Date and time of publication on KAP: 19.11.2026 16:05:20
https://www.kap.org.tr/en/Bildirim/1700274

KAMUYU AYDINLATMA PLATFORMU

ÇAN2 TERMİK A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2025 Ordinary General Assembly Meeting Call
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	16.11.2026
General Assembly Date	15.12.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	14.12.2026
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Nidakule Kuzey Ataşehir Barbaros Mahallesi Begonya Sokak No:3 B3 katı 34746 Ataşehir/ İstanbul

Agenda Items

1 - Opening and election of the Meeting Chairman

2 - Authorization of the Meeting Board to sign the minutes of General Assembly Meeting

3 - Reading, discussion and approval of the 2025 Annual Report prepared by the Board of Directors

4 - Reading, discussion and approval of the summary of 2025 Independent Audit Report

5 - Reading, discussion and approval of the Financial Statements for the 2025 Accounting Year

6 - Reading, discussion and approval of the 2025 Sustainability Report Compliant with the Turkey Sustainability Reporting Standards (TSRS)

7 - Reading, discussion, and approval of the Board of Directors' proposal regarding the 2025 profit distribution

8 - Deciding on the discharge of the Board of Directors members individually for the Company activities in 2025

9 - Informing Shareholders of Payments Made Under the Remuneration Policy for Members of the Board of Directors and Senior Executives in Accordance with the Corporate Governance Principles

10 - Determination of Attendance Fees, Bonuses, Premiums and Monthly Remuneration to Be Paid to Members of the Board of Directors

11 - Approval of the Independent Audit Firm Proposed by the Board of Directors for the Audit of the Company's Financial Statements and Reports for 2026, Based on the Audit Committee's Report and in Accordance with the Turkish Commercial Code and CMB Regulations

12 - Discussion and Approval of the Sustainability Audit Firm Proposed by the Board of Directors for 2026 to Conduct Mandatory Assurance Audits of Corporate Sustainability Reports Prepared in Accordance with the Turkey Sustainability Reporting Standards and to Perform Other Activities Under the Relevant Regulations

13 - Informing Shareholders of Donations Made by the Company in 2025

14 - Determination of the Upper Limit for Donations and Aid to Be Made in 2026 Pursuant to Article 19/5 of the Capital Markets Law

15 - Informing Shareholders of Guarantees, Pledges, Mortgages and Sureties Provided in Favor of Third Parties in 2025 and Any Income or Benefits Derived Therefrom, in Accordance with CMB Regulations

16 - Informing the General Assembly of Transactions Falling Within the Scope of Principle 1.3.6 in the Annex to the CMB Corporate Governance Communiqué

17 - Informing the General Assembly of Related-Party Transactions Carried Out During 2025 Under CMB Regulations

18 - Submission to the General Assembly for Approval of the Granting of Permission to Members of the Board of Directors Under Articles 395 and 396 of the Turkish Commercial Code

19 - Informing Shareholders of the Share Buyback Program Initiated by the Board of Directors' Resolution Dated 30 September 2026 and the Transactions Carried Out Under the Program, in Accordance with the CMB Communiqué on Buyback Shares (II-22.1), the Board's Principle Decision i-SPK.22.9 (19 March 2025, No. 16/531), Principle Decision i-SPK.22.9.A (22 September 2026, No. 60/1711) and Other Relevant Legislation

20 - Wishes and Opinions

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2025 Çan2 Genel Kurul Daveti ve Vekaletname.pdf - Announcement Document
Appendix: 2	2025 Çan2 Genel Kurul Bilgilendirme Dokumanı.pdf - General Assembly Informing Document
Appendix: 3	INVITATION LETTER FOR THE GENERAL MEETING and MEETING AGENDA.pdf - Announcement Document
Appendix: 4	General Assembly Information Document V2.pdf - General Assembly Informing Document

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.