



## KAMUYU AYDINLATMA PLATFORMU

# BOSCH FREN SİSTEMLERİ SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	Invitation to 2025 Ordinary General Assembly Meeting and Agenda of the Meeting
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	01.04.2026
General Assembly Date	29.04.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	28.04.2026
Country	Turkey
City	BURSA
District	NİLÜFER
Address	Crowne Plaza Bursa Convention Center & Thermal Spa Zümrüt Salonu Odunluk Mahallesi Akpınar Caddesi No:17 16110

## Agenda Items

- 1 - Commencement and determination of the Chairmanship, vote collector and clerk,
- 2 - Authorization of the Chairmanship to sign the minutes at the end of the Meeting,
- 3 - Reading and discussion of the Board of Directors' activity report concerning the activities and accounts for the year 2025;
- 4 - Reading the summary of Independent Audit Report, prepared by independent auditor Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi concerning the fiscal year 2025,
- 5 - Reading, discussion, approval, approval by amendment or refusal of the Financial Tables for the year 2025,
- 6 - Discussion on release of the Members of the Board of Directors for the activities of the year 2025,
- 7 - Discussion on profitability status for the year 2025 and approval, approval by amendment or refusal of Board of Director's proposal on distribution of dividends,
- 8 - Determination of remuneration and rights of Members of Board of Directors such as attendance fees and bonus,
- 9 - Determining the number of Board of Directors members and their terms of office, conducting elections based on the determined number, and electing Independent Board Members,
- 10 - Informing General Assembly whether the Company has given any guarantees, pledges and mortgages in favor of third parties and whether the Company has received any income or benefits,
- 11 - Upon the proposal of the Audit Committee, appointment and approval of the Independent Audit Firm, submitted to the General Assembly by the Board of Directors, for the fiscal year 01.01.2026 - 31.12.2026 pursuant to the Communiqué on Independent Audit Standards in Capital Markets published by the Capital Markets Board,
- 12 - Authorization of the members of the Board of Directors Pursuant to Articles 395 and 396 of the Turkish Commercial Code and informing the General Assembly concerning the transactions carried out in 2025 within this context in accordance with principle 1.3.6 of the Capital Markets Board Corporate Governance Communiqué,
- 13 - Informing the General Assembly concerning the donations and charities made by the Company to foundations and to associations in 2025 for social responsibility purposes and determination of an upper limit for the donations to be made in 2026,
- 14 - Wishes and closing of the meeting.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	2025 Olağan Genel Kurul Toplantısına çağrı.pdf - Other Invitation Document
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## Additional Explanations

The invitation text and information document regarding the Ordinary General Assembly meeting of our Company for the accounting period of 01.01.2025 - 31.12.2025 are attached.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.