



## KAMUYU AYDINLATMA PLATFORMU

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

# Notification Regarding General Assembly

Summary Info	Information Document of the Ordinary General Assembly Meeting for the Year 2022.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2022
Ending Date Of The Fiscal Period	31.12.2022
Decision Date	24.02.2023
General Assembly Date	27.03.2023
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	26.03.2023
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center, Sadıka Ana 3 Toplantı 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 2022.
- 3 - Reading of Auditors' Reports concerning the year 2022.
- 4 - Reading, discussion and approval of the financial statements concerning the year 2022.
- 5 - Presenting the assignments of the Board Members who were elected to serve for the remaining term of the Board membership position vacated during the year 2022, to the approval of General Assembly.
- 6 - Informing the shareholders that no negative opinion has been given by the Capital Markets Board about the independent members.
- 7 - Release of the members of the Board of Directors with the regard to the 2022 activities,
- 8 - Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2022.
- 9 - Determination of the salaries and benefits such as attendance fees, bonuses and premiums for the Board Members.
- 10 - Selection of the auditor.
- 11 - Informing the General Meeting about donations and contributions made in 2022 and approval of donations and contributions.
- 12 - Determination of the donation limits for the year 2023.
- 13 - 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.
- 14 - Wishes and Expectations.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	27 Mart 2023 Tarihli 2022 Yılı OGK Toplantısı TTSG Çağrı İlanı.pdf - Other Invitation Document
Appendix: 2	2022 OGK Meeting dated 27 March 2023 TTSG Call Announcement.pdf - Other Invitation Document
Appendix: 3	27 Mart 2023 Tarihli 2022 Yılı Olağan Genel Kurul Toplantısı Bilgilendirme Dökümanı.pdf - General Assembly Informing Document

**Appendix: 4**

Information Document for the OGA Meeting for the Year 2022 dated March 27th 2023.pdf - General Assembly Informing Document

**Appendix: 5**

27 Mart 2023 Tarihli 2022 Yılı Olağan Genel Kurul Toplantısı Bilgilendirme Dökümanı 1.3.2023 güncelleme.pdf - General Assembly Informing Document

**Appendix: 6**

Information Document for the OGA Meeting for the Year 2022 dated March 27th 2023- 1.3.2023 update.pdf - General Assembly Informing Document

**Additional Explanations**

With the decision of the Board of Directors of our company dated February 24, 2023 and numbered 2023/5,

It has been resolved that the agenda of 2022 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 on March 27th, 2023, Monday at Sadıka Ana 3 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 2022 Ordinary General Assembly Meeting which held on March 27th 2023 has been presented to our shareholders' information and examination at the web page "Investor Relations - General Meeting / Informative Notes / General Meeting Informative Notes" section "2022 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-** 2022 OGK Meeting dated 27 March 2023 TTSG Call Announcement.

**ANNEX 2-** Informative Notes of the 2022 Ordinary General Assembly Meeting, dated 27th March 2023.

**March 1st, 2023**

February February October 23, 2023 In accordance with the Decision of the Board of Directors dated February 24, 2023 numbered 2023/7 regarding the change of the Member of the Board of Directors, the update of the Information Document of the General Assembly Meeting published in the annex to our Statement on the Proceedings of the General Assembly on February 24, 2023 has been made.

General Assembly Information including information, document and reports related to the issues to be discussed on the 2022 Ordinary General Assembly Meeting which held on March 27th 2023 has been presented to our shareholders' information and examination at the web page "Investor Relations - General Meeting / Informative Notes / General Meeting Informative Notes" section "2022 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-** Informative Notes of the 2022 Ordinary General Assembly Meeting, dated 27th March 2023. 1.3.2023 update.

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.