



KAMUYU AYDINLATMA PLATFORMU

ADEL KALEMCİLİK TİCARET VE SANAYİ A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Notification Regarding General Assembly Meeting
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	15.04.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	14.04.2026
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	Fatih Sultan Mehmet Mahallesi, Balkan Caddesi No:58 Buyaka E Blok 34771 Tepeüstü

Agenda Items

- 1 - Opening and the establishment of the meeting chairmanship
- 2 - Reading and discussion of the 2025 Activity Report prepared by the Board of Directors,
- 3 - Reading of the Independent Audit Report for the fiscal year 2025,
- 4 - Reading, discussion, and submission for approval of the 2025 Financial Statements prepared in accordance with Capital Markets Legislation,
- 5 - Discussion and approval of the 2024 Sustainability Report compliant with the TSRS (Turkish Sustainability Reporting Standards),
- 6 - The separate consideration and approval of the discharge of the Board of Directors members for their activities in 2025,
- 7 - Discussion, acceptance, acceptance with amendments, or rejection of the Board of Directors' proposal regarding dividend distribution,
- 8 - Re-election of Board Members to replace those whose terms have expired, and determination of their terms of office and remuneration,
- 9 - Approval of the selection of the Independent Auditing Firm by the Board of Directors, in accordance with the Turkish Commercial Code, Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority Regulations,
- 10 - Informing the General Assembly about donations made in 2025 within the framework of Capital Market Board regulations,
- 11 - Providing the General Meeting with information regarding guarantees, pledges, mortgages, and sureties granted by the Company in favor of third parties in 2025, as well as the income or benefits derived by the Company within the framework of the regulations of the Capital Markets Board,
- 12 - Providing information to the General Assembly if there is a transaction that took place during the 2025 fiscal year in accordance with Principle 1.3.6 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1,
- 13 - Discussion of granting permission to the Board of Directors regarding transactions and activities falling under Articles 395 and 396 of the Turkish Commercial Code,
- 14 - Requests, Comments, and Closing Remarks.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Adel 2025 Olagan Genel Kurul Davet Ilan Metni ve Vekaletname.pdf - Announcement Document
Appendix: 2	Adel 2025 Ordinary General Assembly Invitation and Proxy.pdf - Announcement Document

Appendix: 3

Adel Genel Kurul Bilgilendirme Dokümanı 2025.pdf - General Assembly Informing Document

Appendix: 4

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

Additional Explanations

At the Board of Directors meeting held on March 24, 2026, it was decided to convene the Ordinary General Assembly Meeting to discuss the agenda items related to the Company's activities for the calendar year 2025. The meeting will be held on Wednesday, April 15, 2026, at 10:30, at the announced address Fatih Sultan Mehmet district, Balkan street Buyaka Number:58 E Blok, 34771 Tepeüstü-Ümraniye/İstanbul.It was decided to conduct the meeting publicly and to carry out all necessary tasks and procedures in accordance with the Turkish Commercial Code, Articles of Association, and other relevant legislation to ensure the conduct of the meeting

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.