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KAMUYU AYDINLATMA PLATFORMU

# TEKNOSA İÇ VE DIŞ TİCARET A.Ş.
# Notification Regarding General Assembly

# Notification Regarding General Assembly

| | |
|---|---|
| Summary Info | Extraordinary General Assembly Meeting Results dated 27.11.2026 |
| Update Notification Flag | Yes |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

## General Assembly Invitation

| | |
|---|---|
| General Assembly Type | Extraordinary |
| Decision Date | 04.11.2026 |
| General Assembly Date | 27.11.2026 |
| General Assembly Time | 14:00 |
| Record Date (Deadline For Participation In The General Assembly) | 26.11.2026 |
| Country | Turkey |
| City | İSTANBUL |
| District | BEŞİKTAŞ |
| Address | SABANCI CENTER, 4. LEVENT 34330 |

## Agenda Items

1 - Opening and formation of the Meeting Chairmanship,

2 - Submission for the approval of the general assembly of the members elected to serve for the remaining term in place of the board memberships that became vacant during the period,

3 - Discussion and resolution on offsetting the prior years' losses recorded in our Company's financial statements against share premiums and reserves.

## Corporate Actions Involved In Agenda

Not Available

## General Assembly Results

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| Was The General Assembly Meeting Executed? | Yes |
| General Assembly Results | The resolutions adopted are presented in the attached General Assembly Meeting Minutes and the List of Attendees. |

## General Assembly Result Documents

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|---|---|
| **Appendix: 1** | 2026 O.ÜSTÜ GK TUTANAK.pdf - Minute |
| **Appendix: 2** | 2026 EXTRAORDINARY GA MINUTES.pdf - Minute |
| **Appendix: 3** | ATTENDANCE LIST_GDPR.pdf - List of Attendants |
| **Appendix: 4** | hazirun_kvkk.pdf - List of Attendants |

## Additional Explanations

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.