



## KAMUYU AYDINLATMA PLATFORMU

# FONET BİLGİ TEKNOLOJİLERİ A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting of 2025
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	15.05.2026
General Assembly Date	09.06.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	08.06.2026
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	Kızılırmak Mahallesi 1445. Sokak No: 2B/18 The Paragon Tower Çankaya/ANKARA

## Agenda Items

- 1 - Opening and election of the General Assembly Presidential Board.
- 2 - Authorization of the General Assembly Presidential Board to sign the minutes of the meeting.
- 3 - Reading ,negotiating and approving the Board of Directors Annual Report prepared for 2025 period.
- 4 - Reading, negotiating and approving the Financial Statements for the 2025 period.
- 5 - Reading the summary report of the Independent External Audit Firm for the 2025 period.
- 6 - In accordance with the Turkish Commercial Code, the Capital Markets Law, and the regulations of the Public Oversight, Accounting, and Auditing Standards Authority, discussing and submitting the selection of the independent audit firm for the 2026 fiscal year, as proposed by the Board of Directors.
- 7 - Release of the Members of the Board of Directors due to the Company's accounts and activities for 2025.
- 8 - The election of an independent member of the Board of Directors, the determination of their term of office, and the submission of a Board member's resignation for approval.
- 9 - Submission for approval of the determination of the number of Board of Directors members in accordance with the Turkish Commercial Code, Article 7 of the Company's Articles of Association, and Principle 4.3.1 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1.
- 10 - Determination of the remuneration of the Board Members.
- 11 - Negotiation and making a decision for the proposal of the Board of Directors regarding not to distribute 2025 profit.
- 12 - Providing information to shareholders about donations made in 2025, and setting a limit for donations to be made in 2026.
- 13 - According to the regulations of the Capital Markets Board, providing information to the shareholders about the collateral, pledge, mortgage and bail provided by the Company in favor of third parties in 2025.
- 14 - Informing the shareholders about the transactions made with the "related parties" and the activities during 2025 period within the scope of the Corporate Governance Principles and other relevant regulations of the Capital Markets Board.
- 15 - In accordance with the "Corporate Governance Communiqué" of the Capital Markets Board, giving information to the shareholders regarding the transactions of the shareholders, Board Members, executives with administrative responsibilities and their spouse and second-degree blood and sanitary relatives, who have control of the management, take an important action that may cause conflicts of interest with the Company and its subsidiaries and/or the Company or its affiliates in the event that their partnerships carry out a commercial business transaction on their own or someone else's account, or enter into another partnership dealing with the same business transactions as an unlimited partner.
- 16 - Authorization of the members of the Board of Directors in accordance with the Articles 395 and 396 of the Turkish Commercial Code to perform the works of the company in person or on behalf of others, to become partners in companies performing such works and to perform other transactions.
- 17 - Wishes, and closing.

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Invitation Documents

<b>Appendix: 1</b>	2025_Yılı_Olađan_GeneL_Kurul_Toplantısı_Davet_Metni.pdf - Other Invitation Document
<b>Appendix: 2</b>	2025_Yılı_Olađan_GeneL_Kurul_Toplantısı_Gündem.pdf - Other Invitation Document
<b>Appendix: 3</b>	2025_Yılı_Olađan_GeneL_Kurul_Bilgilendirme_Dökümanı.pdf - General Assembly Informing Document
<b>Appendix: 4</b>	2025_Yılı_Olađan_GeneL_Kurul_Toplantısı_Vekaletname.pdf - Other Invitation Document

## Additional Explanations

Our Company's Ordinary General Assembly Meeting for 2025 will be held on Tuesday, June 9, 2026, at 11:00, at Kızılırmak Mahallesi 1445. Sokak No: 2B/18 The Paragon Tower Çankaya / ANKARA

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.