



## KAMUYU AYDINLATMA PLATFORMU

# FORTE BİLGİ İLETİŞİM TEKNOLOJİLERİ VE SAVUNMA SANAYİ A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	2025 Accounting Period Ordinary General Assembly Meeting
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	03.06.2026
General Assembly Date	29.06.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	28.06.2026
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	MİLSOFT Yazılım Teknolojileri A.Ş. İhsan Doğramacı Bulvarı Üniversiteler Mahallesi No:25 Teknokent – ODTÜ 06800 Çankaya-ANKARA

## Agenda Items

- 1 - Opening and selection of meeting chair
- 2 - Authorization of the Chair of the Meeting to sign the Minutes of the General Assembly Meeting
- 3 - Reading and review of the Board of Directors' Annual Report for the 2025 fiscal year
- 4 - Reading and review of the Independent Auditor's Report for the 2025 financial year
- 5 - Reading, discussion, and approval of the Financial Statements relating to the 2025 fiscal year
- 6 - Discharge of the members of the Board of Directors for their activities and transactions during the 2025 fiscal year
- 7 - Selection of Independent member of Board of Directors
- 8 - Discussion and approval of the amendment to Article 6 of the Company's Articles of Association, entitled 'Share Capital'
- 9 - Discussion of, and resolution upon, the proposal of the Board of Directors regarding the utilization of the Company's profit for the 2025 fiscal year, including its acceptance, acceptance as amended, or rejection
- 10 - Determination and resolution of the monthly remuneration and other financial rights of the members of the Board of Directors.
- 11 - Granting the necessary authorization to the shareholders holding control of the Company, the members of the Board of Directors, senior executives, and their spouses and relatives by blood or marriage up to the second degree, within the scope of Articles 395 and 396 of the Turkish Commercial Code, to engage in transactions that may give rise to a conflict of interest with the Company or its subsidiaries and to undertake activities competing with the Company
- 12 - Approval of the Independent Audit Firm selected by the Board of Directors upon the recommendation of the Audit Committee, in accordance with the regulations of the Capital Markets Board
- 13 - Informing the General Assembly about the donations and charitable contributions made by the Company during 2025 in accordance with the regulations of the Capital Markets Board, and determining the upper limit for donations and charitable contributions to be made in 2026
- 14 - Providing information regarding the donations made during the 2025 fiscal year, as well as the guarantees, pledges, mortgages and sureties granted in favor of third parties, and any income or benefits derived therefrom
- 15 - Wishes and comments, closing of the meeting

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

<b>Appendix: 1</b>	Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
<b>Appendix: 2</b>	Toplantı Çağrısı.pdf - Announcement Document
<b>Appendix: 3</b>	Tadil Metni.pdf - Article of Association Amendment Text
<b>Appendix: 4</b>	Vekaletname Örneği.pdf - Other Invitation Document
<b>Appendix: 5</b>	Meeting Call.pdf - Announcement Document
<b>Appendix: 6</b>	Informational Document.pdf - General Assembly Informing Document
<b>Appendix: 7</b>	Amendment Text.pdf - Article of Association Amendment Text
<b>Appendix: 8</b>	Power of Attorney.pdf - Other Invitation Document

## Additional Explanations

Shareholders who wish to attend the General Assembly in person are kindly requested to send their vehicle license plate information to the following email address:

[investor.relations@forte.com.tr](mailto:investor.relations@forte.com.tr)

Upon submission, vehicle access to the campus entrance will be facilitated for easier entry.

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.