



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	Smart Solar Technologies 2022 Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Due to the agenda regarding capital ceiling, the disclosure is republishing after resigning the related area of KAP system

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 memner 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

Appendix: 1

SMART ENERJİ GENEL KURUL ÇAĞRISI.pdf - Other Invitation Document

Appendix: 2

SMART GÜNEŞ GENEL KURUL BİLGİLENDİRME DOKÜMANI.pdf - General Assembly Informing Document

Additional Explanations

The Ordinary General Assembly meeting of our company for the year 2022 will be held on Thursday, 27.04.2023 at 10:30 at Limak Eurasia Luxury Hotel, located at the address of Şehit Sinan Erođlu Cd No:5, 34805 Rüzgarlıbahçe Beykoz/İstanbul, in order to discuss and decide on the following agenda items.

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.