



KAMUYU AYDINLATMA PLATFORMU

GÜLERMAK AĞIR SANAYİ İNŞAAT VE TAAHHÜT A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Resolutions of the Annual General Meeting for the Year 2025
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	04.05.2026
General Assembly Date	02.06.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	01.06.2026
Country	Turkey
City	ANKARA
District	GÖLBAŞI
Address	Kronos Hotel Sahil Yolu Cad., Konya Yolu 363 No:2, 06830 Gölbaşı/Ankara

Agenda Items

- 1 - Opening, the election of the Assembly Presidential Board, and authorization of the Assembly Presidential Board for signing the minutes of the Annual General Meeting
- 2 - Reading, discussion and approval of the Annual Report of the Board of Directors for the fiscal year 2025
- 3 - Reading the Summary Statement of the Independent Audit Report for the fiscal year 2025
- 4 - Reading, discussion and approval of the Consolidated Financial Statements for the fiscal year 2025 prepared in accordance with the Capital Markets legislation
- 5 - Acquittal of the members of the Board of Directors, separately, of their liabilities for the Company's activities and transactions in the fiscal year 2025
- 6 - Determination of the number and the term of office for the members of the Board of Directors, and election of the members of the Board of Directors and Independent Board Members
- 7 - Discussion and resolution of the remuneration to be paid to the members of the Board of Directors for the year 2026
- 8 - Discussion and resolution of the Board's proposal regarding the selection of the independent audit firm for auditing the Company's accounts and transactions for the fiscal year 2026 in accordance with the Capital Market Law and the Turkish Commercial Code
- 9 - Discussion and resolution of the Board's proposal for profit distribution for the fiscal year of 2025
- 10 - Giving information to the General Assembly about the donations and aids made in 2025; discussion and resolution of the Board's proposal regarding the upper limit for the donations to be made in the period of 1 January – 31 December 2026
- 11 - Giving information to the General Assembly regarding the payments made to the members of the Board of Directors and employees with administrative responsibility during the 2025 fiscal year
- 12 - Giving information to shareholders about the collaterals, pledges, mortgages and sureties granted in favor of third parties by the Company and its subsidiaries and the income and benefits generated therefrom in 2025 in accordance with the Capital Markets Board regulations
- 13 - Discussion and resolution of the authority to be granted to Board members for performing the transactions specified in the Articles 395 (prohibition on transactions with the company) and 396 (non-compete obligation) of the Turkish Commercial Code
- 14 - Giving information to the General Assembly regarding the transactions carried out by the shareholders who have management control, the members of the Board of Directors, executives with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree, within the scope of Corporate Governance Principle No. 1.3.6 set forth in the annex of the Capital Markets Board's Communiqué on Corporate Governance No. II-17.1
- 15 - Wishes and closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2025 Yılı Olağan Genel Kurul Davet Duyurusu.pdf - Announcement Document
Appendix: 2	2025 Yılı Olağan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 3	Invitation for the 2025 Annual General Meeting.pdf - Announcement Document
Appendix: 4	Information Memorandum for the 2025 Annual General Meeting.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
--	-----

Gülermak Ağır Sanayi İnşaat ve Taahhüt A.Ş.'s Annual General Meeting for the year 2025, was held on 2 June 2026, Tuesday, at 14:00 pm at Kronos Hotel. The minutes of the Annual General Meeting and the list of attendees are attached herewith.

General Assembly Results

This statement has been translated into English for informative purposes. In case of any discrepancy between the Turkish and English versions of this disclosure, the Turkish version shall prevail.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
------------------	-----------

General Assembly Result Documents

Appendix: 1	Gülermak 2025 Olağan Genel Kurul Toplantı Tutanağı.pdf - Minute
Appendix: 2	Minutes of the 2025 Annual General Meeting.pdf - Minute
Appendix: 3	Hazirun Cetveli.pdf - List of Attendants

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.