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KAMUYU AYDINLATMA PLATFORMU

METREKÜP MİMARLIK YAPI İNŞAAT TAAHHÜT SANAYİ VE TİCARET A.Ş.
Notification Regarding General Assembly

Summary
Extraordinary General Meeting

Notification Regarding General Assembly

Related Companies []

Related Funds []

Notification Regarding General Assembly	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Decision Date	05/08/2026
Type of General Assembly	Olağanüstü (Extraordinary)
Fiscal Period	-
Date	05/08/2026
Time	10.00
Address	Company HQ - Levazım Mah. Vadi Cad. Zorlu Center N 2 İç Kapı N 249 Beşiktaş/İstanbul
Agenda	1- Opening of the Meeting and election of the Meeting Chairmanship, 2- Election of the independent auditor for the audit of the Company's financial reports for the 2026 fiscal year in accordance with the Turkish Commercial Code No. 6102, the Capital Markets Law No. 6362 and the relevant secondary legislation, 3- Discussion and approval of the Dividend Distribution Policy, Remuneration Policy and Donation and Charity Policy prepared by the Board of Directors in order to comply with the Corporate Governance Principles set forth in the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board and information to shareholders regarding the Disclosure Policy, Information Security Policy, Human Resources Policy , Code of Ethics and Conduct Policy and Compensation Policy adopted by the Board of Directors, 4- Election of Board Member
Minutes	Attached
Date of Registry	11/08/2026
Explanations	

The Extraordinary General Assembly Meeting of the Company was held on 5 August 2026 at 10:00 a.m. at the Company's headquarters located at Levazım Mah. Vadi Cad. Zorlu Center N2, Inner Door N249, Beşiktaş/İstanbul.

The following resolutions were unanimously adopted at the meeting:

Any Partners Bağımsız Denetim A.Ş. was elected as the independent auditor to audit the Company's financial reports for the 2026 fiscal year in accordance with the Turkish Commercial Code No. 6102, the Capital Markets Law No. 6362 and the relevant secondary legislation;

The Dividend Distribution Policy, Remuneration Policy and Donation and Charity Policy prepared by the Board of Directors were approved;

Mr. Bora Oruç was elected as a member of the Board of Directors for the remainder of the current Board of Directors' term of office (until March 7, 2028).

The minutes of the meeting are attached hereto.

In accordance with CMB regulations, in the event of any discrepancy between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.