



## KAMUYU AYDINLATMA PLATFORMU

# OYAK YATIRIM MENKUL DEĞERLER A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	2025 Ordinary General Assembly Resolutions
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	26.03.2026
General Assembly Date	27.04.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	26.04.2026
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Ayazağa Mahallesi Kemerburgaz Caddesi Vadi İstanbul Park 7B Blok No:7C Kat:18

## Agenda Items

- 1 - Opening, establishment of the Meeting Chairmanship and a moment of silence
- 2 - Authorizing the Meeting Chairmanship to sign the General Assembly Meeting Minutes and other related documents
- 3 - Reading and discussion of the Board of Directors' Annual Report for the fiscal year 2025
- 4 - Reading of the Independent Audit Report for the fiscal year 2025
- 5 - Reading, discussion, submission for approval and resolution of the Financial Statements for the fiscal year 2025
- 6 - Discussion, submission for approval and resolution of the release of the members of the Board of Directors individually
- 7 - Discussion, submission for approval and resolution of the Board of Directors' proposal regarding the allocation/use of the profit for the fiscal year 2025
- 8 - Discussion, submission for approval and resolution of the remuneration of the members of the Board of Directors
- 9 - Discussion, submission for approval and resolution of the election of Independent Board Members and determination of their terms of office in accordance with the relevant legislation
- 10 - Discussion, submission for approval and resolution of the Board of Directors' proposal regarding the selection of an independent external audit firm for the audit of the Company's accounts and transactions for the fiscal year 2026 in accordance with the Turkish Commercial Code and the Capital Markets Law
- 11 - Discussion, submission for approval and resolution of the Board of Directors' proposal regarding the selection of a sustainability auditor for the assurance audit of TSRS-compliant Sustainability Reports for the fiscal years 2024 and 2025
- 12 - Reading, discussion, submission for approval and resolution of the TSRS-compliant Sustainability Report for the fiscal year 2024, which has undergone assurance audit
- 13 - Informing the General Assembly about the donations and grants made in 2025 and discussion, submission for approval and resolution of the upper limit for donations to be made during the fiscal period 01.01.2026 - 31.12.2026
- 14 - Informing the General Assembly about the guarantees, pledges, mortgages and sureties granted in favor of third parties and any income or benefits derived therefrom
- 15 - Discussion, submission for approval and resolution of granting permission to the members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code
- 16 - Closing

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	General Assembly results are presented in 2025 Ordinary General Assembly Meeting Minutes In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Result Documents

<b>Appendix: 1</b>	GK Tutanak.pdf - Minute
<b>Appendix: 2</b>	Hazirun.pdf - List of Attendants
<b>Appendix: 3</b>	OYAK Yatırım 2025 Genel Kurul Toplantı Tutanağı EN.pdf - Other Result Document

## Additional Explanations

2025 Ordinary General Assembly Meeting Announcement that includes the agenda and the proxy form and General Assembly Information Document are enclosed herewith.

In contradiction between the Turkish and English versions of this public disclosure, 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.