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KAMUYU AYDINLATMA PLATFORMU

GÜBRE FABRİKALARI T.A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Invitation to Extraordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	02.09.2026
General Assembly Date	30.09.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	29.09.2026
Country	Turkey
City	İSTANBUL
District	ÜMRANİYE
Address	Yamanevler Mahallesi, Ahmet Tevfik İleri Caddesi, Bereket Plaza, No:1/3

Agenda Items

1 - Opening and establishment of the Meeting Chairmanship .

2 - Reading, discussion and approval of the TSRS-Compliant Sustainability Report for the year 2025, prepared within the scope of the Türkiye Sustainability Reporting Standards (TSRS).

3 - Discussion and submission for approval of the Board of Directors' proposal regarding profit distribution.

4 - Wishes, remarks and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Davet-Gündem-Vekaletname.pdf - Announcement Document
Appendix: 2	Invitation-Agenda-Power of Attorney.pdf - Announcement Document
Appendix: 3	Bilgilendirme Dokumanı.pdf - General Assembly Informing Document
Appendix: 4	Information Document.pdf - General Assembly Informing Document

Additional Explanations

Extraordinary General Assembly Meeting of our Company will be held on Sep 30, 2026, at 10:00 a.m., in Meeting Hall located at the address of "Yamanevler Mahallesi, Ahmet Tevfik İleri Caddesi, Bereket Plaza, No:1/3 Ümraniye/İstanbul" and agenda items listed above will be discussed and resolved by our shareholders.

Respectfully announced to the public.

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.