



KAMUYU AYDINLATMA PLATFORMU

GÖLTAŞ GÖLLER BÖLGESİ ÇİMENTO SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	2025 Ordinary General Assembly Registration Process
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	09.04.2026
General Assembly Date	06.05.2026
General Assembly Time	15:00
Record Date (Deadline For Participation In The General Assembly)	05.05.2026
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Bayıldım Cad. No:2 Swissotel The Bosphorus Mimosa Salonu (34357) Beşiktaş/İstanbul

Agenda Items

- 1 - Opening of the meeting, constitution of the Meeting Presidency and observance of a moment of silence.
- 2 - Reading and discussion of the Board of Directors' Activity Report for the 2025 financial year.
- 3 - Reading of the summary of the Independent Auditor's Report for the 2025 financial year.
- 4 - Reading, discussion and approval of the consolidated financial statements for the 2025 financial year.
- 5 - Reading, discussion and approval of the Sustainability Reports prepared in compliance with the Turkish Sustainability Reporting Standards for the 2024 and 2025 financial years.
- 6 - Discussion and resolution on the Board of Directors' proposal regarding the distribution of profits for the 2025 financial year.
- 7 - Discussion and resolution on the discharge of the members of the Board of Directors in respect of their activities and transactions during the 2025 financial year.
- 8 - Discussion and resolution on the election of independent members of the Board of Directors and determination of their terms of office.
- 9 - Discussion and resolution on the remuneration of the members of the Board of Directors for the 2026 financial year.
- 10 - Discussion and resolution on the Board of Directors' proposal regarding the selection of an Independent Audit Firm to audit the Company's accounts and transactions for the 2026 financial year, in accordance with the Turkish Commercial Code and the Capital Markets Law.
- 11 - Discussion and resolution on the Board of Directors' proposal regarding the selection of an Independent Audit Firm for the audit of the Sustainability Report prepared in compliance with the Turkish Sustainability Reporting Standards for the 2026 financial year.
- 12 - Providing information on donations and contributions made during the 2025 financial year and discussion and resolution on the donation limit for 2026 .
- 13 - Discussion and resolution, subject to obtaining the necessary legal approvals, on the amendment of Article 6 of the Company's Articles of Association as set out in the annex.
- 14 - Granting permission to controlling shareholders, members of the Board of Directors, senior executives, and their spouses and relatives up to the second degree by blood or marriage, pursuant to Articles 395 and 396 of the Turkish Commercial Code, and providing information to shareholders regarding transactions carried out within this scope during the 2025 financial year in accordance with Principle no. 1.3.6 of the Capital Markets Board's Corporate Governance Communiqué.
- 15 - Providing information to shareholders regarding transactions conducted with related parties during the 2025 financial year in accordance with the regulations of the Capital Markets Board.
- 16 - Providing information to shareholders regarding transactions conducted with related parties during the 2025 financial year in accordance with the regulations of the Capital Markets Board.
- 17 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	GÖLTAŞ-2025 Yılı Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 2	GÖLTAŞ-2025 Yılı Vekaletname.pdf - Other Invitation Document
Appendix: 3	GÖLTAŞ-2025 Power of Attorney.pdf - Other Invitation Document
Appendix: 4	GÖLTAŞ-2025 Ordinary General Meeting Information Document..pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>1-The meeting was simultaneously opened in an electronic environment by Board Member Ms. Neslihan DEMİREL. The Chair of the Meeting, Ms. Neslihan DEMİREL, appointed Ms. Şengül AKPINAR as the Minutes Clerk and Ms. N. Hülya KEMAHLI as the Vote Collector.</p> <p>2-The proposal regarding the reading of the summary of the Board of Directors' Annual Report for the 2025 fiscal year was accepted. The summary of the annual report was read and information was provided.</p> <p>3-The Summary of the Independent Audit Firm's Report for the 2025 operating year was read and discussed.</p> <p>4-The main headings of the Company's Balance Sheet and Income Statement for the 2025 fiscal year were read, discussed, and it was decided to approve them.</p> <p>5-It has been decided to approve the Sustainability Reports compliant with the Türkiye Sustainability Reporting Standards for the 2024 and 2025 fiscal periods.</p> <p>6-The Board of Directors' proposal dated 09.04.2026 and numbered 2026/11 regarding the distribution of the operating profit for the 2025 fiscal year, covering the accounting period from 01.01.2025 to 31.12.2025, was read, discussed, and approved.</p> <p>7- With respect to our Company's 2025 fiscal period, it was decided that the Members of the Board of Directors be discharged separately for their activities and actions in 2025, for the periods during which they served.</p> <p>8-Based on the Corporate Governance Committee's "Evaluation Report on the Independence of the Independent Board Member Candidate" dated 01.04.2026, and within the scope of the Capital Markets Board's favorable opinions, it was decided that Mr. Mehmet Ertuğrul Dokuzoğlu, Ms. Ayşe Meltem Ağcı, and Mr. Polat Kurt be elected as independent member candidates to serve until the end of the current members' term of office.</p> <p>9-It was decided to approve the proposal regarding the remuneration of the Board Members and Managing Members for 2026.</p> <p>10- Pursuant to the Turkish Commercial Code and the Capital Markets Law, it was decided that Denge Ankara Independent Audit Certified Public Accounting Inc. be selected as the Independent Auditor for the audit of the 2026 accounts and transactions.</p> <p>11-It was decided to select Denge Independent Audit Certified Public Accountant Financial Advisory Inc. (Denge Bağımsız Denetim Serbest Muhasebeci Mali Müşavirlik A.Ş.) to carry out the mandatory sustainability assurance audit within the scope of the Assurance Auditing Standards published by the Public Oversight, Accounting and Auditing Standards Authority, for the Sustainability Report to be prepared in accordance with the Türkiye Sustainability Reporting Standards ("TSRS") for the 11-2026 fiscal period.</p> <p>12-Shareholders were informed about a total of 4,753,614 TL in donations and aid made in 12-2025, including subsidiaries within the scope of consolidation.</p> <p>It was decided to accept the proposal of the Company's Board of Directors dated 09.04.2026 and numbered 2026/12, regarding setting the upper limit of the total donation amount to be made in the operating year 01.01.2026-31.12.2026 as 1% of the revenue amount in the latest annual consolidated financial statements.</p> <p>13- It was decided to amend Article 6 of the Company's articles of association, with the favorable opinion of the Capital Markets Board and the approval of the Republic of Türkiye Ministry of Trade.</p> <p>14-Authorization was granted to shareholders who hold management control, members of the Board of Directors, senior executives, and their spouses and relatives by blood or marriage up to the second degree within the framework of Articles 395 and 396 of the Turkish Commercial Code, and information was provided regarding transactions carried out within this scope in 2025 in accordance with Principle 1.3.6 of the Corporate Governance Communiqué of the Capital Markets Board.</p> <p>15-In accordance with the regulations of the Capital Markets Board, information was provided to shareholders regarding transactions carried out with "Related Parties" in 2025.</p> <p>16-Information was provided that our Company did not grant any guarantees, pledges, or mortgages in favor of third parties during the 2025 fiscal year.</p> <p>17- Closing.</p>

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	14.05.2026

General Assembly Result Documents

Appendix: 1	2025 Genel Kurul Toplantı Tutanağı.pdf - Minute
Appendix: 2	2025 Yılı Genel Kurul Hazirun Cetveli.pdf - List of Attendants
Appendix: 3	Göлтаş A.Ş.-2025 Kar Payı Dağıtım Tablosu.pdf - Other Result Document
Appendix: 4	Göлтаş A.Ş.-2025 Dividend Distribution Table.pdf - Other Result Document
Appendix: 5	2025 general assembly meeting minutes.pdf - Minute

Additional Explanations

The result of our company's Ordinary General Assembly meeting held on May 06, 2026 was registered by the Istanbul Trade Registry Directorate on 14.05.2026 and announced in the Turkish Trade Registry Gazette dated 15.05.2026 and numbered 11584.

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.