



KAMUYU AYDINLATMA PLATFORMU

EKOS TEKNOLOJİ VE ELEKTRİK 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
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	13.04.2026
General Assembly Date	14.05.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	13.05.2026
Country	Turkey
City	BALIKESİR
District	ALTIEYLÜL
Address	GaziosmanpaşaOSB Mah. 11.Cad. No:2/A Altieylül

Agenda Items

- 1 - Opening of the Meeting and Election of the Meeting Chairmanship,
- 2 - Reading and discussion of the Board of Directors' Annual Report for the fiscal year 2025,
- 3 - Reading and discussion of the summary of the Independent Audit Report prepared by the Independent Audit Firm for the fiscal year 2025,
- 4 - Reading, discussion and approval of the Financial Statements for the fiscal year 2025,
- 5 - Resolution on the release of the members of the Board of Directors individually for their activities and transactions in the fiscal year 2025,
- 6 - Discussion and resolution of the Board of Directors' proposal regarding the profit/loss for the fiscal year 2025, prepared within the framework of the Company's Dividend Distribution Policy,
- 7 - Discussion and approval of the remuneration to be paid to the members of the Board of Directors,
- 8 - Informing the shareholders about the payments made to the members of the Board of Directors and senior executives in accordance with the Corporate Governance Principles,
- 9 - Submission of the independent audit firm determined by the Board of Directors for the year 2026 to the approval of the General Assembly,
- 10 - Informing the shareholders regarding the donations and grants made by the Company in 2025 within the scope of the Company's Donation and Grant Policy in accordance with the Capital Markets Board regulations, and determination of the upper limit for donations and grants to be made in 2026,
- 11 - Informing the shareholders regarding the guarantees, pledges, mortgages and sureties granted in favor of third parties during 2025 in accordance with the Capital Markets Board regulations, as well as any income or benefits derived therefrom,
- 12 - Granting authorization to the members of the Board of Directors within the scope of Articles 395 and 396 of the Turkish Commercial Code No. 6102, and informing the shareholders regarding the transactions carried out under this scope during 2025 in accordance with the Capital Markets Board Corporate Governance Communiqué,
- 13 - Wishes and closing of the meeting

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	İlan Metni.pdf - Announcement Document

Additional Explanations

The Company's Ordinary General Assembly Meeting for the 2025 fiscal year will be held on Thursday, May 14, 2026 at 11:00 a.m. at the address Balıkesir Sanayi Odası, Gaziosmanpaşa OSB Mah., 11th Street No: 2/A, Altıeylül, Balıkesir, and the attached agenda items will be discussed.

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.