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KAMUYU AYDINLATMA PLATFORMU

ALBAYRAK HAZIR BETON SANAYİ VE TİCARET A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2025 Ordinary General Assembly Meeting Invitation
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	10.11.2026
General Assembly Date	04.12.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	03.12.2026
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Palladium Tower İş Merkezi toplantı salonu, Barbaros Mah. Kardelen Sok. No:2 34746 Ataşehir / İstanbul

Agenda Items

1 - Opening and formation and authorization of the Meeting Chairmanship.

2 - Reading and discussion of the 2025 Annual Report prepared by the Company's Board of Directors.

3 - Reading of the summary of the Independent Auditor's Report for the year 2025.

4 - Reading, discussion and submission for approval of the Financial Statements for the 2025 fiscal year.

5 - Separate discharge of each member of the Board of Directors in respect of their activities in 2025.

6 - Determination of the number of members and term of office of the Board of Directors, and election of the members of the Board of Directors.

7 - Determination and approval of the attendance fees to be paid to the members of the Board of Directors.

8 - Discussion and resolution on the dividend distribution proposal prepared by the Board of Directors.

9 - Submission for the approval of the General Assembly of the appointment of the independent audit firm made by the Board of Directors, in accordance with the Turkish Commercial Code, the regulations of the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority.

10 - Discussion of the revised text of the Internal Directive on the Working Principles and Procedures of the Company's General Assembly, incorporating the amendments prepared by the Board of Directors, and submission thereof for the approval of the shareholders.

11 - Providing information on the "Remuneration Policy" and the "Disclosure Policy", established within the framework of the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board, and discussion and submission for approval of the "Dividend Distribution Policy" and the "Donation and Aid Policy".

12 - Providing information to the shareholders at the General Assembly regarding the share buyback program initiated pursuant to the Board of Directors' resolution dated 21 September 2026, in accordance with the Communiqué on Repurchased Shares No. II-22.1 of the Capital Markets Board and Principle Decision No. i-SPK.22.9, and the transactions carried out within the scope of the program.

13 - Providing information on donations and contributions made in 2025 and determination of the upper limit for donations and contributions for 2026.

14 - Granting permission 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, pursuant to Articles 395 and 396 of the Turkish Commercial Code, and informing the shareholders about the transactions carried out within this scope during 2025 in accordance with the Corporate Governance Communiqué of the Capital Markets Board.

15 - Providing information to the shareholders, in accordance with the regulations of the Capital Markets Board, regarding transactions with related parties and guarantees, pledges, mortgages and sureties granted in favor of third parties during 2025, together with the income or benefits derived therefrom.

16 - Wishes and closing remarks.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Genel Kurul Davet İlan Metni.pdf - Announcement Document
Appendix: 2	Genel Kurul Bilgilendirme Metni.pdf - General Assembly Informing Document
Appendix: 3	Albayrak Finansal Rapor 31.12.2025.pdf - Other Invitation Document
Appendix: 4	ALTN 2025 Yılı Faaliyet Raporu.pdf - Other Invitation Document

Additional Explanations

The Company's Ordinary General Assembly Meeting for the year 2025 will be held on Friday, 4 December 2026, at 11:00 a.m., at the meeting hall of Palladium Tower Business Center, located at Barbaros Mah. Kardelen Sok. No:2, 34746 Ataşehir/Istanbul, Türkiye, to discuss and resolve upon the items on the agenda.

The General Assembly announcement, including the agenda and proxy form, as well as the information document regarding the agenda items, are attached hereto.
This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the 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.