



## KAMUYU AYDINLATMA PLATFORMU

# SMART GÜNEŞ ENERJİSİ TEKNOLOJİLERİ ARAŞTIRMA GELİŞTİRME ÜRETİM SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama 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	10.03.2026
General Assembly Date	07.04.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	06.04.2026
Country	Turkey
City	İSTANBUL
District	BEYKOZ
Address	Rüzgarlıbahçe Mah. Feragat Sk. Energy Plaza No:2 Kat:1 34805 Kavacık-Beykoz / İstanbul (Şirket Merkezi)

## Agenda Items

- 1 - The Opening and election of the Meeting Chairmanship.
- 2 - Authorization of the Meeting Chairmanship for signing the meeting minutes,
- 3 - Reading and discussing, Audit Report (Summary Part), Annual Report and Financial Statements for the 01.January 2025 - 31 December 2025 period prepared by the Company's Board of Directors and approval of Annual Report and Financial Statements.
- 4 - Release of the Board Members individually due to their works in 2025,
- 5 - Approval of changes to the Board of Directors during the term.
- 6 - Discussing, and approval of the Profit Distribution proposal for 2025 given by Board of Directors
- 7 - Determination of remunerations of the Board members.
- 8 - Discussing and approval of the TSRS-compliant Sustainability Reports for 2024 and 2025.
- 9 - Per the Turkish Commercial Code and the Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority regulations, the approval of the Independent Audit Company proposed by the Board of Directors to conduct independent audits in 2025.
- 10 - Informing the General Assembly about the donations and aids made in 2025, determining the upper limit of donations and aids for 2026.
- 11 - Informing the shareholders regarding the transactions within the scope of the Corporate Governance Principle numbered 1.3.6 annexed to the Corporate Governance Communiqué of the Capital Markets Board.
- 12 - Informing shareholders regarding the income and benefits obtained through guarantees, pledges, mortgages, and sureties issued in favor of third parties in 2025 .
- 13 - Submitting the authorization of the members of the Board of Directors to carry out business and transactions within the framework of Articles 395 and 396 of the Turkish Commercial Code to the General Assembly for approval.
- 14 - Wishes and Closing

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Invitation Documents

### Appendix: 1

SMART 2025 OLAĞAN GENEL KURUL ÇAĞRI METNİ VE GÜNDEM.pdf - Announcement Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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The Ordinary General Assembly meeting of our company was held on 07.04.2026 at the headquarters of our company. The Minutes of the Ordinary General Assembly Meeting and the List of Attendants, including the decisions taken at the Ordinary General Assembly Meeting, are attached hereto.

General Assembly Results

At the meeting, the 2025 Board of Directors' Activity Report and Financial Statements were approved, the Board Members were discharged from liability for their activities in 2025, the TSRS-compliant Sustainability Reports for 2024 and 2025 were approved, the proposal not to distribute profits was approved, and the selection of the Independent Audit Firm proposed by the Board of Directors for the 2026 fiscal year was approved. The attendance fees for the Board Members and the upper limit for donations for 2026 were also determined.

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Result Documents

<b>Appendix: 1</b>	Smart Güneş Genel Kurul Hazirun Tablosu 07042026.pdf - List of Attendants
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<b>Appendix: 2</b>	SMART GÜNEŞ GENEL KURULU TUTANAĞI 07042026.pdf - Minute
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## Additional Explanations

The Ordinary General Assembly meeting of our company was held on 07.04.2026 at the headquarters of our company.

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.