



## KAMUYU AYDINLATMA PLATFORMU

# AFYON ÇİMENTO SANAYİ T.A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	Results of Ordinary General Assembly Meeting
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	24.02.2026
General Assembly Date	30.03.2026
General Assembly Time	09:00
Record Date (Deadline For Participation In The General Assembly)	29.03.2026
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center, 4.Levent-İSTANBUL

## Agenda Items

- 1 - Opening and Formation of the Meeting Council.
- 2 - Reading and discussion of the Board of Directors' Activity Report for 2025.
- 3 - Reading of the Auditor's Reports.
- 4 - Reading, discussion, and approval of the TSRS-compliant sustainability reports for 2024.
- 5 - Reading, discussion, and approval of the financial statements for 2025.
- 6 - Discharge of the Board of Directors members for the activities of 2025.
- 7 - Determination of the use of 2025 profits and the rates of dividend distribution.
- 8 - Election of Board of Directors members and determination of their terms of office.
- 9 - Determination of the remuneration of Board members and their rights to attendance fees, bonuses, and premiums.
- 10 - Election of the auditor.
- 11 - Discussion and approval of the planned amendment to Article 6 of the Company's Articles of Association.
- 12 - Discussion and approval of authorizing the Board of Directors to distribute advance dividends for the fiscal year 2026.
- 13 - Providing information to the General Assembly regarding donations and grants made in 2025.
- 14 - Determination of the upper limit of donations to be made by the Company in 2026.
- 15 - Providing information to the General Assembly regarding the transactions specified in Corporate Governance Principle No. 1.3.6 concerning shareholders holding management control, members of the Board of Directors, managers with administrative responsibility, and their spouses and relatives up to the second degree of kinship.
- 16 - Granting permission to the Chairperson and Members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code.
- 17 - Wishes and Remarks.

## Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

## General Assembly Invitation Documents

<b>Appendix: 1</b>	Afyon Çimento_Genel Kurul Bilgilendirme Belgesi 2025_Tr.pdf - General Assembly Informing Document
<b>Appendix: 2</b>	Afyon Çimento_Information Document for General Assembly 2025_En.pdf - General Assembly Informing Document
<b>Appendix: 3</b>	Onaylı Esas Sözleşme Tadil Metni.pdf - Article of Association Amendment Text
<b>Appendix: 4</b>	Amendment to Article 6 of the Company Article of Association.pdf - Article of Association Amendment Text
<b>Appendix: 5</b>	Afyon Çimento_Invitation to General Assembly 2025_En.pdf - Announcement Document
<b>Appendix: 6</b>	Afyon Çimento_Genel Kurul Çağrı İlanı2025_Tr.pdf - Announcement Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results The decisions made are presented in the attached Minutes of the Ordinary General Assembly Meeting and the List of Attendants.

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

## General Assembly Result Documents

<b>Appendix: 1</b>	Afyon Çimento 2025 Olağan Genel Kurul Toplantı Tutanağı.pdf - Minute
<b>Appendix: 2</b>	Afyon Çimento 2025 General Assembly Meeting Minutes.pdf - Minute
<b>Appendix: 3</b>	Afyon Çimento 2025 Olağan Genel Kurul Hazirun.pdf - List of Attendants

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.