



## KAMUYU AYDINLATMA PLATFORMU

# PENTA TEKNOLOJİ ÜRÜNLERİ DAĞITIM 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	Invitation to the Ordinary General Assembly Meeting for 2025
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	The General Assembly Type has been updated as Ordinary.

## 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	05.06.2026
General Assembly Date	08.07.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	07.07.2026
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Kısıklı Mah. Ferah Cad. No:1 B.Çamlıca

## Agenda Items

- 1 - Opening, the election of the Chairman of Meeting,
- 2 - Granting authorization to the Meeting Chairmanship for signing the General Assembly Meeting Minutes,
- 3 - Reading and discussion of the Board of Directors' annual activity report for the 2025 fiscal year,
- 4 - Reading of the summary of the independent external audit report for the 2025 fiscal year,
- 5 - Reading, discussion, and approval of the CMB compliant Consolidated Financial Statements for the 2025 fiscal year and the audited Corporate Sustainability Report for the 2024 reporting period, prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority,
- 6 - Approval of the appointment of new Board Members assigned during the term,
- 7 - Discussion and resolution on the release of the Board of Directors from liability for their activities and transactions during the 2025 fiscal year,
- 8 - Discussion and determination of the remuneration of the members of the Board of Directors,
- 9 - Discussion and resolution on the profit distribution proposal prepared by the Board of Directors,
- 10 - Discussion and resolution of the Board of Directors' proposal concerning the selection of the Independent Audit Firm for the 2026 fiscal year, in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board,
- 11 - Discussion and resolution of the Board of Directors' proposal regarding the selection of an authorized assurance/audit firm in the field of sustainability to carry out the Mandatory Assurance Audit of the 2026 Corporate Sustainability Reports to be prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority, and other activities within the scope of the relevant regulations,
- 12 - Providing information on the donations and contributions made during the 2025 fiscal year; discussion and resolution of the Board of Directors' proposal regarding the determination of the donation limit for the fiscal period 01/01/2026 – 31/12/2026,
- 13 - Informing the shareholders, within the framework of the Capital Markets Board regulations, about the guarantees, pledges and mortgages granted by the Company in favor of third parties and the income or benefits obtained therefrom,
- 14 - Granting permission to shareholders holding management control, members of the Board of Directors, senior executives and their spouses and relatives by blood and marriage up to the second degree, within the framework of Articles 395 and 396 of the Turkish Commercial Code, and informing shareholders about the transactions carried out within this scope during 2025 in accordance with Principle 1.3.6 of the Corporate Governance Communiqué of the Capital Markets Board,
- 15 - Closing.

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Invitation Documents

<b>Appendix: 1</b>	PENTA 2025 Olağan Genel Kurul Bilgilendirmesi.pdf - General Assembly Informing Document
<b>Appendix: 2</b>	PENTA 2025 Ordinary General Assembly Meeting Info.pdf - General Assembly Informing Document
<b>Appendix: 3</b>	Vekaletname ve Temsil Belgesi.pdf - Other Invitation Document
<b>Appendix: 4</b>	Power of Attorney and Certificate of Representation.pdf - Other Invitation Document

## Additional Explanations

The General Assembly Type has been updated as Ordinary. The 2025 Ordinary General Assembly Meeting will be held on July 8, 2026, at Kısıklı Mah. Ferah Cad. No:1 B.Çamlıca Üsküdar/İstanbul.

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.