



KAMUYU AYDINLATMA PLATFORMU

VESTEL ELEKTRONİK 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	Invitation for 2025 Annual General Assembly
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	16.04.2026
General Assembly Date	14.05.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	13.05.2026
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Raffles İstanbul Zorlu Center Levazım Mahallesi Vadi Caddesi No: 2/170 34340 Beşiktaş/İstanbul

Agenda Items

- 1 - Opening, the moment of silence and election of the Chairperson of the Meeting,
- 2 - Reading and discussion of the Annual Report of the Board of Directors for the fiscal year 2025,
- 3 - Reading the Summary Statement of the Independent Audit Report for the fiscal year 2025,
- 4 - Reading, discussion and approval of the Consolidated Financial Statements for the fiscal year 2025,
- 5 - Reading, discussion and resolution of the Sustainability Report for the fiscal year 2024, prepared in compliance with the Türkiye Sustainability Reporting Standard,
- 6 - Discussion and resolution of the Board of Directors' proposal regarding informing the shareholders that no dividend distribution will be made for the fiscal year 2025 due to the occurrence of a loss,
- 7 - Presentation to the General Assembly for approval of the election conducted by the Board of Directors under Article 363 of the Turkish Commercial Code, following the vacancy in the Board of Directors during the year,
- 8 - Discussion and resolution on the discharge of the Board of Directors for their activities and transactions during the 2025 fiscal year of the Company,
- 9 - Determination of the number and term of office of the members of the Board of Directors and election of the members of the Board of Directors, including independent members,
- 10 - Discussion and resolution on the remuneration to be paid to the members of the Board of Directors,
- 11 - Discussion and resolution on the proposal of the Board of Directors regarding the appointment of an Independent Audit Firm for the audit of the Company's accounts and transactions for the year 2026, in accordance with the Turkish Commercial Code and the Capital Markets Law,
- 12 - Discussion and resolution on the Board of Directors' proposal regarding the selection of an Independent Audit Firm for the Sustainability Report prepared for the 2026 fiscal year in accordance with the Sustainability Audit Regulation issued by the Public Oversight, Accounting and Auditing Standards Authority of Republic of Türkiye,
- 13 - Informing the General Assembly about the donations and grants made in 2025; discussing and resolving on the proposal of the Board of Directors regarding the upper limit of donations to be made in the 01.01.2026 - 31.12.2026 activity year,
- 14 - Approval for transactions carried out in 2025 with shareholders holding management control, members of the Board of Directors, senior executives, and their spouses and relatives up to the second degree of blood or marriage, in accordance with Articles 395 and 396 of the Turkish Commercial Code, and providing information to the shareholders regarding these transactions in line with Principle 1.3.6 of the Capital Markets Board Corporate Governance Communiqué,
- 15 - Providing information to the shareholders regarding the guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties in 2025, and the income or benefits derived therefrom, in accordance with the regulations of the Capital Markets Board,
- 16 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Vestel Elektronik 2025 OGK Davet İlanı.pdf - Other Invitation Document
Appendix: 2	Vestel Elektronik Invitation for the Annual General Meeting 2025.pdf - Other Invitation Document
Appendix: 3	Vestel Elektronik - Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 4	Vestel Elektronik 2025 AGM Information Memorandum.pdf - General Assembly Informing Document

Additional Explanations

With the decision of our Company's Board of Directors dated 16.04.2026 and numbered 2026/35; it has been decided to hold the Ordinary General Assembly Meeting of our Company for the year 2025 on Thursday, May 14, 2026 at 10:30 a.m. at Raffles Istanbul Zorlu Center Levazım Mahallesi Vadi Caddesi No: 2/170 34340 Beşiktaş/İstanbul.

This statement was translated into English for informative purposes. In case of a discrepancy between the Turkish and the English versions of this 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.