



KAMUYU AYDINLATMA PLATFORMU

TOFAŞ TÜRK OTOMOBİL FABRİKASI A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting
Update Notification Flag	Yes
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	17.02.2026
General Assembly Date	16.03.2026
General Assembly Time	14:30
Record Date (Deadline For Participation In The General Assembly)	15.03.2026
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Şirket Genel Merkezi - Büyükdere Caddesi Tofaş Han No: 145 Zincirlikuyu 34394 Şişli - İstanbul

Agenda Items

- 1 - Opening and election of Meeting Chairman,
- 2 - Reading, discussion and approval of 2025 Activity Report prepared by the Company's Board of Directors
- 3 - Reading of Independent Audit Report Summary related to 2025 accounting period
- 4 - Reading, discussion and approval of Financial Statements related to 2025 accounting period
- 5 - Discussion and approval of Sustainability Report compliant with the Turkish Sustainability Reporting Standards ("TSRS")
- 6 - Approval of replacements of the members of Board of Directors within the year under Article 363 of Turkish Commercial Code,
- 7 - Acquittal of each Member of the Board of Directors for 2025 activities of the Company
- 8 - 8. Approval, approval with amendment or rejection of the Board of Directors' proposal on distribution of 2025 profits and the date of profit distribution prepared as per the Company's Profit Distribution Policy
- 9 - Determination of the number and office term of the members of the Board of Directors, appointment of the members of the Board of Directors according to the determined number, appointment of the independent members of the Board of Directors,
- 10 - Informing the Shareholders on and approval of "Remuneration Policy" for Members of the Board of Directors and Top-Level Managers and the payments made within the frame of such policy as required by Corporate Governance Principles,
- 11 - Determination of annual gross remunerations of the Members of the Board of Directors,
- 12 - Approval of selection of Independent Auditing Organization by the Board of Directors as per the Turkish Commercial Code, Capital Market Board and Turkish Public Oversight and Auditing Standards Authority regulations
- 13 - Informing the Shareholders on donations made by the Company in 2025 and setting an upper limit for donations to be made in 2026 within the scope of the Company's Donation and Sponsorship Policy,
- 14 - Informing the Shareholders on assurances, pledges, securities and indemnities supplied by the Company and its affiliates in favor of third parties and the profits and benefits gained in 2025 as per the Capital Market Board regulations
- 15 - Authorization of the Shareholders holding the management control, members of the Board of Directors, top level managers and their spouses and relatives by blood and affinity up-to-second-degree within the frame of Articles 395 and 396 of the Turkish Commercial Code and informing the Shareholders on the transactions of this nature carried out in 2025 as per the Capital Market Board Corporate Governance Communiqué
- 16 - Wishes and opinions

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	TOFAŞ Information Documentation on OGAM 16 March 2026.pdf - General Assembly Informing Document
Appendix: 2	TOFAŞ_Genel Kurul_Bilgilendirme Dokümanı 16 Mart 2026.pdf - General Assembly Informing Document
Appendix: 3	TOFAŞ_Genel Kurul Toplantısı Çağrı İlanı 16 Mart 2026.pdf - Other Invitation Document
Appendix: 4	TOFAŞ_Invitation to the General Assembly Meeting 16 March 2026.pdf - Other Invitation Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	GK Tutanak Türkçe 2026.pdf - Minute
Appendix: 2	Hazirun Listesi_Kapalı.pdf - List of Attendants
Appendix: 3	GK Tutanak ENG 2026.pdf - Minute

Additional Explanations

Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

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.