



## KAMUYU AYDINLATMA PLATFORMU

# AKSA ENERJİ 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	About 2025 Ordinary Annual General Meeting
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	13.05.2026
General Assembly Date	09.06.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	08.06.2026
Country	Turkey
City	İSTANBUL
District	BEYKOZ
Address	Limak Eurasia Luxury Hotel Rüzgarlıbahçe Mahallesi Şehit Sinan Eroğlu Caddesi No:5 Kavacık

## Agenda Items

- 1 - Opening and Election of the Chairperson for Annual General Meeting,
- 2 - Authorizing Meeting Council to sign the Annual General Meeting Minutes,
- 3 - Review, discussion and approval of 2025 Annual Report,
- 4 - Review of 2025 Independent Audit Report Summary,
- 5 - Review, discussion and approval of the consolidated financial statements for the fiscal year of 2025,
- 6 - Review, discussion and approval of the Sustainability Reports for for the fiscal years of 2024 and 2025, in accordance with the Turkish Sustainability Reporting Standards (TSRS),
- 7 - Submission of the Independent Board Member appointed to the vacant Independent Board Membership to the approval of the General Assembly,
- 8 - Release of each member of the Board of Directors of liability related to activities of the Company during the fiscal year of 2025,
- 9 - Discussion and approval of the rights of the members of the Board of Directors regarding remuneration, bonus, premium,
- 10 - Approval of the Independent Audit Company recommended by the Board of Directors pursuant to the Turkish Commercial Code, Capital Markets Board and Public Oversight Accounting and Auditing Standards Authority regulations,
- 11 - Discussion and approval of dividend distribution proposal by the Board of Directors for the fiscal year 2025,
- 12 - Informing General Assembly about the donations granted during the fiscal year of 2025,
- 13 - Determination of the upper limit for donations and grants to be made in 2026,
- 14 - Granting permission to the Members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code,
- 15 - Informing General Assembly about transactions stated in principles 1.3.6 and 1.3.7 of Capital Markets Board's Corporate Governance Communique during the fiscal year of 2025,
- 16 - Informing General Assembly about securities-pledges, mortgages and acquired incomes and benefits given in favor of third parties during the fiscal year of 2025
- 17 - Responses to questions asked by shareholders,

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Invitation Documents

**Appendix: 1** GK İlan Metni 2025.pdf - Announcement Document

**Appendix: 2**

GK İlan Metni 2025 - ENG.pdf - Announcement Document

**Appendix: 3**

GK 2025 Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

**Appendix: 4**

GK 2025 Bilgilendirme Dokümanı - ENG.pdf - General Assembly Informing Document

**Additional Explanations**

2025 Annual General Meeting will be held on 9 June 2026 Tuesday at 10.30 a.m. at Limak Eurasia Luxury Hotel.

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.