



## KAMUYU AYDINLATMA PLATFORMU

# TERA YATIRIM TEKNOLOJİ HOLDİNG A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

|                              |                                                                  |
|------------------------------|------------------------------------------------------------------|
| Summary Info                 | Registration of the Resolutions of the Ordinary General Assembly |
| 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                                                    | 02.07.2026                                                                               |
| General Assembly Date                                            | 30.07.2026                                                                               |
| General Assembly Time                                            | 11:00                                                                                    |
| Record Date (Deadline For Participation In The General Assembly) | 29.07.2026                                                                               |
| Country                                                          | Turkey                                                                                   |
| City                                                             | İSTANBUL                                                                                 |
| District                                                         | SARIYER                                                                                  |
| Address                                                          | Maslak Mah. Eski Büyükdere Cad. Kapital Plaza No: 17-19 İç Kapı No: 1 Sarıyer / İstanbul |

## Agenda Items

- 1 - Opening of the meeting, election of the Meeting Chairmanship, and authorization of the Meeting Chairmanship to sign the minutes of the meeting.
- 2 - Reading and discussion of the Board of Directors' Annual Report for the fiscal year 2025.
- 3 - Reading of the Independent Audit Report prepared by the Independent Audit Firm for the fiscal year 2025.
- 4 - Reading, discussion and approval of the financial statements for the fiscal year 2025.
- 5 - Release of the members of the Board of Directors from liability for the Company's activities and transactions in the fiscal year 2025.
- 6 - Determination of the manner of utilization of the profit for the fiscal year 2025, the rates of distributable profit and dividend distribution, and discussion of the distribution of profit in the form of bonus shares.
- 7 - Determination of the number of members of the Board of Directors, election of the members of the Board of Directors, and determination of their terms of office, and resolution thereof.
- 8 - Determination and resolution of all kinds of financial rights of the members of the Board of Directors, including monthly remuneration and attendance fees, within the framework of the Company's Remuneration Policy.
- 9 - Discussion and resolution of the proposal of the Board of Directors regarding the appointment of the Independent Audit Firm for the audit of the Company's accounts and transactions for the fiscal year 2026, in accordance with the Turkish Commercial Code and the Capital Markets Law.
- 10 - Informing the shareholders, pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board, about the guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties in 2025 and the income or benefits derived therefrom.
- 11 - Informing the shareholders, pursuant to the Corporate Governance Principles, about the donations and charitable contributions made by the Company in 2025 and determination of the upper limit for donations and charitable contributions to be made in 2026.
- 12 - Informing the shareholders, in line with Article 1.3.6 of the Corporate Governance Principles, about significant transactions carried out in 2025 that may have caused a conflict of interest.
- 13 - Granting permission to the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code.
- 14 - Wishes, opinions and closing.

## Corporate Actions Involved In Agenda

|                  |
|------------------|
| Dividend Payment |
|------------------|

## General Assembly Invitation Documents

|                    |                                                                                       |
|--------------------|---------------------------------------------------------------------------------------|
| <b>Appendix: 1</b> | 1- TEHOL 2025 OGKT Davet İlanı - Gündem - Vekaletname.pdf - Announcement Document     |
| <b>Appendix: 2</b> | 2- TEHOL - 2025 OGKT Bilgilendirme Dokümanı.pdf - General Assembly Informing Document |
| <b>Appendix: 3</b> | 3- TEHOL Faaliyet Raporu 2025.pdf - Other Invitation Document                         |

## General Assembly Results

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

General Assembly Results

The Minutes of the Ordinary General Assembly Meeting containing the resolutions adopted and the List of Attendees are attached hereto.

## Decisions Regarding Corporate Actions

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

## General Assembly Registry

|                              |            |
|------------------------------|------------|
| Were The Minutes Registered? | Yes        |
| Date of Registry             | 05.08.2026 |

## General Assembly Result Documents

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| <b>Appendix: 1</b> | TEHOL- GK 2025 Toplantı Tutanağı .pdf - Minute        |
| <b>Appendix: 2</b> | TEHOL OGK Hazirun 30.07.2026.pdf - List of Attendants |

## Additional Explanations

The resolutions adopted at our Company's 2025 Ordinary General Assembly Meeting held on 30 July 2026 were registered by the Istanbul Trade Registry Office on 5 August 2026 and announced in the Turkish Trade Registry Gazette No. 11637 dated 5 August 2026.

Respectfully announced to our shareholders and the public.

*In case of any discrepancy between the Turkish and English versions, the Turkish version shall prevail.*

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.