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KAMUYU AYDINLATMA PLATFORMU

DOF ROBOTİK SANAYİ A.Ş.
Corporate Governance Information Form (Update) - Shareholders

Summary

Update

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	
The name of the section on the corporate website that demonstrates the donation policy of the company	https://www.dofrobotics.com/documents/bagis-ve-yardimpolitikasi. pdf
1.4. Voting Rights	
Whether the shares of the company have differential voting rights	-
1.5. Minority Rights	
Whether the scope of minority rights enlarged (in terms of content or the ratio) in the articles of the association	-
1.6. Dividend Right	
The name of the section on the corporate website that describes the dividend distribution policy	https://www.dofrobotics.com/documents/kar-payi-dagitim-politikasi.pdf

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
-					https://www.dofrobotics.com/documents/genel-kurul-toplanti-tutanagi-2026.pdf				
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