



## KAMUYU AYDINLATMA PLATFORMU

# SAY YENİLENEBİLİR ENERJİ EKİPMANLARI SANAYİ VE TİCARET A.Ş.

## Notification Regarding General Assembly



**MERKEZİ KAYIT  
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kurulduğu

# Notification Regarding General Assembly

|                              |                                                 |
|------------------------------|-------------------------------------------------|
| Summary Info                 | Regarding the 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                                                    | 17.04.2026                                                                                           |
| General Assembly Date                                            | 21.05.2026                                                                                           |
| General Assembly Time                                            | 15:00                                                                                                |
| Record Date (Deadline For Participation In The General Assembly) | 20.05.2026                                                                                           |
| Country                                                          | Turkey                                                                                               |
| City                                                             | İZMİR                                                                                                |
| District                                                         | KEMALPAŞA                                                                                            |
| Address                                                          | Ramada Hotel & Suites by Wyndham İzmir – Ankara Asfaltı 24. Km. 44/6 35735 Ulucak, Kemalpaşa – İZMİR |

## Agenda Items

- 1 - Opening of the meeting, establishment of the Meeting Presidency, and authorization of the Chairperson of the Meeting to sign the minutes of the General Assembly meeting.
- 2 - Reading, discussion, and submission to the approval of the General Assembly of the Board of Directors' Annual Report for the fiscal year 2025.
- 3 - Reading of the Independent Auditor's Report for the fiscal year 2025.
- 4 - Reading, discussion, and submission to the approval of the General Assembly of the Financial Statements for the fiscal year 2025.
- 5 - Submission to the approval of the General Assembly of the release of the members of the Board of Directors individually.
- 6 - Submission to the approval of the General Assembly of the Board of Directors' proposal regarding profit distribution for the fiscal year 2025.
- 7 - Determination of the number of members of the Board of Directors and their terms of office, election in accordance with the determined number, and election of Independent Board Members.
- 8 - Determination of the remuneration to be paid to the members of the Board of Directors, coverage of expenses related to their duties, and other rights.
- 9 - Granting permission to the Chairperson and members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code, and in accordance with Principle No. 1.3.6 of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board, informing the shareholders about the transactions carried out within this scope in 2025.
- 10 - Informing the General Assembly, in accordance with the regulations of the Capital Markets Board, about the guarantees, pledges, mortgages, and sureties granted by the Company in favor of third parties in 2025.
- 11 - Informing the General Assembly, in accordance with the regulations of the Capital Markets Board, about the donations and aids made by the Company to foundations and associations for social assistance purposes in 2025, and determination of an upper limit by the General Assembly for donations to be made in 2026.
- 12 - Discussion and resolution of the Board of Directors' proposal regarding the selection of an independent audit firm for the audit of the Company's 2026 fiscal year, and appointment of the auditor.
- 13 - Asking for wishes and suggestions from those present, and closing of the meeting.

## Corporate Actions Involved In Agenda

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| Dividend Payment |
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## General Assembly Invitation Documents

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|-------------|---------------------------------------------------------------------------|
| Appendix: 1 | Say 2025 Bilgilendirme Dokümanı.pdf - General Assembly Informing Document |
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## Additional Explanations

The Ordinary General Assembly Meeting of our Company, Say Yenilenebilir Enerji Ekipmanları Sanayi ve Ticaret Anonim Şirketi, for the fiscal year 2025 will be held on Thursday, May 21, 2026, in accordance with the resolution of our Board of Directors dated April 17, 2026 and numbered 2026/12.

Detailed information regarding the Ordinary General Assembly Meeting, the agenda items, and the procedures for the exercise of rights included in the agenda are provided in this disclosure.

The Ordinary General Assembly Meeting Information Document and the Power of Attorney prepared by our Board of Directors are attached hereto.

Respectfully submitted for the information of our shareholders.

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.