KAMUYU AYDINLATMA PLATFORMU

GSD HOLDİNG A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Registration of Ordinary General Meeting Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	16.03.2026
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	MALTEPE
Address	Aydınevler Mah. Kaptan Rıfat Sok. No:3 34854 Küçükyalı, Maltepe, İstanbul

Agenda Items

1 - Opening and Forming the Presidential Board of Meeting,

2 - Presentation, discussion and approval of the 2025 Annual Report prepared by the Company's Board of Directors,

3 - Presentation of the Summary of the Independent Audit Report for the 2025 fiscal year,

4 - Reading, discussion and approval of the Financial Statements for the 2025 financial year prepared in accordance with the regulations of the Capital Markets Board,

5 - Presentation, discussion and approval of the 2024 TSRS-Compliant Sustainability Report,

6 - Acquittal of members of the Board of Directors for their activities in 2025,

7 - Discussion and resolution of the proposal of the Board of Directors regarding the distribution of profit for the 2025 financial year,

8 - Resolving on the profit distribution policy of the Company for the year 2026 and the following years,

9 - Determination of the monthly remuneration of the Members of the Board of Directors and the Independent Members of the Board of Directors,

10 - Approval of the selection of the Independent Audit Firm made by the Board of Directors in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority,

11 - Informing the shareholders about the donations made by the Company during 2025 within the scope of its Donation and Aid Policy and determination of an upper limit for donations to be made in 2026,

12 - Informing the shareholders, pursuant to the regulations of the Capital Markets Board, about the guarantees, pledges, mortgages and sureties granted by the Company and its subsidiaries in favor of third parties during 2025, as well as the income or benefits derived therefrom,

13 - Informing the General Assembly, on the transactions, if any, within the context of Article 1.3.6. of Annex-I of the Corporate Governance Communique (II-17.1.) of the of the Capital Markets Board,

14 - Giving information to the shareholders regarding the principles of remuneration of the members of the board of directors and senior executives,

15 - Adoption of a resolution, pursuant to Articles 395 and 396 of the Turkish Commercial Code, to grant permission to the Members of the Board of Directors to conduct transactions with the Company in their own name or on behalf of others, to engage in commercial transactions falling within the scope of the Company's field of activity in their own name or on behalf of others, and to become partners with unlimited liability in companies engaged in the same line of business as the Company,

16 - Information to shareholders about the existing buyback program,

17 - Wishes and Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	GSD Holding 2025 Yılı Olağan Genel Kurul İlan Metni ve Vekaletname.pdf - Announcement Document
Appendix: 2	GSD Holding 2025 Yılı Olağan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 3	GSD Holding Announcement of Ordinary General Asssembly Meeting for 2025.pdf - Announcement Document
Appendix: 4	GSD Holding Information Note for the 2025 GAM.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Attached are the signed copies of the meeting and the list of attendands available in Turkish.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	30.04.2026

General Assembly Result Documents

Appendix: 1	2025 yılı Olağan Genel Kurul Toplantı Tutanağı_gsdho.pdf - Minute
Appendix: 2	24.04.2026 GSDHO 2025 yılı Hazirun.pdf - List of Attendants

Additional Explanations

The resolutions of the ordinary general assembly meeting held on 24.04.2026 have been registered with the Istanbul Trade Registry on 30.04.2026.

This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.