



KAMUYU AYDINLATMA PLATFORMU

KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	2025 Ordinary General Assembly Meeting Invitation
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	27.04.2026
General Assembly Date	21.05.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	20.05.2026
Country	Turkey
City	ANKARA
District	SİNCAN
Address	Malıköy Başkent OSB Mah., Şadi Türk Bul., No:23, Sincan/Ankara

Agenda Items

- 1 - Opening of the meeting, establishment of the Meeting Presidency, and authorizing the Meeting Presidency to sign the Minutes of the General Assembly Meeting,
- 2 - Reading and discussion of the Board of Directors' Annual Report for fiscal year 2025,
- 3 - Reading of the summary of the Independent Audit Report for fiscal year 2025,
- 4 - Reading, discussion and approval of the financial statements for fiscal year 2025,
- 5 - Discussion of the release of the members of the Board of Directors from liability in respect of their activities and transactions during the 2025 fiscal year,
- 6 - Discussion and resolution of the Board of Directors' proposal regarding profit distribution for the 2025 fiscal year,
- 7 - Discussion and resolution as to whether remuneration shall be paid to the members of the Board of Directors,
- 8 - Discussion and resolution of the Board of Directors' proposal regarding the selection of the independent external audit firm for the audit of the accounts and transactions for fiscal year 2026,
- 9 - Granting permission to the members of the Board of Directors to perform the transactions specified under Articles 395 and 396 of the Turkish Commercial Code.
- 10 - Providing information regarding payments made and benefits provided to Board Members and Executives.
- 11 - Providing information on donations made during fiscal year 2025 and determination of the upper limit for donations to be made during 2026.
- 12 - Providing information on the transactions carried out by the Company with related parties during 2025.
- 13 - In accordance with the regulations of the Capital Markets Board, providing shareholders with information regarding the guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties during 2025, and the income or benefits obtained therefrom.
- 14 - Providing information on the Company's Share Buyback Program dated 09.12.2025 to the shareholders
- 15 - Providing information on Principle No. 1.3.6 of the Capital Markets Board's Communiqué on Corporate Governance (II-17.1) to shareholders.
- 16 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Kalyon PV_GK_Davet Duyurusu.pdf - Announcement Document
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Appendix: 2

Kalyon PV_Annual General Assembly Invitaton.pdf - Announcement Document

Appendix: 3

Kalyon PV_GK_Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

Appendix: 4

Kalyon PV_General Assembly Meeting Information Document.pdf - General Assembly Informing Document

Additional Explanations

The Ordinary General Assembly Meeting of the Company regarding the 2025 Fiscal Year shall be held on May 21, 2026, at 11.00 on Thursday, at the address "Malıköy Başkent OSB Mah., Şadi Türk Bul., No:23, Sincan/Ankara,"

2025 ordinary general assembly invitation letter, sample of power of attorney and ordinary general assembly information document are attached.

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.