



## KAMUYU AYDINLATMA PLATFORMU

# KORDSA TEKNİK TEKSTİL A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Determination of the agenda, place, date and time of the 2023 Ordinary General Assembly Meeting.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	21.03.2024
General Assembly Date	19.04.2024
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	18.04.2024
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center, Hacı Ömer Konferans Salonu 4. Levent, 34330 Beşiktaş – İSTANBUL

## Agenda Items

- 1 - Opening and Formulation of the Meeting Council.
- 2 - Reading and discussion of the Board of Directors Annual Report concerning the year 2023.
- 3 - Reading of Auditors' Reports concerning the year 2023.
- 4 - Reading, discussion, and approval of the financial statements concerning the year 2023.
- 5 - Release of the members of the Board of Directors with the regard to the 2023 activities.
- 6 - Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2023.
- 7 - Election of the members of the Board of Directors and determination of their terms of office.
- 8 - Determination of the salaries and benefits such as attendance fees, bonuses and premiums for the Board Members.
- 9 - Selection of the auditor.
- 10 - Negotiation and approval of the planned amendment to Article 35 of the Company's Articles of Association.
- 11 - Negotiation and approval of the planned amendment to the Company's Profit Distribution Policy.
- 12 - Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2024 accounting period.
- 13 - Informing the General Meeting about donations and contributions made in 2023 and approval of donations and contributions.
- 14 - Determination of the donation limits for the year 2024.
- 15 - Granting permission to the Chairman and the Members of the Board to make the transactions specified in Articles No. 395 and No. 396 of the Turkish Commercial Code.
- 16 - Wishes and Expectations.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	19 Nisan 2024 Tarihli 2023 Yılı OGK Toplantısı TTSG Çağrı İlanı. 21 Mart 2024.pdf - Other Invitation Document
Appendix: 2	2023 OGK Meeting dated April 19 th 2024 TTSG Call Announcement. March 21st 2024.pdf - Other Invitation Document

<b>Appendix: 3</b>	Esas Sözleşme Tadil Metni 22 Ocak 2024.pdf - Article of Association Amendment Text
<b>Appendix: 4</b>	Amendments To The Articles Of Association January 22 2024.pdf - Article of Association Amendment Text
<b>Appendix: 5</b>	19 Nisan 2024 Tarihli 2023 Yılı Olağan Genel Kurul Toplantısı Bilgilendirme Dökümanı. 21 Mart 2024.pdf - General Assembly Informing Document
<b>Appendix: 6</b>	Information Document for the OGA Meeting for the Year 2023 dated April 19th 2024. March 21st 2024.pdf - General Assembly Informing Document

## Additional Explanations

It has been resolved that the agenda of 2023 Ordinary General Meeting of our Company shall be determined as follows in accordance with the relevant articles of Turkish Commercial Code shareholders of our Company shall be invited to Ordinary General Meeting in order to discuss these agenda items and take necessary resolutions at 10:00 AM on April 19th, 2024 Friday at Hacı Ömer Conference Hall at the address of Istanbul, Beşiktaş 34330, 4. Levent, Sabancı Center the issue shall be announced through announcement in accordance with the article 7 of our Articles of Association, and a Ministry Representative shall be requested from Istanbul Governorship, Provincial Directorate of Trade.

General Assembly Information including information, document and reports related to the issues to be discussed on the 2023 Ordinary General Assembly Meeting which held on April 19th, 2024 has been presented to our shareholders' information and examination at the web page Investor Relations - General Meeting - Informative Notes - General Meeting Informative Notes section 2023 General Assembly Information Document of the company's web site addressed.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

**ANNEX 1.** 2023 OGK Meeting dated April 19th, 2024 TTSG Call Announcement.

**ANNEX 2.** Amendments To The Articles Of Association January 22 2024

**ANNEX 3.** Informative Notes of the 2023 Ordinary General Assembly Meeting, dated April 19th, 2024

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.