



KAMUYU AYDINLATMA PLATFORMU

BİOTREND ÇEVRE VE ENERJİ YATIRIMLARI A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	2025 Ordinary General Assembly Meeting Invitation
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	12.03.2026
General Assembly Date	06.04.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	05.04.2026
Country	Turkey
City	İSTANBUL
District	BEYKOZ
Address	Kavacık Mahallesi Ertürk Sokak No:3/1 İç Kapı No:1 Beykoz/İstanbul

Agenda Items

- 1 - Opening and election of the Meeting Chairperson, authorizing the Meeting Chairperson to sign the minutes of Meeting,
- 2 - Reading, discussion, and approval of the Board of Directors' Annual Report for the 2025 operating period,
- 3 - Reading and discussion of the summary of the Independent Auditor's Report prepared by the Independent Audit Firm for the 2025 operating period,
- 4 - Reading, discussion, and submitting for approval, of the Financial Statements for the 2025 operating period,
- 5 - Making a resolution on release of the members of the Board of Directors on an individual basis for their activities and transactions for 2025,
- 6 - Discussing and resolution of the Board of Directors' proposal regarding the profit/loss for the year 2025, prepared in accordance with the Company's Dividend Distribution Policy,
- 7 - Informing the General Assembly on related party transactions conducted in 2025,
- 8 - Election of the members of the Board of Directors and determination of their terms of office, determination of the attendance fees and remuneration to be paid to the members,
- 9 - Informing the shareholders about the payments made within the scope of the "Remuneration Policy" for the members of the Board of Directors and senior executives in accordance with the Corporate Governance Principles,
- 10 - Submitting of the independent audit firm appointed by the Board of Directors for 2026 upon proposal by the Audit Committee, for the approval of the General Assembly,
- 11 - Submitting to the approval of the General Assembly of the audit firm selected by the Board of Directors for the sustainability audit of the years 2024, 2025 and 2026 in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority,
- 12 - Submitting to the approval of the General Assembly of the Sustainability Report for the year 2024, which has been prepared in accordance with the Türkiye Sustainability Reporting Standards and subjected to mandatory sustainability assurance pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority,
- 13 - Informing the General Assembly regarding the share buy-back transactions carried out during the year under the Share Buyback Program, which was announced by the Board of Directors' resolution dated 11 March 2025 and submitted for the approval of the General Assembly on 2 April 2025 and will expire as of this General Assembly,
- 14 - Informing the General Assembly within the scope of Principle No. 1.3.6 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1,
- 15 - Informing the General Assembly about the guarantees, pledges and mortgages given by the Company in favour of third parties in 2025 in accordance with the Capital Markets Board regulations,
- 16 - Informing the shareholders about the donations and aids made by the Company to foundations and associations for social relief purposes in 2025 and setting an upper limit for donations to be made in 2026 in accordance with the Capital Markets Board regulations,
- 17 - Authorizing the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code and informing the General Assembly about the transactions carried out within this scope in 2025 in line with the Corporate Governance Principles,
- 18 - Wishes and adjournment.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	BIOEN 2025 Olağan Genel Kurul Davet Duyurusu.pdf - Announcement Document
Appendix: 2	BIOEN 2025 Annual General Assembly Invitaton.pdf - Announcement Document
Appendix: 3	BIOEN 2025 Olağan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 4	BIOEN 2025 Annual General Assembly Information Document.pdf - General Assembly Informing Document

Additional Explanations

The Ordinary General Assembly Meeting, in which the activity results of our Company for the year 2025 will be discussed, will be held on Monday, 6 April 2026 at 10:30 at the Company's headquarters located at Kavacık Mahallesi Ertürk Sokak No. 3/1 İç Kapı No. 1 Beykoz, İstanbul.

The General Assembly invitation notice, including the agenda and the proxy form prepared for the matters to be discussed at the 2025 Ordinary General Assembly Meeting, together with the Information Document containing the explanations required in accordance with the Capital Markets Board regulations, is attached.

The English translation of this disclosure is also attached. In the event of any discrepancy between the versions, the Turkish text 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.