



KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU GRUBU HOLDİNG A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	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	24.03.2026
General Assembly Date	17.04.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	16.04.2026
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	Fatih Sultan Mehmet Mahallesi Balkan Caddesi No:58 Kat:1 Buyaka E Blok 34771 Tepeüstü Ümraniye İstanbul

Agenda Items

- 1 - Opening and the establishment of the Board of Assembly;
- 2 - Reading and discussion of the Annual Report prepared by the Board of Directors for the year 2025,
- 3 - Reading the report of the Independent Audit Company for the Jan. 1, 2025- Dec.31, 2025 period;
- 4 - Reading, discussion and approval of the consolidated financials for 2025 pursuant to CMB regulations;
- 5 - Discussion and approval of the 2024 TSRS-compliant Sustainability Report.
- 6 - Acquittal of the Board of Directors separately regarding their activities in 2025;
- 7 - Discussion of the proposal of the Board of Directors regarding dividend distribution for 2025 and determining the dividend rate;
- 8 - Election, determination of tenure and remuneration of the new members of the Board of Directors as well as independent members in compliance with Corporate Governance Principles;
- 9 - Approval of the independent audit company selected by Board of Directors in accordance with the Turkish Commercial Code and Capital Markets Law;
- 10 - Information to shareholders regarding donations made in 2025 in accordance with the Turkish Capital Market Regulations;
- 11 - In line with Capital Markets Board's legislation, information to be given to the shareholders on any income and benefits obtained by granting collaterals, pledges, mortgages and guarantees in favor of third persons in 2025;
- 12 - Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board;
- 13 - Authorization of the members of the Board of Directors as per Articles 395 and 396 of the Turkish Commercial Code;
- 14 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2025 AGHOL Genel Kurul Davet ilan metni.pdf - Announcement Document
Appendix: 2	AGHOL GAM Invitation and Proxy.pdf - Announcement Document

Appendix: 3

Genel Kurul Bilgilendirme Dokumanı 2025.pdf - General Assembly Informing Document

Appendix: 4

General Assembly Information Document 2025.pdf - General Assembly Informing Document

Additional Explanations

At the Board of Directors Meeting held on March 24, 2026, it was resolved to hold Annual Ordinary General Assembly Meeting on April 17, 2026 Friday at 14:00 at the address of "Fatih Sultan Mehmet Mahallesi Balkan Caddesi No:58 Kat:1 Buyuka E Blok 34771 Tepeüstü Ümraniye İstanbul" regarding the agenda attached.

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.