KAMUYU AYDINLATMA PLATFORMU

BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş.

Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Board of Directors Resolution Regarding the Ordinary General Assembly Invitation
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	27.03.2026
General Assembly Date	28.04.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	27.04.2026
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	İstinye Mahallesi Sarıyer Caddesi No.77

Agenda Items

1 - Opening and formation of the meeting chairmanship.

2 - Reading and discussion of the annual report of the Board of Directors for the year 2025 and the independent audit reports, separately.

3 - Discussion and approval of the Sustainability Report prepared in accordance with the Türkiye Sustainability Reporting Standards for the 2024 fiscal year.

4 - Reading, discussion, and approval of the financial statements for the year 2025.

5 - Resolution on the release of the members of the Board of Directors from liability.

6 - Determination of the number of Board members, election of Board members, submission of the independent member candidate list to the general assembly, discussion thereof, and resolution on the election of independent Board members from among the candidates on this list.

7 - Resolution on the selection of the independent audit firm and the firm that will conduct assurance audits on sustainability reports, as proposed by the Board of Directors, and determination of their terms of office.

8 - Determination of the remuneration and other rights such as attendance fees, bonuses, and premiums to be paid to the members of the Board of Directors.

9 - Determination of the method of profit distribution, the distribution itself, and the ratios of dividend entitlements.

10 - Informing shareholders regarding the donations made by our Company in 2025.

11 - Determination of the upper limit for donations to be made in 2026.

12 - Informing shareholders regarding guarantees, pledges, and mortgages granted by the Company in favor of third parties.

13 - Resolution on granting the permissions stipulated in Articles 395 and 396 of the Turkish Commercial Code to the members of the Board of Directors.

14 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Genel Kurul Daveti.pdf - Announcement Document
Appendix: 2	General Assembly Meeting Invitation.pdf - Announcement Document

Appendix: 3	Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 4	General Assembly Information Document.pdf - General Assembly Informing Document

Additional Explanations

Our Board of Directors convened and decided to call for the Ordinary General Assembly Meeting of our Company for the year 2025 to be held on Tuesday, Apr 28, 2026, at 14:00, at İstinye Mahallesi Sarıyer Caddesi No.77 Sarıyer/İstanbul (Borusan Oto Servis ve Ticaret A.Ş. İstinye Şubesi).

The Turkish translation of this disclosure is also available and in case of any discrepancy, the Turkish version shall prevail.