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KAMUYU AYDINLATMA PLATFORMU

ATP YAZILIM VE TEKNOLOJİ A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Call for 2025 Ordinary General Assembly
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	09.04.2026
General Assembly Date	05.05.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	04.05.2026
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Reşitpaşa Mah. Katar Cad. Arı Teknokent 2 Binası A Blok No:4/1 İç Kapı No: 801

Agenda Items

1 - Opening and formation of the Meeting Council.

2 - Reading, discussing and submission for approval of the Integrated Annual Report for the 2025 fiscal year, which includes the TSRS Compliant Sustainability Report.

3 - Reading and discussion of the Independent Audit Report for the 2025 fiscal year.

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

5 - Reading, discussion, and approval of the TSRS Compliant Sustainability Report for the 2024 fiscal year.

6 - Discussion and resolution of the Board of Directors' proposal for dividend distribution for the 2025 accounting period.

7 - Discharge of the Members of the Board of Directors for their activities for the 2025 fiscal period.

8 - To discuss and decide on increasing the number of Board of Directors members from 5 to 6, ensuring that the terms of the current 5 members continue unchanged, and electing the 6th member for the same term.

9 - Informing the shareholders about the "Remuneration Policy" regarding the principles of remuneration of the Members of the Board of Directors and Executives with Administrative Responsibility in accordance with the Capital Markets Board regulations.

10 - Determination of the remuneration and attendance fees of the Board Members and Independent Board Members.

11 - Submission for approval of the selection of the independent audit firm for the 2026 fiscal year as proposed by the Board of Directors, in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority.

12 - Informing the General Assembly about the donations and aid made by the Company in 2025 within the framework of the Capital Markets Board regulations and determining the upper limit for donations to be made in 2026.

13 - In accordance with the regulations of the Capital Markets Board, informing the shareholders about the guarantees, pledges, mortgages and sureties given by the Company in favor of third parties in 2025 and the income or benefits derived therefrom.

14 - Informing the General Assembly about the transactions with "Related Parties" within the scope of Related Party Transactions regulated in the third section of the Capital Markets Board Corporate Governance Communiqué (II-17.1).

15 - Informing the shareholders regarding the transactions within the scope of the Corporate Governance Principle No. 1.3.6 annexed to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1.

16 - Authorization of the members of the Board of Directors to carry out the transactions stipulated in Articles 395 and 396 of the Turkish Commercial Code.

17 - Providing shareholders with information regarding the ongoing share buyback program.

18 - Wishes, remarks and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	ATP Genel Kurul Toplantı Daveti.pdf - Announcement Document
Appendix: 2	ATP General Assembly Invitation.pdf - Announcement Document
Appendix: 3	ATP Bilgilendirme Dokumanı.pdf - General Assembly Informing Document
Appendix: 4	ATP Informative Document.pdf - General Assembly Informing Document

Additional Explanations

At the meeting of our Board of Directors held on April 09, 2026, it was resolved that the Ordinary General Assembly Meeting of our Company will be held on Tuesday, May 5, 2026, at 14:00, at the following address: Reşitpaşa Mah. Katar Cad. Arı Teknokent 2 Binası A Blok No:4/1 İç Kapı No: 801 Sarıyer/İstanbul

The General Assembly Meeting Invitation, which includes the agenda, the proxy form, and the Information Document prepared regarding the items to be discussed at the Ordinary General Assembly Meeting, is attached herewith.

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.