



KAMUYU AYDINLATMA PLATFORMU

AGROTECH YÜKSEK TEKNOLOJİ VE YATIRIM A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting Result
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	31.03.2026
General Assembly Date	24.04.2026
General Assembly Time	13:00
Record Date (Deadline For Participation In The General Assembly)	23.04.2026
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Esentepe Mah. Büyükdere Cad. No:209 Tekfen Tower Konferans Salonu Şişli / İSTANBUL

Agenda Items

- 1 - Opening of the meeting and establishment of the Meeting Presidency
- 2 - Reading and discussion of the Board of Directors' Annual Report for the year 2025
- 3 - Reading and discussion of the Independent Auditor's Report for the 2025 fiscal year
- 4 - Reading, discussion, and approval of the Financial Statements for the 2025 fiscal year
- 5 - Release (discharge) of the members of the Board of Directors individually for their activities in 2025
- 6 - Election of the members of the Board of Directors and determination of their terms of office
- 7 - Determination of the utilization of profit and the rates of profit and dividend distribution
- 8 - Determination of the independent auditor for the year 2026
- 9 - Providing information about donations and grants made in 2025
- 10 - Determination of the upper limit for donations and grants for 2026
- 11 - Determination of the remuneration of the Board of Directors members
- 12 - Providing information about share buybacks
- 13 - Informing the General Assembly on the matters specified in Article 12/4 of the Corporate Governance Communiqué of the Capital Markets Board (CMB)
- 14 - Informing the General Assembly within the scope of Article 1.3.6 of the Corporate Governance Principles
- 15 - Submission for the approval of the General Assembly of granting permission to Board members pursuant to Articles 395 and 396 of the Turkish Commercial Code
- 16 - Wishes and opinions

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	AGROTECH 2025 Genel Kurul Daveti.pdf - Announcement Document
Appendix: 2	AGROTECH 2025 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>The Ordinary General Assembly Meeting of our Company for the year 2025 was held on Friday, April 24, 2026, at 13:00 at Tekfen Tower Conference Hall, Büyükdere Avenue No:209, 34394, Şişli, İstanbul.</p> <p>At the said meeting:</p> <p>The financial statements for the year 2025 were approved.</p> <p>The Members of the Board of Directors were released from liability for their activities in 2025.</p> <p>The Board of Directors' proposal regarding the distribution of profit for 2025 was accepted as submitted, and it was resolved not to distribute dividends.</p> <p>The remuneration of the Members of the Board of Directors was determined.</p> <p>Members of the Board of Directors were elected to serve for a term of 3 years.</p> <p>The appointment of Analiz Independent Audit and Consultancy Inc. as the independent auditor for the audit of the Company's financial statements for the year 2026 was approved.</p> <p>Information was provided to the shareholders within the scope of Article 12/4 of the CMB Corporate Governance Communiqué.</p> <p>Shareholders were informed about the donations made in 2025, and the upper limit for donations to be made in 2026 was approved.</p> <p>Information was provided to the shareholders within the scope of Principle 1.3.6 of the CMB Corporate Governance Principles.</p> <p>The Members of the Board of Directors were granted permission to carry out the transactions specified in Articles 395 and 396 of the Turkish Commercial Code.</p> <p>The minutes of the Ordinary General Assembly Meeting and the list of attendees were submitted for the information of our shareholders.</p>

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	Agrotech Genel Kurul Toplantı Tutanağı 24042026.pdf - Minute
Appendix: 2	Hazır Bulunanlar Listesi_24042026.pdf - List of Attendants

Additional Explanations

In accordance with the Corporate Governance Principles of the Capital Markets Board, the information and documents required to be disclosed regarding the matters discussed at the Ordinary General Assembly Meeting held on April 24, 2026 have been submitted to the information of our investors as attached files, and are also available on our Company's website at www.agrotech.com.tr.

The English translation of this disclosure is available on the Public Disclosure Platform (KAP). In case of any discrepancy between the Turkish and English versions of the disclosure statements, 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.