclosed herewith.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.