



KAMUYU AYDINLATMA PLATFORMU

AKÇANSA ÇİMENTO 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 to the 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	23.04.2026
General Assembly Date	20.05.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	19.05.2026
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center, 4. Levent Beşiktaş İstanbul

Agenda Items

- 1 - Opening and formation of the Meeting Council.
- 2 - Reading and discussion of the 2025 Annual Report of the Board of Directors.
- 3 - Reading the Auditor's Reports.
- 4 - Reading, discussion and approval of the 2024 and 2025 TSRS-compliant sustainability reports.
- 5 - Reading, discussion on and approval of the 2025 Financial Statements.
- 6 - Presenting the assignment of the Board Member who was elected to serve due to vacancy in the board membership within the activity year, to the approval of General Assembly.
- 7 - Release of the members of the Board of Directors with regard to the 2025 activities.
- 8 - Determining the use of the 2025 profit and rate of dividend to be distributed.
- 9 - Determination of the fees and honorarium, rights such as premiums and bonus of the members of Board of Directors.
- 10 - Election of Auditor.
- 11 - Discussion and approval of the amendment to Article 6 of the Company's Articles of Association.
- 12 - Negotiation and approval of authorizing the Board of Directors to distribute advance dividends, effective for the accounting period of 2026.
- 13 - Informing the General Assembly regarding the donations and grants made by the Company in 2025.
- 14 - Determination of the limit of the donations to be made by the company in 2026.
- 15 - Informing the General Assembly regarding the transactions of shareholders holding management control, members of the board of directors, managers with administrative responsibility and their spouses and relatives up to the second degree of kinship, as specified in Corporate Governance Principle No. 1.3.6.
- 16 - Granting permission to the Chairperson and the Members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code.
- 17 - Wishes and remarks.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Genel Kurul Bilgilendirme Dökümanı_2025.pdf - General Assembly Informing Document
Appendix: 2	Genel Kurul Çağrı İlanı_2025.pdf - Announcement Document
Appendix: 3	Information Document for General Assembly_2025.pdf - General Assembly Informing Document
Appendix: 4	Invitation to General Assembly_2025.pdf - Announcement Document

Additional Explanations

Within the resolution dated April 23, 2026, the Board of Directors have resolved that Akçansa's 2025 Ordinary General Assembly Meeting shall be held to discuss the agenda on May 20, 2026, Wednesday, at 10.00 at Sabancı Center, 4. Levent Beşiktaş İstanbul, Turkey.

Agenda for the 2025 Ordinary General Assembly Meeting, Invitation Letter for the General Assembly, the sample Proxy Form, Article of Association Amendment Text and Information Document are attached.

Our Shareholders are requested with respect to honor the meeting on mentioned day and time.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.