



KAMUYU AYDINLATMA PLATFORMU

YÜNSA YÜNLÜ 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	Registration and Announcement of the 2025 Ordinary General Assembly Meeting
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	12.03.2026
General Assembly Date	17.04.2026
General Assembly Time	15:00
Record Date (Deadline For Participation In The General Assembly)	16.04.2026
Country	Turkey
City	TEKİRDAĞ
District	ÇERKEZKÖY
Address	Tekirdağ, Çerkezköy, Çerkezköy Organize Sanayi Bölgesi, Gazi Osman Paşa M. 2. Cadde No 9, PK. 59500, Yünsa Yünlü Sanayi ve Ticaret A.Ş. Loft Salonu

Agenda Items

- 1 - Opening and election of the Meeting Presidency,
- 2 - Reading and discussion of the Board of Directors Annual Report for 2025,
- 3 - Reading the Auditor's Report for the 2025 accounting period,
- 4 - Reading, discussion and approval of the Financial Statements for the 2025 accounting period,
- 5 - Reading, discussion and approval of the TSRS Compliant Sustainability Report for the fiscal year 2024,
- 6 - Release of the Members of the Board of Directors for their activities in 2025,
- 7 - Determining the method of use of the 2025 profit and the rates of profit and profit shares to be distributed,
- 8 - Determination of salaries of Board Members,
- 9 - Selection of the Auditor,
- 10 - Informing the General Assembly about the donations made by the Company in 2025,
- 11 - Determining the upper limit of donations to be made by the Company in 2026,
- 12 - Giving permission to the Chairman and Members of the Board of Directors to carry out the transactions written in Articles 395 and 396 of the Turkish Commercial Code,
- 13 - Wishes, regards and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	GENEL KURUL ÇAĞRI 2025.pdf - Announcement Document
Appendix: 2	BİLGİLENDİRME DÖKÜMANI 2025.pdf - General Assembly Informing Document
Appendix: 3	YUNSA INFORMATION DOCUMENT 2025.pdf - General Assembly Informing Document

Appendix: 4

Vekaletname.pdf - Other Invitation Document

Appendix: 5

Sample Proxy Form.pdf - Other Invitation Document

Appendix: 6

CALL FOR ORDINARY GENERAL ASSEMBLY 2025.pdf - Announcement Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results

The Ordinary General Assembly Meeting regarding the activities of our Company for the year 2025 was held on Friday, April 17, 2026 at 15:00 under the supervision of Ministry Representatives Esra ÇAĞLAR and Eda KORKMAZ. The Meeting Minutes and List of Attendants for the General Assembly Meeting are attached hereto.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
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Date of Registry	30.04.2026
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General Assembly Result Documents**Appendix: 1**

Genel Kurul Toplantı Tutanağı_17042026.pdf - Minute

Appendix: 2

General Assembly Meeting Notes_17042026.pdf - Minute

Appendix: 3

Hazirun Cetveli B.pdf - List of Attendants

Appendix: 4

attendance 17042026.pdf - List of Attendants

Additional Explanations

The results of our Company's 2025 Annual General Meeting, held on April 17, 2026, were registered by the Istanbul Trade Registry Office on April 30, 2026, and published in the Turkish Trade Registry Gazette, dated April 30, 2026, and numbered 11574.

Respectfully announced to the public.

(In case of any discrepancy between this announcement and its English translation, the Turkish announcement shall be considered the authoritative version.)

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.