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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	
The number of investor meetings (conference, seminar/etc.) organised by the company during the year	2
1.2. Right to Obtain and Examine Information	
1.3. General Assembly	
The links to the PDP announcements associated with related party transactions in the context of Article 9 of the Communique on Corporate Governance (II-17.1)	ilişkili taraf işlemleri 30.09.2026 tarihli finansal tablo dipnotlarında ve faaliyet raporunda açıklanmış olup, Kurumsal Yönetim Tebliği (II-17.1) madde 9 kapsamında ayrıca KAP duyurusu gerektiren bir işlem bulunmamaktadır.
1.4. Voting Rights	
Whether the shares of the company have differential voting rights	-
The percentage of ownership of the largest shareholder	% 56,87
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	