



## KAMUYU AYDINLATMA PLATFORMU

# AKFEN YENİLENEBİLİR ENERJİ A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklanması ve Veri Depolama Kuruluşu

# Notification Regarding General Assembly

Summary Info	Regarding the 2025 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	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	02.04.2026
General Assembly Date	28.04.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	27.04.2026
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	İlkbahar Mah. Turan Güneş Bulvarı Galip Erdem Cad. No:3 Çankaya/Ankara

## Agenda Items

- 1 - Opening and election of the Chairperson of the Meeting
- 2 - Granting authorization to the Chairperson of the Meeting to sign the minutes of the General Assembly
- 3 - Acceptance of the reading of the Annual Activity Report for 2025, prepared by the Board of Directors, as having been read, and reading of the conclusion section
- 4 - Discussion and approval of the Annual Activity Report for 2025, prepared by the Board of Directors
- 5 - Reading of the summary of the Independent Auditor's Report for the fiscal year 2025
- 6 - Acceptance of the reading of the Financial Statements for the fiscal year 2025 as having been read, and reading of the conclusion section
- 7 - Discussion and approval of the Financial Statements for the fiscal year 2025
- 8 - Release of each member of the Board of Directors from liability for the Company's activities in the fiscal year 2025
- 9 - Submission for approval of the General Assembly of the Board of Directors' proposal numbered 2026/4, not to distribute dividends, in accordance with the accompanying Profit Distribution Table
- 10 - Determination of the monthly remuneration of the members of the Board of Directors
- 11 - Submission for approval of the General Assembly the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent audit firm for the fiscal year 2026 in accordance with the provisions of the Turkish Commercial Code ("TCC") and Capital Markets Board "CMB" regulations
- 12 - Submission for the approval of the General Assembly the selection of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent audit firm to provide assurance services for the Company's 2025 sustainability report, to be prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS) within the framework of the Public Oversight, Accounting and Auditing Standards Authority (POA) regulations, as per the Board of Directors' resolution dated 24.09.2025 and numbered 2025/16
- 13 - Submission for the approval of the General Assembly the selection of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent audit firm to provide assurance services for the Company's 2026 sustainability report, to be prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS) within the framework of the Public Oversight, Accounting and Auditing Standards Authority (POA) regulations, as per the Board of Directors' resolution numbered 2026/6
- 14 - Informing the shareholders regarding the donations made by the Company in 2025 and determining the upper limit for donations to be made in 2026, submission of the proposed limit for approval
- 15 - Informing the shareholders regarding the guarantees, pledges, mortgages, and sureties provided in favor of third parties and the income or benefits obtained thereof during 2025, in accordance with CMB regulations
- 16 - Informing the shareholders regarding the transactions conducted with related parties within the scope of the Corporate Governance Communiqué during 2025, in accordance with CMB regulations
- 17 - Informing the shareholders regarding the share buyback transactions carried out within the scope of the Board of Directors resolutions dated 25/03/2025 and numbered 2025/4 and dated 28/08/2025 and numbered 2025/15, in accordance with the CMB's Principle Decision No. i-SPK.22.9 dated 19/03/2025 and Decision dated 23/03/2025 No. 18/574, and the Communiqué on Share Buybacks No. II-22.1
- 18 - Informing the shareholders regarding the transactions carried out in 2025 by the controlling shareholders, Board Members, senior executives, and their spouses and relatives by blood or marriage up to the second degree, in accordance with the CMB Corporate Governance Communiqué

19 - Discussion and submission for the approval of the General Assembly regarding the authorization of the controlling shareholders, Board Members, senior executives, and their spouses and relatives by blood or marriage up to the second degree, within the framework of Articles 395 and 396 of the Turkish Commercial Code (TCC)

20 - Wishes and closing remarks

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Invitation Documents

<b>Appendix: 1</b>	2025AREOGK Davet.pdf - Announcement Document
<b>Appendix: 2</b>	2025AREOGK Vekaletname.pdf - Other Invitation Document
<b>Appendix: 3</b>	2025AREOGK Gudem.pdf - Other Invitation Document
<b>Appendix: 4</b>	2025AREOGK Bilgilendirme Dokumani.pdf - General Assembly Informing Document

## Additional Explanations

The Ordinary General Assembly Meeting of Shareholders of our Company for the year 2025 will be held on 28.04.2026 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.