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KAMUYU AYDINLATMA PLATFORMU

SMART GÜNEŞ ENERJİSİ TEKNOLOJİLERİ ARAŞTIRMA GELİŞTİRME ÜRETİM SANAYİ VE TİCARET A.Ş.
Notification Regarding General Assembly

MERKEZİ KAYIT İSTANBUL

Notification Regarding General Assembly

Summary Info	Our company's 2023 Ordinary General Assembly Meeting was held on 30.05.2024.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	03.05.2024
General Assembly Date	30.05.2024
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	29.05.2024
Country	Turkey
City	İSTANBUL
District	BEYKOZ
Address	Rüzgarlıbahçe Mah., Feragat Sk. Energy Plaza No:2 Kat:1 34805 Kavacık-Beykoz / İstanbul (Şirket Merkezi)

Agenda Items

1 - The Opening and election of the Meeting Chairmanship.

2 - Authorization of the Meeting Chairmanship for signing the meeting minutes,

3 - Reading, discussing, and approval of the Annual Report for the 01.January 2023-31 December 2023 period prepared by the Company's Board of Directors.

4 - Reading, discussing the Independent Audit Report (Summary Part) for the 01.January 2023-31 December 2023 period, for informing the General Assembly.

5 - Reading, discussing, and approval of the Financial Statements for the 01.January 2023-31 December 2023 period.

6 - Release of the Board Members individually due to their works in 2023,

7 - Discussing, and approval of the Profit Distribution proposal for 2023 given by Board of Directors.

8 - Election of the Board Members and Independent Board Members, determination of their terms of Office.

9 - Determination of remunerations of the Board members.

10 - Informing the General Assembly about share buy back program decided by the Board of Directors on 15.02.2023 and approval of the transactions regarding this program.

11 - Per the Turkish Commercial Code and the Capital Markets Board regulations, the approval of the Independent Audit Company proposed by the Board of Directors to conduct independent audits in 2024.

12 - Informing the General Assembly about the donations and aids made in the 2023, determining the upper limit of donations and aids for 2024.

13 - Informing the shareholders regarding the transactions within the scope of the Corporate Governance Principle numbered 1.3.6 annexed to the Corporate Governance Communiqué of the Capital Markets Board.

14 - Informing shareholders regarding the income and benefits obtained through guarantees, pledges, mortgages, and sureties issued in favour of third parties in 2023 .

15 - Submitting the authorisation of the members of the Board of Directors to carry out business and transactions within the framework of Articles 395 and 396 of the Turkish Commercial Code to the General Assembly for approval.

16 - Wishes and Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2023 Ordinary General Assembly Invitation.pdf - Other Invitation Document
Appendix: 2	SMART GÜNEŞ GENEL KURUL BİLGİLENDİRME DOKÜMANI .pdf - General Assembly Informing Document
Appendix: 3	SMART ENERJİ GENEL KURUL ÇAĞRI METNİ 2023.pdf - Announcement Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	1-The Annual Report for the 01.January 2023-31 December 2023 period was approved. 2- The Financial Statements for the 01.January 2023-31 December 2023 period was approved. 3-The Board Members was released individually due to their works in 2023, 4- The Board Members and Independent Board Members, was elected for 3 year period and remunerations of the Board members was determined. 5- The General Assembly was informed about share buy back program decided by the Board of Directors on 15.02.2023 and the transactions regarding this program.was approved. 6- The Independent Audit Company proposed by the Board of Directors to conduct independent audits in 2024 was approved. 7- The Profit Distribution proposal for 2023 given by Board of Directors was discussed and decided not to distribute the profit. 8- The General Assembly was informed about the donations and aids made in the 2023and the upper limit of donations and aids for 2024 was determined.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Result Documents

Appendix: 1	Smart Güneş 30.05.2024 Olağan Genel Kurul Toplantısı Tutanak.pdf - Minute
Appendix: 2	Smart Güneş- 30.05.2024 OGK Hazır Bulunanlar Listesi.pdf - List of Attendants

Additional Explanations

The Ordinary General Assembly Meeting of our Company for the period of 2023 was held on Thursday 30 May 2024 at 10.30

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.