



KAMUYU AYDINLATMA PLATFORMU

KOÇ 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	Registration of the 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	19.02.2026
General Assembly Date	18.03.2026
General Assembly Time	16:00
Record Date (Deadline For Participation In The General Assembly)	17.03.2026
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Kuzguncuk Mahallesi Azizbey Sok. No:1 34674 Üsküdar/İstanbul

Agenda Items

- 1 - Opening and election of the Chairman of the Meeting
- 2 - Presentation, discussion and approval of the Annual Report of the Company prepared by the Board of Directors for the year 2025
- 3 - Presentation of the summary of the Independent Audit Report for the year 2025
- 4 - Presentation, discussion and approval of the Financial Statements of the Company for the year 2025
- 5 - Discussion and approval of the 2024 TSRS Compliant Sustainability Report
- 6 - Approval of the change made in the Board of Directors during the year pursuant to Article 363 of the Turkish Commercial Code,
- 7 - Release of each member of the Board of Directors from liability for the Company's activities for the year 2025
- 8 - Approval, approval with amendment, or rejection of the Board of Directors' proposal on the dividend distribution for the year 2025 and the distribution date
- 9 - Determining the number of the members of the Board of Directors and their terms of office, election of the members of the Board of Directors in accordance with the newly resolved number, and election of the Independent Board Members
- 10 - Presentation to the shareholders and approval of the "Remuneration Policy" for the members of the Board of Directors and the Senior Executives and the payments made on that basis in accordance with the Corporate Governance Principles
- 11 - Determining the annual gross salaries to be paid to the members of the Board of Directors
- 12 - Approval of the appointment of the Independent Audit Firm as selected by the Board of Directors in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Board and the Turkish Public Oversight, Accounting and Auditing Standards Authority's regulations
- 13 - Informing the shareholders on the donations made by the Company in 2025 and determining an upper limit for donations for the year 2026 within the scope of the Company's Donation and Sponsorship Policy
- 14 - Presentation to the shareholders of the collaterals, pledges, mortgages and sureties granted in favour of third parties in the year 2026 and of any benefits or income thereof in accordance with the Capital Markets Board regulations
- 15 - Authorization of the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out thereof in the year 2025 pursuant to the Corporate Governance Communiqué of the Capital Markets Board
- 16 - Wishes and observations

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
--	-----

General Assembly Results Attached are the signed copies of the meeting and the list of attendands available in Turkish.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
------------------	-----------

General Assembly Registry

Were The Minutes Registered?	Yes
------------------------------	-----

Date of Registry	27.03.2026
------------------	------------

General Assembly Result Documents

Appendix: 1	Hazir Bulunanlar Listesi - KAP.pdf - List of Attendants
--------------------	---

Appendix: 2	Genel Kurul Toplantı Tutanağı - KAP.pdf - Minute
--------------------	--

Additional Explanations

The resolutions of the ordinary general assembly meeting held on 18.03.2026 have been registered with the Istanbul Trade Registry on 27.03.2026.

This statement has been translated into English and simultaneously announced for informational purposes. In the event of any discrepancy between the Turkish and the English versions, the Turkish version shall prevail.

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.