



KAMUYU AYDINLATMA PLATFORMU

KALESERAMİK ÇANAKKALE KALEBODUR SERAMİK SANAYİ A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Call for 2025 Ordinary General Assembly
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	26.03.2026
General Assembly Date	20.04.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	19.04.2026
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Levent Mah. Prof. Ahmet Kemal Aru Sok. No:4 Kaleseramik Binası

Agenda Items

- 1 - Opening and establishment of the Meeting Chairmanship,
- 2 - Reading and discussing the Annual Report of the Board of Directors for the 2025 operating year,
- 3 - Reading the summary of the Independent Audit Company's Report for the 2025 operating year,
- 4 - Reading, discussing and approving the consolidated CMB and TCC balance sheet and profit-loss accounts for the 2025 operating year,
- 5 - Reading, discussing and approving the TSRS Compliant Sustainability Report, which has undergone the mandatory assurance audit for the 2024 and 2025 operating years;
- 6 - Discussing and deciding on the release of the Members of the Board of Directors,
- 7 - Discussion and resolution of the Board of Directors' proposal regarding the dividend distribution for the 2025 operating year,
- 8 - Determination of the number of members of the Board of Directors, their election and their terms of office are discussed and decided,
- 9 - Discussing and deciding on the membership fees of the members of the board of directors for the 2026 operating year,
- 10 - Providing information about the donations and aids made in the 2025 activity year and discussing and deciding on the donation limit for the 01.01.2026-31.12.2026 activity year,
- 11 - In accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board, discussing and deciding on the proposal of the Board of Directors regarding the election of the Independent Audit Firm for the 2026 accounting period;
- 12 - Discussing and deciding on the proposal of the Board of Directors regarding the selection of the independent audit firm for the TSRS Compliant Sustainability Report for the 2026 operating year;
- 13 - Granting permission to the members of the board of directors to perform the tasks specified in Articles 395 and 396 of the Turkish Commercial Code and providing information to shareholders regarding transactions falling within the scope of Corporate Governance Principle No. 1.3.6 in the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board
- 14 - Within the framework of the regulations of the Capital Markets Board, informing the shareholders about the guarantees, pledges and mortgages given by the Company in favor of 3rd parties and the income or benefit they have obtained
- 15 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Kaleseramik -2025 OGK Daveti.pdf - Announcement Document
Appendix: 2	Kaleseramik - 2025 AGM Invitation.pdf - Announcement Document
Appendix: 3	Kaleseramik - 2025 OGK-Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 4	Kaleseramik - 2025 AGM Information Document.pdf - General Assembly Informing Document

Additional Explanations

In accordance with the Corporate Governance Principles of the Capital Markets Board (CMB) and CMB Communiqués, the information, documents and reports that must be disclosed regarding the issues to be discussed at the Ordinary General Assembly meeting dated April 20, 2026, have been presented to our investors with the attached files.

Regards,

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.