



KAMUYU AYDINLATMA PLATFORMU

AGESA HAYAT VE EMEKLİLİK A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Decisions of 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	23.02.2026
General Assembly Date	23.03.2026
General Assembly Time	15:30
Record Date (Deadline For Participation In The General Assembly)	22.03.2026
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center 4. Levent 34330 İstanbul

Agenda Items

- 1 - Opening, and appointment of the Chairpersonship Committee of the Meeting,
- 2 - Reading and discussion of the Board of Directors' Annual Report for 2025,
- 3 - Reading of the Auditor Reports,
- 4 - Reading, discussion and approval of the sustainability report for 2024 compliant with the Turkey Sustainability Reporting Standards (TSRS),
- 5 - Reading, discussion and approval of the financial statements issued for 2025
- 6 - Submission of the members elected to fill vacant Board Memberships during the period to the General Assembly for approval,
- 7 - Release of the Board of Directors regarding their activities in 2025,
- 8 - Determination of method of distribution and use of the profit of 2025 and the rates of dividends and profit shares to be distributed,
- 9 - Election of the members of the Board of Directors and determination of their terms of office,
- 10 - Determination of fees and such other rights as remuneration, bonus and premium of the Directors,
- 11 - Election of auditor
- 12 - Negotiation and approval of the planned amendment to Article 3, 4 and 6 of the Company's Articles of Association,
- 13 - Negotiation and approval of authorizing the Board of Directors to distribute advance dividends, effective for the accounting period of 2026,
- 14 - Presentation of information to General Assembly on donations and grants made during the year 2025,
- 15 - Determination of limits of donations to be made by the Company within the year 2026,
- 16 - Providing information about transactions conducted during the period under the current share buyback program,
- 17 - Shareholders who exercise management control, members of the board of directors, managers with administrative responsibility, and their spouses and relatives up to the second degree of kinship or affinity shall be informed by the General Assembly regarding the transactions specified in Corporate Governance Principle No. 1.3.6.,
- 18 - Authorization of the chairperson and members of the Board of Directors to engage in transactions set forth in articles 395 and 396 of the Turkish Commercial Code,
- 19 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 2	Çağrı İlanı.pdf - Announcement Document
Appendix: 3	Call for general assembly meeting.pdf - Announcement Document
Appendix: 4	2025 YILI KÂR DAĞITIM TEKLİFİ.pdf - General Assembly Informing Document
Appendix: 5	DIVIDEND DISTRIBUTION PROPOSAL FOR 2025.pdf - General Assembly Informing Document
Appendix: 6	Information Document.pdf - General Assembly Informing Document
Appendix: 7	ESAS SÖZLEŞME TADİL METNİ.pdf - Article of Association Amendment Text
Appendix: 8	Amendment Text.pdf - Article of Association Amendment Text

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<ol style="list-style-type: none">1 - The opening session and chairmanship of the meeting were established2 - The Board of Directors' Activity Report for 2025 was discussed3 - The opinion sections of the auditor's reports were read4 - The sustainability report for 2024, prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS), was discussed and approved.5 - The financial statements for 2025 were discussed and approved.6 - The member elected to fill the vacant Board of Directors position for the remainder of the term was approved by the General Assembly.7 - The Board of Directors members were discharged from liability for the 2025 activities.8 - The method of using the 2025 profit, as well as the ratios for the distribution of profits and dividends, were determined.9 - The election of board members was conducted, and their terms of office were established.10 - The remuneration of board members, including their sitting allowances, bonuses, and commissions, was determined.11 - The auditor was elected.12 - The proposed amendments to Articles 3, 4, and 6 of the Company's Articles of Association were discussed and approved.13 - The Board of Directors was authorized to distribute an advance on profit shares for the 2026 fiscal year.14 - Information regarding donations and contributions made in 2025 was provided to the General Meeting.15 - The limit on donations to be made by the Company in 2026 was determined.16 - Information was provided regarding transactions conducted during the period under the current share buyback program.17 - Shareholders holding controlling interests, members of the Board of Directors, and executives with managerial responsibility18 - Permission was granted to the Chairman and members of the Board of Directors to carry out the transactions specified under Articles 395 and 396 of the Turkish Commercial Code.19 - Shareholders were given the right to speak for wishes and remarks.
Are There Articles Of Association Amendment Relating To Scope Of Activities In Minutes?	Yes
Are There Articles Of Association Amendment Relating To Company Head Office In Minutes?	Yes

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Result Documents

Appendix: 1	Hazirun 23.03.2026 KVKK_PDF.pdf - List of Attendants
Appendix: 2	23.03.2026_Genel Kurul Tutanak PDF.pdf - Minute
Appendix: 3	AGESA_Ordinary_General_Assembly_Minutes.pdf - Minute

Additional Explanations

Results relating to the ordinary general assembly held on 23 March 2026 is hereby disclosed to public.

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.