



## KAMUYU AYDINLATMA PLATFORMU

# ANADOLU HAYAT 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	2025 Shareholders Ordinary General Assembly Meeting Resolutions
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	27.02.2026
General Assembly Date	24.03.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	23.03.2026
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Oditoryum Binası İş Kuleleri 34330 Levent-Beşiktaş/İstanbul

## Agenda Items

- 1 - Opening, determining the Meeting Presidency, and authorizing the signing of the Ordinary General Assembly meeting minutes by the Meeting Presidency.
- 2 - Reading and negotiating the Activity Report of the Board of Directors for 2025 and reading the Report of the Independent Audit Institution.
- 3 - Reading, negotiating, and approving the financial statements for 2025.
- 4 - Negotiating and approving the 2024 TSRS Compliant Sustainability Report.
- 5 - Release of the Members of the Board of Directors.
- 6 - Approval of the extension of the permission period for our registered capital ceiling of 5.000.000.000 TRY (FiveBillionTurkishLira) for the years of 2026-2030 and the amendment of the 6th Article (Capital and Shares) of the Articles of Incorporation.
- 7 - Deciding on the distribution of profits.
- 8 - Election of members of the Board of Directors and determination of their term of office.
- 9 - Permission to the members of the Board of Directors to carry out the transactions written in Articles 395 and 396 of the Turkish Commercial Code.
- 10 - Determination of the fees to be given to the Members of the Board of Directors.
- 11 - Determination of the Independent Audit Institution.
- 12 - Informing the General Assembly about the revaluation made in 2025 and allocating a special fund from the reserves.
- 13 - Providing information about the donations made in 2025.
- 14 - Approval of the limit for the donations envisaged to be made in 2026.

## Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

## General Assembly Invitation Documents

Appendix: 1	2025 GENEL KURUL İLAN METNİ.pdf - Announcement Document
Appendix: 2	2025 GENERAL ASSEMBLY ANNOUNCEMENT.pdf - Announcement Document

<b>Appendix: 3</b>	KURUMSAL YÖNETİM İLKELERİ UYARINCA HAZIRLANAN BİLGİLENDİRME DOKÜMANI.pdf - General Assembly Informing Document
<b>Appendix: 4</b>	INFORMATIVE DOCUMENT CONCERNING THE GENERAL ASSEMBLY.pdf - General Assembly Informing Document
<b>Appendix: 5</b>	ESAS SÖZLEŞME TADİL METNİ.pdf - Article of Association Amendment Text

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>At Anadolu Hayat Emeklilik A.Ş. General Assembly held today at 14:00 am, at Oditoryum Binası İş Kuleleri 34330 Levent-Istanbul, the following issues have been agreed by majority of votes.</p> <ul style="list-style-type: none"> <li>* Authorizing the Meeting Presidency to sign the General Assembly meeting minutes,</li> <li>* Reading only the Opinion part of the Report of the Independent Audit Institution and not reading the Annual Report due to it having been submitted for the review of the shareholders within the legal timeframe,</li> <li>* Reading, discussing and approving the 2025 financial statements by main headings,</li> <li>* Negotiating and approving the 2024 TSRS Compliant Sustainability Report,</li> <li>* Release of the Members of the Board of Directors,</li> <li>* Approval of the extension of the permission period for our registered capital ceiling of 5.000.000.000 TRY ( FiveBillionTurkishLira) for the years of 2026-2030 and the amendment of the 6th Article (Capital and Shares) of the Articles of Association,</li> <li>* Accepting the Board of Directors' proposal concerning the distribution of profit for the year 2025 and determination of the distribution date,</li> <li>* Election of members of the Board of Directors and determination of their term of office,</li> <li>* Permission to the members of the Board of Directors to carry out the transactions written in Articles 395 and 396 of the Turkish Commercial Code,</li> <li>* Determination of the fees to be given to the Members of the Board of Directors,</li> <li>* Determination of the Independent Audit Institution,</li> <li>* Approval of the limit for the donations envisaged to be made in 2026.</li> </ul> <p>Also at the General Assembly;</p> <ul style="list-style-type: none"> <li>* The opinion section of the Independent Audit Report prepared by the independent auditor regarding the Company's 2025 Integrated Annual Report was reviewed, and the Annual Report was discussed,</li> </ul> <p>The General Assembly was informed about the following subjects:</p> <ul style="list-style-type: none"> <li>* The revaluation made in 2025 and allocation of a special fund from the reserves,</li> <li>* The donations made in 2025.</li> </ul>

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

## General Assembly Result Documents

<b>Appendix: 1</b>	AHE GENEL KURUL TOPLANTI TUTANAĞI.pdf - Minute
<b>Appendix: 2</b>	AHE GENERAL ASSEMBLY MEETING MINUTES.pdf - Minute
<b>Appendix: 3</b>	HAZIR BULUNANLAR LİSTESİ.pdf - List of Attendants
<b>Appendix: 4</b>	2025 KÂR DAĞITIM TABLOSU.pdf - Other Result Document
<b>Appendix: 5</b>	2025 PROFIT DISTRIBUTION TABLE.pdf - Other Result Document

## Additional Explanations

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.