



## KAMUYU AYDINLATMA PLATFORMU

# AG ANADOLU GRUBU HOLDİNG 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 Annual General Assembly Meeting Results
Update Notification Flag	Yes
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	24.03.2026
General Assembly Date	17.04.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	16.04.2026
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	Fatih Sultan Mehmet Mahallesi Balkan Caddesi No:58 Kat:1 Buyaka E Blok 34771 Tepeüstü Ümraniye İstanbul

## Agenda Items

- 1 - Opening and the establishment of the Board of Assembly;
- 2 - Reading and discussion of the Annual Report prepared by the Board of Directors for the year 2025,
- 3 - Reading the report of the Independent Audit Company for the Jan. 1, 2025- Dec.31, 2025 period;
- 4 - Reading, discussion and approval of the consolidated financials for 2025 pursuant to CMB regulations;
- 5 - Discussion and approval of the 2024 TSRS-compliant Sustainability Report.
- 6 - Acquittal of the Board of Directors separately regarding their activities in 2025;
- 7 - Discussion of the proposal of the Board of Directors regarding dividend distribution for 2025 and determining the dividend rate;
- 8 - Election, determination of tenure and remuneration of the new members of the Board of Directors as well as independent members in compliance with Corporate Governance Principles;
- 9 - Approval of the independent audit company selected by Board of Directors in accordance with the Turkish Commercial Code and Capital Markets Law;
- 10 - Information to shareholders regarding donations made in 2025 in accordance with the Turkish Capital Market Regulations;
- 11 - In line with Capital Markets Board's legislation, information to be given to the shareholders on any income and benefits obtained by granting collaterals, pledges, mortgages and guarantees in favor of third persons in 2025;
- 12 - Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board;
- 13 - Authorization of the members of the Board of Directors as per Articles 395 and 396 of the Turkish Commercial Code;
- 14 - Closing.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	2025 AGHOL Genel Kurul Davet ilan metni.pdf - Announcement Document
Appendix: 2	AGHOL GAM Invitation and Proxy.pdf - Announcement Document

**Appendix: 3**

Genel Kurul Bilgilendirme Dokümanı 2025.pdf - General Assembly Informing Document

**Appendix: 4**

General Assembly Information Document 2025.pdf - General Assembly Informing Document

**General Assembly Results**

Was The General Assembly Meeting Executed?

Yes

April 17, 2026 – The annual Ordinary General Assembly of AG ANADOLU GRUBU HOLDING was held on April 17th, 2026 Friday at 14:00 at the address Fatih Sultan Mehmet Mahallesi, Balkan Caddesi No:58 Buyaka E Blok 34771 Tepeüstü, Ümraniye, İstanbul" with the previously announced agenda. The minutes of the meeting is available at our website at [www.anadolugrubu.com.tr](http://www.anadolugrubu.com.tr).

At the Ordinary Annual General Meeting of our Company;

- Annual Reports of the Board of Directors and the Independent Audit Company as well as the Consolidated Financial Statements for calendar year 2025 have been discussed and approved.
- 2024 TSRS-compliant Sustainability Report has been discussed and approved.
- It has been decided to distribute a cash dividend of gross TL 0.6981 (net TL 0,5933) per each share with TL 1 nominal value amounting to a total of TL 1,700,000,000 realizing a %69,81 gross dividend distribution, calculated for the period January-December 2025 to be paid starting from May 20, 2026.
- The election of KAMİLHAN SÜLEYMAN YAZICI, TALİP ALTUĞ AKSOY, TUĞBAN İZZET AKSOY, BELİZ CHAPPUIE, EFE YAZICI, İBRAHİM İZZET ÖZİLHAN, TÜRKAN ÖZİLHAN, RASİH ENGİN AKÇAKOCA, İZZET KARACA (independent member), AHMET CEMAL DÖRDÜNCÜ (independent member), BEKİR AĞIRDIR (independent member) and HÜSEYİN FAİK AÇIKALIN (independent member) in lieu of the released Directors of the Board for one year term has been approved.
- In accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting, and Auditing Standards Authority, our Board of Directors (KGK), with its decision dated March 24, 2026, and after obtaining the opinion of the Audit Committee, has resolved to appoint PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for auditing the financial statements of our Company for the 2026 fiscal period. The appointment also includes conducting the mandatory sustainability assurance audit of disclosures prepared in compliance with the Turkey Sustainability Reporting Standards (TSRS) issued by KGK, subject to KGK's authorization for independent sustainability assurance services. This appointment has been approved by General Assembly.
- The shareholders were informed regarding the donations made by the Company and on any income and benefits obtained by granting collaterals, pledges, mortgages and guarantees in favor of third persons in 2025.

General Assembly Results

**Decisions Regarding Corporate Actions**

Dividend Payment

Discussed

**General Assembly Result Documents**

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**Appendix: 1**

AGHOL Hazirun Cetveli.pdf - List of Attendants

**Appendix: 2**

AGHOL GENEL KURUL TOPLANTI TUTANAGI.pdf - Minute

**Additional Explanations**

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.