



## KAMUYU AYDINLATMA PLATFORMU

# INVEO YATIRIM HOLDİNG A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	2025 Ordinary General Assembly Meeting Result
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	19.02.2026
General Assembly Date	25.03.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	24.03.2026
Country	Turkey
City	İSTANBUL
District	MALTEPE
Address	Altayçeşme Mah. Çamlı Sok. Pasco Plaza No: 21 Kat: 11 Maltepe/ İstanbul

## Agenda Items

- 1 - Opening and formation of the meeting chairmanship,
- 2 - Reading, discussing and resolving on the Board of Directors' Annual Report for 2025,
- 3 - Reading the summary of the independent audit report for the fiscal year 2025,
- 4 - Reading, discussing and resolving on the Financial Statements prepared in accordance with the CMB regulations for the year 2025,
- 5 - Release of the Members of the Board of Directors separately for the 2025 operating year,
- 6 - To resolve on the Board of Directors' proposal regarding the dividend distribution for the 2025 fiscal year,
- 7 - Giving information about the donations made by the Company in 2025 within the framework of the CMB legislation,
- 8 - Determining the upper limit for donations to be made in 2026 within the framework of CMB legislation,
- 9 - Determination of the monthly salaries of the Members of the Board of Directors and Independent Board Members,
- 10 - Resolutions upon discussion, of the proposal regarding the appointment of the independent external audit firm by the Board of Directors for the audit of the 2026 fiscal year accounts and transactions, the annual report, in accordance with the regulations of the Turkish Commercial Code and the Capital Markets Board,
- 11 - Authorizing the members of the Board of Directors for the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,
- 12 - Informing the shareholders about the guarantees, pledges, mortgages (GPM), given by the Company in favor of third parties and the income and benefits obtained in 2025,
- 13 - Giving information about the shareholders about the transactions within the scope of principle 1.3.6 of the CMB Corporate Governance Communiqué No. II- 17.1,
- 14 - Providing information on the previous "Share Buyback Program" implemented pursuant to a Board of Directors' resolution, and submitting for approval the termination of the share repurchase program initiated within the scope of the "Share Buyback Program."
- 15 - Wishes and closing.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	INVEO - 2025 OLAGAN GK DAVET.pdf - Announcement Document
Appendix: 2	INVEO-2025 GK INVITATION.pdf - Announcement Document

