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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	The Ordinary General Assembly Meeting of the Company for 2024 was held on Wednesday, 16.04.2025 at 10.30
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	18.03.2025
General Assembly Date	16.04.2025
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	15.04.2025
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 2024-31 December 2024 period prepared by the Company's Board of Directors.

4 - Reading, discussing the Independent Audit Report (Summary Part) for the 01.January 2024-31 December 2024 period, for informing the General Assembly.

5 - Reading, discussing, and approval of the Financial Statements for the 01.January 2024-31 December 2024 period.

6 - Release of the Board Members individually due to their work in 2024,

7 - Discussing, and approval of the Profit Distribution proposal for 2024 given by Board of Directors.

8 - Determination of remunerations of the Board members.

9 - Informing the General Assembly about share buyback program ended by 15.02.2025 and approval of the transactions regarding this program.

10 - 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 2025.

11 - Informing the General Assembly about the donations and aids made in 2024, determining the upper limit of donations and aids for 2025.

12 - 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.

13 - Informing shareholders regarding the income and benefits obtained through guarantees, pledges, mortgages, and sureties issued in favor of third parties in 2024 .

14 - Submitting the authorization 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.

15 - Wishes and Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	SMART ENERJİ 2024 yılı OLAĞAN GENEL KURUL ÇAĞRI METNİ .pdf - Announcement Document

Appendix: 2	2024 Ordinary General Assembly Invitation.pdf - Announcement Document
Appendix: 3	SMART GÜNEŞ 2024 OLAĞAN GENEL KURUL TOPLANTISI BİLGİLENDİRME DOKÜMANI .pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The company's financial statements dated 31.12.2024 and the Annual Report for 2024 were approved. The Board Members were separately discharged regarding their activities for the 2024 accounting period. It was decided that the 2024 profit would not be distributed and would be kept within the company. The share buyback transactions that ended on 15.02.2025 were approved. The selection of Eren Bağımsız Denetim A.Ş. for the independent audit of the 2025 accounting period was approved. The upper donation limit for 2025 was determined as 15 million TL.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Result Documents

Appendix: 1	SMART 16042025 GENEL KURULU TUTANAĞI .pdf - Minute
Appendix: 2	Smart Güneş 16042025 Olağan Genel Kurul Hazirun Cetveli.pdf - List of Attendants

Additional Explanations

The Ordinary General Assembly Meeting of the Company for the year 2024 was held on Wednesday, 16.04.2025 at 10.30, at Rüzgarlıbahçe Mah. Feragat Sk. Energy Plaza No:2 Floor:1 34805 Kavacık-Beykoz / Istanbul (Company Headquarters).

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.