



## KAMUYU AYDINLATMA PLATFORMU

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

# Notification Regarding General Assembly

Summary Info	Registration of Resolutions of the Ordinary General Meeting 2022 and TTSG Announcement.
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

## General Assembly Results

Was The General Assembly Meeting Executed? Yes

The below decisions were made at the 2022 Ordinary General Assembly Meeting held on Monday, March 27nd, 2023 at 10.00 AM in İstanbul, Beşiktaş, 4. Levent, Sabancı Center.

1- Şerafettin KARAKIŞ was selected as the Meeting Chairman. The Meeting Chairman appointed Erdem ERDOĞAN as the Vote-Collector and Emine Selen DEMİRCİ as the Secretary of the meeting. The Meeting Chairman appointed Hakan Ali BALBAY to use electronic general assembly system.

2- The Board of Director's Activity Report was discussed and deemed as read.

3- The shareholders were informed relating to 2022 Audit Reports with reading only opinion parts of the reports.

4- The 2022 Consolidated Financial Statements were deemed as read, discussed and approved.

5- Şerife Ebru DOĞRUOL AYGİL and Ali ÇALIŞKAN and Yeşim ÖZLALE ÖNEN's membership of the board of directors that executed with the decision of the Board of Directors has been voted and approved.

6-As a result of the application made to the Board to obtain opinions on these independent members due to the inclusion of our company among the first group of corporate governance companies by the Capital Markets Board in 2022, the shareholders were informed that the Board had not expressed any negative opinions about Independent Members of the Board of Directors Güngör KAYMAK and Şerife Ebru DOĞRUOL AYGİL.

7-The members of the Board of Directors were released with the regard to the 2022 activities.

8- It has been decided that the shareholders representing a capital of 194,529,076 TL for 2022 will be paid a total of 57,000,000 TL Dividends at the rate of 29,30% net 26,37% gross, depending on their legal status, and the dividends will be distributed in cash as of March 29th, 2023.

9- It has been decided to pay to the Vice-Chairperson and Independent members of the Board of Directors TL 60.000 gross monthly fee during their duty terms 2023.

10- KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi was selected as the Auditor for 1 year.

11- The shareholders were informed that Kordsa spent a total of TL 857.450 TL for donations in 2022.

12- The upper limits for donations to be made in 2023 was decided as TL 20.000.000 except the donations which is the obligation in our Articles of Association.

13- It was decided to grant permission to the Chairman and members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code.

14- The shareholders' wishes were listened.

Tuesday, March 27th, 2023

The minutes of the Ordinary General Assembly Meeting, the List of Attendees at the Meeting (in Turkish) and the Profit Distribution Table are attached.

APPENDIX 1- Minutes of the Ordinary General Assembly Meeting for 2022, dated March 27th, 2023.

APPENDIX 2- March 27th, 2023 - 2022 General Assembly Meeting Shareholder List

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	05.04.2023

## General Assembly Result Documents

<b>Appendix: 1</b>	27 Mart 2023 Tarihli 2022 Yılı Olağan Genel Kurul Toplantısı Tutanağı TR_KAP.pdf - Minute
<b>Appendix: 2</b>	hazirun_cetveli.pdf - List of Attendants

## 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 Sadika 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.

#### **5th April, 2023**

**The results of the Ordinary General Assembly 2022 dated 27th March, 2023 were registered and published on 5th April, 2023 by Kocaeli Trade Registry Office.**

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.