



KAMUYU AYDINLATMA PLATFORMU

KONYA ÇİMENTO SANAYİİ A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	2025 Ordinary General Assembly Meeting Results
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	02.03.2026
General Assembly Date	31.03.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	30.03.2026
Country	Turkey
City	KONYA
District	SELÇUKLU
Address	Konya Çimento Sanayii A.Ş. Horozluhan Mahallesi, Cihan Sokak, No:15 42300, Selçuklu / Konya

Agenda Items

- 1 - Opening and formation of the Meeting Presidency
- 2 - Granting authority to the Meeting Presidency to sign the minutes of General Assembly Meeting on behalf of the shareholders
- 3 - Reading, negotiation and approval of the Annual Report of the Board of Directors for 2025
- 4 - Reading of the Independent Auditing Firm Reports for 2025
- 5 - Reading, negotiation and approval of the Financial Statements for 2025
- 6 - Approval of the Sustainability Assurance Auditing Firm determined by the Board of Directors for 2024 as per the regulations of the Public Oversight, Accounting and Auditing Standards Authority
- 7 - Approval of Sustainability Report for 2024 as per the regulations of the Public Oversight, Accounting and Auditing Standards Authority
- 8 - Approval of the Sustainability Assurance Auditing Firm determined by the Board of Directors for 2025 as per the regulations of the Public Oversight, Accounting and Auditing Standards Authority
- 9 - Release of the Board of Directors Members and the Auditor separately for their activities in 2025
- 10 - Determination of the number of the Board of Directors members, election of the Board of Directors members and determination of their term of office
- 11 - Providing information as to remuneration policy for the Board of Directors members and Senior Executives which is put in writing as per the regulations of Capital Market Board
- 12 - Determination of the remuneration to be provided to the Board of Directors members
- 13 - Assessment and approval of the Independent Auditing Firm for 2026 determined by the Board of Directors as per the Turkish Commercial Code and the Capital Market Legislation
- 14 - Assessment and approval of the Sustainability Assurance Auditing Firm determined by the Board of Directors for 2026 as per the regulations of the Public Oversight, Accounting and Auditing Standards Authority
- 15 - To authorize Board of Directors members to perform activities within the scope of Article 395 – 396 of the Turkish Commercial Code
- 16 - Providing information as to the Distribution of Profit Policy of the Company and the following resolving on the proposal regarding profit distribution proposed by the Board of Directors as to the distribution of profit earned in 2025
- 17 - Providing information about the amount of any and all donation and charities, its beneficiaries and the policy revisions performed in 2025 and submitting the proposal of the Board of Directors regarding the ceiling amount for the charities which may be performed in 2026 to the approval of General Assembly
- 18 - Providing the shareholders with information about transactions performed with related parties in 2025 as per the regulations of Capital Market Board
- 19 - Providing the General Assembly with information about the pledge, security and mortgage established in favor of third parties and the income or benefits gained by doing so in 2025 as per the regulations of the Capital Market Board
- 20 - Providing information and submitting to the approval of the General Assembly of the issue that the shareholders that hold the management domination, the Board of Directors members, senior executives and their wives/spouses and their relatives by blood or by marriage until second degree are able to carry out transactions that can cause a conflict of interest between them and the company or its subsidiary and that can compete with the company or its subsidiary, further providing the General Assembly with the information as to the transactions conducted in this respect in 2025
- 21 - Wishes and requests

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1

KCIM 2025 Genel Kurul Davet Gudem Vekaletname.pdf - General Assembly Informing Document

Appendix: 2

KCIM 2025 General Assembly Invitation Agenda Proxy .pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?

Yes

As a result of the discussions and voting on all the agenda items of the 2025 Ordinary General Assembly of Konya Çimento Sanayii A.Ş., briefly, the following decisions were taken:

-About Profit Distribution;

It was decided not to distribute any profit from 2025 distributable profit determined in the financial statements consolidated and independently audited in accordance with the Capital Markets Board's Communiqué No. II-14.1, in order to improve the financial structure of company and to avoid financing needs, and this amount will be added to Extraordinary Reserves.

-About the election of Board Members

General Assembly Results

Hüseyin ERKAN, Gianfranco Lubiesny TANTARDINI, Guy SIDOS, Jacques MERCERON-VICAT, Louis MERCERON-VICAT, Sophie SIDOS, Eleonore SIDOS VICAT, Zeynep KARAÇOR (Independent Member), Selçuk ÖZTÜRK (Independent Member), Ahmet Erhan TİTREK (Independent Member) ve Mustafa BÜYÜKEGEN (Independent Member) were elected as members of the Board of Directors for one year.

The minutes of meeting containing all the agenda topics and the list of attendants are attached.

"This statement has been translated into English for information purposes only. In case of any discrepancy between the Turkish and the English versions of this statement of disclosure, the Turkish version shall prevail."

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Result Documents

Appendix: 1

KONCIM 2025 Genel Kurul Hazirun.pdf - List of Attendants

Appendix: 2

KONCIM 2025 Genel Kurul Tutanak.pdf - Minute

Additional Explanations

Konya Çimento Sanayii A.Ş. 2025 Ordinary General Assembly List of Attendants and minute are attached.

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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.