



KAMUYU AYDINLATMA PLATFORMU

YEO TEKNOLOJİ ENERJİ VE ENDÜSTRİ A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	General Assembly rights exercise process correction
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	The capital increase process has been added to the rights exercise processes.

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	17.03.2026
General Assembly Date	14.04.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	13.04.2026
Country	Turkey
City	İSTANBUL
District	KARTAL
Address	Orta Mah. Kaptanıderya Cad. No:37 Kartal/İstanbul adresinde bulunan Titanic Business Kartal Otel

Agenda Items

- 1 - Opening of the meeting and formation of the Chairmanship
- 2 - Authorisation of the Chairmanship to sign the minutes of the General Meeting,
- 3 - Reading and discussion of the 2025 Board of Directors' Annual Activity Report,
- 4 - Reading of the summary of the Independent Audit Firm's report for 2025,
- 5 - Reading, discussion and approval of the 2025 Financial Statements,
- 6 - Discussion and approval of the 2024 Sustainability Report inline with TSRS,
- 7 - Discharge of each members of Board of Directors individually for the company's activities in 2025,
- 8 - Discussion and resolution of the Board of Directors' proposal regarding the 2025 profit distribution,
- 9 - Approval of the appointment made to replace the Board member who has resigned in accordance with Article 363 of the Turkish Commercial Code,,
- 10 - Determination of the remuneration and other benefits to be granted to Board members,
- 11 - Approval of the Independent Audit Firm proposed by the Board of Directors in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority,
- 12 - Providing shareholders with information regarding donations and contributions made during 2025 and determining the limit for donations and contributions to be made in 2026,
- 13 - Re-approval of the resolution regarding the amendment of Article 5, titled 'TERM', of the Company's Articles of Association, which was approved at the 2024 General Meeting but could not be approved in MERSIS due to a technical issue,
- 14 - To discuss and resolve whether the administrative fines imposed on the Company pursuant to the Capital Markets Board's Bulletin No. 2025/56 dated 30 October 2025, in respect of acts for which members of the Board of Directors bear responsibility, shall be recovered from such members.
- 15 - Granting authorisation to the Board of Directors to carry out the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,
- 16 - Providing shareholders with information regarding transactions conducted with "Related Parties" within the scope of the Capital Markets Board's regulations,
- 17 - Providing shareholders with information regarding guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties, as well as any income or benefits derived therefrom, in accordance with paragraph 4 of Article 12 of the Capital Markets Board's Corporate Governance Circular No. II-17.1,
- 18 - Providing shareholders with information regarding transactions carried out during the 2025 financial year under Principle 1.3.6 of the Capital Markets Board's Corporate Governance Circular, which is mandatory,
- 19 - Comments and suggestions.

Corporate Actions Involved In Agenda

Dividend Payment

Capital Increase/Decrease

General Assembly Invitation Documents

Appendix: 1

EK GENEL KURUL İLAN METNİ.pdf - Announcement Document

Appendix: 2

EK INVITATION LETTER.pdf - Announcement Document

Appendix: 3

EK GENEL KURUL BİLGİLENDİRME DÖKÜMANI.pdf - General Assembly Informing Document

Appendix: 4

EK INFORMATION DOCUMENT.pdf - General Assembly Informing Document

Additional Explanations

The Ordinary General Assembly Meeting of our Company for the year 2025 will be held on Tuesday, April 14, 2026, at 10:00 a.m. at the Titanic Business Kartal Hotel, located at Orta Mah. Kaptanıderya Cad. No:37, Kartal/Istanbul.

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.