



KAMUYU AYDINLATMA PLATFORMU

AKFEN YENİLENEBİLİR ENERJİ A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	Regarding the 2024 Ordinary General Assembly
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	06.05.2025
General Assembly Date	09.07.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	08.07.2025
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	İlkbahar Mah. Turan Güneş Bulvarı Galip Erdem Cad. No:3 Çankaya/Ankara

Agenda Items

- 1 - Opening and the election of the Presidential Board
- 2 - Authorization of the Chair of the Meeting for signing of the Minutes of the General Assembly Meeting
- 3 - Reading the Annual Report for the year 2024 prepared by the Company's Board of Directors and its conclusion
- 4 - Discussion and approval of the Annual Report for 2024 prepared by the Company's Board of Directors
- 5 - Reading the Summary of the Independent Audit Report for the fiscal year 2024
- 6 - Accepting the Financial Statements for the fiscal year 2024 as read and reading the conclusion
- 7 - Discussion and approval of the Financial Statements for the fiscal year 2024
- 8 - Separately acquitting the members of the Board of Directors for the activities of the Company for the year 2024
- 9 - Submitting the Board of Directors' proposal on not distributing dividends to the approval of the General Assembly in line with the Board of Directors' resolution dated 06.05.2025 and numbered 2025/5 and the attached Profit Distribution Table
- 10 - Determining the number of Board members, electing them and determining their terms of office
- 11 - Determining the monthly salaries of the members of the Board of Directors
- 12 - Submitting the matter of determining DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent audit firm for the year 2025 in line with the TCC and CMB regulations to the approval of the General Assembly
- 13 - Informing the shareholders about the donations made by the Company in 2024, setting an upper limit for donations to be made in 2025, and submitting the proposed upper limit to vote
- 14 - The board of directors' decision dated 06/05/2025 and numbered 2025/7 regarding the offsetting of the previous year losses, in terms of legal records, in the amount of 745,658,822.04 TL resulting from the inflation adjustment for 2023 from the positive differences of the capital adjustment is submitted to the approval of the general assembly
- 15 - Informing the Shareholders about the guarantees, pledges, mortgages and sureties given in favor of third parties and the income or benefits obtained in 2024 in accordance with the CMB regulations
- 16 - Informing the shareholders about the transactions made with Related Parties in 2024 within the framework of the Corporate Governance Communiqué in accordance with the CMB regulations
- 17 - Informing shareholders about the transactions carried out within the scope of the share buyback program initiated within the scope of the Board of Directors' decision numbered 2025/4 dated 25/03/2025 of our Company, which was taken within the framework of the Principle Decision numbered i-SPK.22.9 (dated 19.03.2025 and numbered 16/531) of the CMB Decision Making Body, the Decision numbered 18/574 dated 23.03.2025 and the Communiqué on Buyback Shares numbered II-22.1.
- 18 - Authorization of the controlling shareholders, members of the Board of Directors, senior executives and their spouses and relatives by blood or marriage up to second degree within the framework of Articles 395 and 396 of the Turkish Commercial Code and informing the shareholders about the transactions carried out within this scope in 2024 in accordance with the CMB Corporate Governance Communiqué
- 19 - Wishes and opinions, closure

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2024AREOGKBilgilendirmeDokumani.pdf - General Assembly Informing Document
Appendix: 2	2024AREOGKDavet.pdf - Announcement Document
Appendix: 3	2024AREOGKVekaletname.pdf - Other Invitation Document
Appendix: 4	2024AREOGKGundem.pdf - Other Invitation Document

Additional Explanations

The Ordinary General Assembly Meeting of Shareholders of our Company for the year 2024 will be held on 09.07.2025 at 10:00 a.m. at the company headquarters, Ilkbahar Mah. Turan Güneş Bulvarı Galip Erdem Cad. No:3 Çankaya/Ankara address.

This statement has been translated into English for informational purposes. In the event 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.