



## KAMUYU AYDINLATMA PLATFORMU

# HEKTAŞ TİCARET T.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 Year Ordinary General Assembly Announcement and Information Document
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	07.05.2026
General Assembly Time	12:00
Record Date (Deadline For Participation In The General Assembly)	06.05.2026
Country	Turkey
City	KOCAELI
District	GEBZE
Address	Gebze OSB Mahallesi 700.Sk. No: 711 / 1 P.K. 41400 Gebze / KOCAELI

## Agenda Items

- 1 - Opening, formation of the meeting presidency, and moment of silence,
- 2 - Granting authority to the Meeting Presidency for signing the General Assembly meeting minutes and other related documents,
- 3 - Reading, discussing, and submitting for approval the "Board of Directors Activity Report" for the 2025 fiscal year,
- 4 - Reading the summary of the "Independent Audit Report" for the 2025 fiscal year,
- 5 - Reading, discussion and submission for approval of the 2025 Financial Position Statement and the Profit and Loss accounts for the 2025 accounting period, separately,
- 6 - Discussing and deciding on the approval of the Board of Directors members for the 2025 fiscal year,
- 7 - Discussion and submission for approval of the Board of Directors' proposal regarding profit distribution for the 2025 accounting period,
- 8 - Determination of the number of members of the Board of Directors, election of the Board members and determination of their terms of office in accordance with the relevant legislation,
- 9 - Determining the remuneration of the Board of Directors members,
- 10 - Granting permission to the Board of Directors members to perform the activities specified in Articles 395 and 396 of the Turkish Commercial Code,
- 11 - Discussion and resolution of the Board of Directors' proposal regarding the selection of the independent audit firm for the audit of the accounts and transactions of the year 2026 in accordance with the Turkish Commercial Code and the Capital Markets Law,
- 12 - Discussion, submission to vote and resolution of the Board of Directors' proposal regarding the selection of the sustainability auditor for the assurance audit of the TSRS-compliant Sustainability Reports for the years 2024 and 2025,
- 13 - Reading, discussion, submission for approval and resolution of the TSRS-compliant Sustainability Report for the 2024 accounting period that has undergone assurance audit,
- 14 - Discussion, submission to vote and resolution of the Board of Directors' proposal regarding the selection of the sustainability auditor for the assurance audit of the TSRS-compliant Sustainability Report for the year 2026,
- 15 - Providing information regarding guarantees, pledges, mortgages, and sureties given in favor of third parties, as well as the income or benefits obtained from them,
- 16 - Providing information on the donations and aids made in 2025, and determination of the donation limit for the accounting period 01.01.2026–31.12.2026,
- 17 - Discussion of the proposed amendment to Article 7 titled "Capital" of the Company's Articles of Association, as set out in Annex 1, concerning the increase of the registered capital ceiling from TRY 8,500,000,000 to TRY 25,000,000,000 for the period 2026–2030, in its form as approved by the Capital Markets Board,
- 18 - Closing.

## Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

## General Assembly Invitation Documents

<b>Appendix: 1</b>	Davet Yazısı.pdf - Announcement Document
<b>Appendix: 2</b>	Invitation Letter.pdf - Announcement Document
<b>Appendix: 3</b>	2025 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
<b>Appendix: 4</b>	2025 General Assembly Meeting Disclosure Document.pdf - General Assembly Informing Document
<b>Appendix: 5</b>	Ek1-ESAS SÖZLEŞME TADİL METNİ.pdf - Article of Association Amendment Text
<b>Appendix: 6</b>	ANNEX1-AMENDMENT TEXT.pdf - Article of Association Amendment Text

## Additional Explanations

2025 Year Ordinary General Assembly Meeting Announcement that includes the agenda, Articles of Association Amendment Text and the proxy form and General Assembly Information Document are enclosed herewith.

In contradiction between the Turkish and English versions of this public disclosure, 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.