



KAMUYU AYDINLATMA PLATFORMU

LİMAK DOĞU ANADOLU 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	Result of the 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	21.04.2026
General Assembly Date	15.05.2026
General Assembly Time	12:00
Record Date (Deadline For Participation In The General Assembly)	14.05.2026
Country	Turkey
City	Siirt
District	KURTALAN
Address	Kurtalan Çimento Fabrikası Kurtalan Siirt

Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Presentation for discussion and approval of the Annual Report prepared by the Board of Directors of the Company for the year 2025,
- 3 - Presentation of the summary of the Independent Auditor's Report for the financial year 2025,
- 4 - Presentation, discussion and approval of the Financial Statements for the financial year 2025,
- 5 - Release of each member of the Board of Directors from their liability for the Company's activities for the year 2025,
- 6 - Discussion and resolution on the Board of Directors' proposal on the distribution of profits,
- 7 - Election of the members of the Board of Directors and the Independent Board Members,
- 8 - Determining the annual salaries to be paid to the members of the Board of Directors,
- 9 - Approval of the appointment of the Independent Audit Firm as proposed by the Board of Directors in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Board regulations,
- 10 - Discussion and resolution of the matter of authorizing the Board of Directors, pursuant to Article 14 of the Company's Articles of Association titled 'Determination and Distribution of Profit' and the Capital Markets Board's Dividend Communiqué No. II-19.1, to resolve on the distribution of an advance dividend should profit be generated during the 2026 fiscal year,
- 11 - Submission of the Company's Donations and Grants Policy to the approval of the shareholders at the General Assembly pursuant to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1,
- 12 - Informing the shareholders on the donations and aids made in 2025 and determining the limit for donations and aids to be made for the year 2026,
- 13 - Presentation to the shareholders of the collaterals, pledges, mortgages and sureties granted in favor of third parties in the year 2025 and of any benefits or income thereof in accordance with the Capital Markets Board regulations,
- 14 - Authorization of the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out thereof in the year 2025 pursuant to the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board,
- 15 - Wishes and observations.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

