



## KAMUYU AYDINLATMA PLATFORMU

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

# Notification Regarding General Assembly

Summary Info	Annual meeting is registered on 16.05.2023.
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	22.03.2023
General Assembly Date	27.04.2023
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	26.04.2023
Country	Turkey
City	İSTANBUL
District	BEYKOZ
Address	Limak Eurasia Luxury Hotel, Şehit Sinan Eroğlu Cd No:5, 34805 Rüzgarlıbahçe Beykoz/İstanbul

## Agenda Items

- 1 - Opening, and election of the Chairman for the Meeting,
- 2 - Authorizing the General Assembly Presidency to sign the Meeting Minutes,
- 3 - Reading, discussion and approval of the Annual Report for the 1 January 2022 – 31 December 2022 fiscal period
- 4 - Reading and discussing the Summary of Independent Audit Report for the 1 January 2022 – 31 December 2022 fiscal period
- 5 - Reading, discussing and approval of the Financial Statements for the 1 January 2022 – 31 December 2022 fiscal period
- 6 - Approval of the member who was appointed to the board of directors instead of resigned board member during the year pursuant to article 363 of the Turkish Commercial Code,
- 7 - Release of each member of the Board of Directors from liability for the company's activities for the year 2022,
- 8 - Determining the salaries and rights of the Members of the Board of Directors,
- 9 - Discussion and approval of the Board of Directors' 2022 profit distribution proposal,
- 10 - Discussion and approval of the amendment to be made in Article 6 of the Company's Articles of Association, titled "Capital", which is about increasing the registered capital ceiling of the Company from TL 400,000,000 to TL 2,000,000,000,
- 11 - Informing the General Assembly about the share repurchase program, which was decided to be implemented for a period of 1 year with the Board of Directors Decision dated 15.02.2023, and approval of these purchase transactions and the programme,
- 12 - Approval of the independent audit firm determined in accordance with Turkish Commercial Code and CMB regulations to the approval of the General Assembly,
- 13 - Informing the General Assembly about the donations made in the fiscal year of 2022, determining the upper limit for the donations to be made in the year 2023,
- 14 - Informing the General Assembly about the transactions listed in the CMB's Corporate Governance Principles Article 1.3.6 - 1.3.7 and the transactions carried out in this context in the fiscal year 2022,
- 15 - Informing the General Assembly about the collaterals, pledges, mortgages and income or benefits granted to third parties in the fiscal year 2022,
- 16 - Giving permissions to Board of Directors members for the transactions under Articles 395 and 396 of the Turkish Commercial Code,
- 17 - Wishes and opinions, Closing

## Corporate Actions Involved In Agenda

Dividend Payment

Authorized Capital

## General Assembly Invitation Documents

<b>Appendix: 1</b>	SMART ENERJİ GENEL KURUL ÇAĞIRISI.pdf - Other Invitation Document
<b>Appendix: 2</b>	SMART GÜNEŞ GENEL KURUL BİLGİLENDİRME DOKÜMANI.pdf - General Assembly Informing Document
<b>Appendix: 3</b>	Smart-Gunes_Teknolojileri -Konsolide Faaliyet-Raporu-31-12-2022.pdf - Other Invitation Document
<b>Appendix: 4</b>	Smart Güneş Teknolojileri - Konsolide Finansal Raporu - 31.12.2022.pdf - Other Invitation Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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The Ordinary General Assembly Meeting for the year 2022 was held on 27.04.2023 at 10.00. Some important decisions taken at the meeting as follows:

- The annual report and financial statements of the 2022 fiscal year was approved.
- Members of the Board of Directors were released separately for their work in 2022.
- Eren Bağımsız Denetim A.Ş was approved for the independent audit for the year 2023.
- The appointment of a new BoD member in 2022 was approved .
- The amendment to be made in Article 6 of the "Capital" title of the Company's Articles of Association, in order to increase the commercial capital ceiling of the company from TL 400,000,000 to TL 2,000,000,000.
- The repurchase program, which was decided to be paid for a period of 1 year, and the transactions carried out in this process was approved.
- The upper limit for donations in 2023 was determined as 10.000.000 TL.
- The proposal for not distributing of the profit was approved and it is decided not to distribute any profit.

General Assembly Results

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

## General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	16.05.2023

## General Assembly Result Documents

**Appendix: 1**

SMART GÜNEŞ TEKNOLOJİLERİ 2022 OGK TUTANAK.pdf - Minute

**Appendix: 2**

SMART GÜNEŞ TEKNOLOJİLERİ 2022 OGK HAZİRUN.pdf - List of Attendants

**Additional Explanations**

Annual meeting is registered on 16.05.2023.

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.