



KAMUYU AYDINLATMA PLATFORMU

ARZUM ELEKTRİKLİ EV ALETLERİ 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	Notice of Meeting for the 2025 Ordinary General Assembly
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	21.05.2026
General Assembly Date	18.06.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	17.06.2026
Country	Turkey
City	İSTANBUL
District	EYÜP
Address	Defterdar Mah. Otakçılar Cad. Sinpaş Flatofis No:78 İç Kapı No:34 Eyüpsultan 34050 İstanbul/Türkiye

Agenda Items

- 1 - Opening of the meeting and election of the chairperson,
- 2 - Reading and discussion of the Board of Directors' Activity Report for the 2025 fiscal year,
- 3 - Reading of the Summary of the Independent Auditor's Report for the 2025 fiscal year,
- 4 - Review, discussion, and approval of the Consolidated Financial Statements for the 2025 fiscal year,
- 5 - Review, discussion, and approval of the Sustainability Reports for the 2024 and 2025 fiscal years, prepared in accordance with the Turkish Sustainability Reporting Standards,
- 6 - Discussion and resolution of the Board of Directors' proposal to inform shareholders that no dividend distribution can be made due to a loss incurred in the 2025 fiscal year,
- 7 - Submission to the General Assembly for approval of the elections conducted by the Board of Directors pursuant to Article 363 of the Turkish Commercial Code due to vacancies arising in the Board of Directors during the year
- 8 - Discussion and resolution regarding the discharge of Board of Directors members from liability for the Company's operations and transactions during the 2025 fiscal year,
- 9 - Determination of the number of Board of Directors members and their term of office, and the election of Board members, including independent members,
- 10 - Discussion and resolution regarding the membership fees to be paid to Board of Directors members,
- 11 - Discussion and resolution regarding the Board of Directors' proposal for the selection of an Independent Audit Firm to audit the 2026 financial statements and transactions in accordance with the Turkish Commercial Code and the Capital Markets Law,
- 12 - Discussion and resolution of the Board of Directors' proposal regarding the selection of an independent audit firm for the Sustainability Report prepared in accordance with the Sustainability Audit Regulation published by the Turkish Public Oversight, Accounting, and Auditing Standards Authority for the 2026 fiscal year,
- 13 - Providing the General Assembly with information regarding donations and contributions made in 2025; discussing and approving the Board of Directors' proposal regarding the upper limit for donations to be made during the fiscal year from January 1, 2026, to December 31, 2026,
- 14 - Discussion and approval of the amendment to Article 3, titled "Purpose and Scope," of the attached Company Articles of Association, for which the necessary legal approvals have been obtained,
- 15 - Granting permission to shareholders exercising control over management, members of the Board of Directors, senior executives, and their spouses and relatives up to the second degree of consanguinity or affinity, in accordance with Articles 395 and 396 of the Turkish Commercial Code, and to provide shareholders with information regarding transactions conducted within this scope during 2025 in accordance with Principle 1.3.6 of the Capital Markets Board's Corporate Governance Circular,
- 16 - In accordance with the regulations of the Capital Markets Board, providing shareholders with information regarding guarantees, pledges, mortgages, and sureties granted by the Company in favor of third parties in 2025, as well as any income or benefits derived therefrom,
- 17 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1

Arzum- OGK Davet.pdf - Announcement Document

Appendix: 2

Arzum- Bilgilendirme DokümanıF-2025.pdf - General Assembly Informing Document

Additional Explanations

At the meeting of our Company's Board of Directors held on May 21, 2026,

1. The Annual General Meeting for the 2025 fiscal year of our company shall be held on Thursday, June 18, 2026, at 10:00 a.m., at the address: "Defterdar Mah. Otakçılar Cad. Sinpaş Flatofis No: 78, Inner Door No: 34, Eyüpsultan/İstanbul,"
2. The agenda for the meeting is hereby established as follows,
3. The Management is hereby authorized to issue invitations to the Annual General Meeting and fulfill the necessary requirements in accordance with applicable legislation and the provisions of the Articles of Association,
4. In accordance with the SPK Corporate Governance Principles and SPK Communiqués, the information and documents required to be disclosed regarding the matters to be discussed at the Ordinary General Meeting shall be made available to the shareholders on our company's website under the heading "Ordinary General Meeting Information Document," and the Management is authorized to inform our shareholders through a special situation announcement to be made in this regard,

The decision was adopted by a unanimous vote of the participants.

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.