KAMUYU AYDINLATMA PLATFORMU

MARGÜN ENERJİ ÜRETİM SANAYİ VE TİCARET A.Ş.
Corporate Governance Information Form (Update) - Shareholders

Summary

Corporate Governance Information Form - Shareholders

1. SHAREHOLDERS

Related Companies []

Related Funds []

1. SHAREHOLDERS	
1.1. Facilitating the Exercise of Shareholders Rights	
1.2. Right to Obtain and Examine Information	
1.3. General Assembly	
Link to the PDP announcement that demonstrates the information requested by Principle 1.3.1. (a-d)	https://kap.org.tr/tr/Bildirim/1623368
Whether the company provides materials for the General Shareholders' Meeting in English and Turkish at the same time	https://kap.org.tr/en/Bildirim/1623368
1.4. Voting Rights	
The percentage of ownership of the largest shareholder	% 72,7
1.5. Minority Rights	
1.6. Dividend Right	
Minutes of the relevant agenda item in case the board of directors proposed to the general assembly not to distribute dividends, the reason for such proposal and information as to use of the dividend.	Pursuant to the Capital Markets Board's Communiqué on Dividends (II-19.1), the Company's independently audited financial statements prepared in accordance with the Turkish Financial Reporting Standards (TFRS) reported a net distributable loss for the period of TRY 1,615,957,850.00, while the statutory financial statements prepared in accordance with the Tax Procedure Law (VUK) as of 31 December 2025 reported a net distributable loss for the period of TRY 676,334,983.86. Within the framework of the Capital Markets legislation, since a net loss for the period was recorded in the statutory financial statements

	prepared in accordance with the Tax Procedure Law, the proposal that no dividend distribution be made in respect of the accounting period from 1 January 2025 to 31 December 2025 was submitted to the vote. The proposal was unanimously approved by the shareholders present.
PDP link to the related general shareholder meeting minutes in case the board of directors proposed to the general assembly not to distribute dividends	https://kap.org.tr/en/Bildirim/1638442

General Assembly Meetings

General Meeting Date	The number of information requests received by the company regarding the clarification of the agenda of the General Shareholders' Meeting	Shareholder participation rate to the General Shareholders' Meeting	Percentage of shares directly present at the GSM	Percentage of shares represented by proxy	Specify the name of the page of the corporate website that contains the General Shareholders' Meeting minutes, and also indicates for each resolution the voting levels for or against	Specify the name of the page of the corporate website that contains all questions asked in the general assembly meeting and all responses to them	The number of the relevant item or paragraph of General Shareholders' Meeting minutes in relation to related party transactions	The number of declarations by insiders received by the board of directors	The link to the related PDP general shareholder meeting notification
29/07/2026	0	% 76,24	% 0	% 76,24	Investor Relations < General Assembly meeting.	There is no question in the general assembly	13	52	https://kap.org.tr/en/Bildirim/1638442