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KAMUYU AYDINLATMA PLATFORMU

HİDROPAR HAREKET KONTROL TEKNOLOJİLERİ MERKEZİ SANAYİ VE TİCARET A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Invitation to the Ordinary General Assembly Meeting and Information Document
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	04.11.2026
General Assembly Date	03.12.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	02.12.2026
Country	Turkey
City	KOCAELİ
District	GEBZE
Address	İnönü Mahallesi, Gebze Plastikçiler OSB Cumhuriyet Cad. No:31 Merkez Köyü Gebze/KOCAELİ

Agenda Items

1 - Opening and formation of the Meeting Presidency

2 - Reading and discussion of the Board of Directors' Annual Report for the 01.01.2025–31.12.2025 financial year

3 - Reading of the summary of the Independent Auditor's Report for the 01.01.2025–31.12.2025 financial year

4 - Reading, discussion and approval of the consolidated financial statements for the 01.01.2025–31.12.2025 financial year

5 - Discussion and resolution on the release of the members of the Board of Directors from liability for their activities and transactions during the 01.01.2025–31.12.2025 financial year

6 - Discussion and resolution on the Board of Directors' proposal regarding profit distribution for the 01.01.2025–31.12.2025 financial year

7 - Discussion and resolution on the Board of Directors' proposal regarding the appointment of an independent audit firm to audit the accounts and transactions for the 01.01.2026–31.12.2026 financial year pursuant to the Turkish Commercial Code and the Capital Markets Law

8 - Submission to the approval of the General Assembly of the appointments made by Board of Directors resolutions, pursuant to Article 363 of the Turkish Commercial Code, to fill vacancies on the Board of Directors during the year

9 - Discussion and resolution of the election of the members of the Board of Directors and the determination of their terms of office

10 - Discussion and resolution on the remuneration of the members of the Board of Directors

11 - Providing information on donations and grants made during the 01.01.2025–31.12.2025 financial year and discussion and resolution on the donation limit for the 01.01.2026–31.12.2026 operating year

12 - Providing information to shareholders on transactions carried out within this scope during the 01.01.2025–31.12.2025 financial year pursuant to Principle 1.3.6 of the CMB Corporate Governance Communiqué, and discussion and resolution on granting permission, within the framework of Articles 395 and 396 of the Turkish Commercial Code, to shareholders holding management control, members of the Board of Directors, senior executives, and their spouses and relatives by blood or marriage up to the second degree

13 - Providing information to the General Assembly on guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties, and the income or benefits obtained therefrom, within the framework of CMB regulations

14 - Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Bilgilendirme Dokumanı.pdf - General Assembly Informing Document
Appendix: 2	Genel Kurul Toplantısı Davet Duyurusu.pdf - Other Invitation Document
Appendix: 3	General Assembly Meeting Notice Of İnvitation.pdf - Other Invitation Document
Appendix: 4	Information Document.pdf - General Assembly Informing Document

Additional Explanations

The Board of Directors has resolved to hold the Ordinary General Assembly Meeting of the Company for the 2025 fiscal year, covering the period from 01.01.2025 to 31.12.2025, on Thursday, December 3, 2026, at 14:00, at the address of "İnönü Mahallesi, Gebze Plastikçiler OSB Cumhuriyet Cad. No:31 Merkez Köyü Gebze/KOCAELİ".

We hereby respectfully announce the foregoing to the public.

This statement has been translated into English for informational purposes. In case of any discrepancy between the Turkish and English versions of this disclosure statement, 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.