



## KAMUYU AYDINLATMA PLATFORMU

# GELECEK VARLIK YÖNETİMİ A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Notification Regarding General Assembly

|                              |  |
|------------------------------|--|
| Summary Info                 | Registry of the resolutions of the Ordinary General Assembly |
| Update Notification Flag     | Yes  |
| Correction Notification Flag | No   |
| Postponed Notification Flag  | No   |

## General Assembly Invitation

|  |   |
|--|---|
| General Assembly Type  | Annual  |
| Beginning of The Fiscal Period                                   | 01.01.2025  |
| Ending Date Of The Fiscal Period                                 | 31.12.2025  |
| Decision Date  | 12.03.2026  |
| General Assembly Date  | 09.04.2026  |
| General Assembly Time  | 10:00   |
| Record Date (Deadline For Participation In The General Assembly) | 08.04.2026  |
| Country  | Turkey  |
| City   | İSTANBUL  |
| District   | KAĞITHANE   |
| Address  | Four Points by Sheraton Oteli Hamidiye Mahallesi Cendere Caddesi No:15 Kağıthane/İstanbul |

## Agenda Items

- 1 - Opening and formation of the Meeting Chairmanship
- 2 - Reading and discussion of the Board of Directors' Activity Report for the 2025 Financial Year
- 3 - Reading of the Independent Audit Firm's report summary for the 2025 Financial Year
- 4 - Reading, discussion and approval of the CMB and TCC Consolidated Financial Statements for the 2025 financial year, as well as the audited Corporate Sustainability Report for the 2024 and 2025 accounting periods prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority
- 5 - Discharge of the Board of Directors members for the activities and transactions of the 2025 financial year
- 6 - Discussion and decision on the Board of Directors' proposal regarding the distribution of profits for the 2025 financial year
- 7 - Determining the number of board members, their election and term of office, and reaching a decision on these matters
- 8 - Determining the remuneration of board members
- 9 - Discussion and decision on the Board of Directors' proposal regarding the selection of an Independent Audit Firm for the 2026 financial year, in accordance with the Turkish Commercial Code and Capital Markets Board regulations
- 10 - Discussion and decision on the Board of Directors' proposal regarding the selection of an authorised audit firm in the field of sustainability to carry out the mandatory assurance audit for the 2026 Corporate Sustainability Reports to be prepared in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority and other activities within the scope of the relevant regulations
- 11 - Discussion and decision on the amendment to Article 6, titled "Capital," of the attached Articles of Association, which includes legal authorisations
- 12 - Discussion and decision on granting permission to the Board of Directors, in accordance with Articles 395 and 396 of the Turkish Commercial Code, to personally or on behalf of others engage in business activities related or unrelated to the Company, to become partners in companies engaged in such activities, and to perform other transactions
- 13 - Discussion and decision on the termination of the Share Buyback Programme approved by the General Assembly and informing shareholders within the scope of the current programme
- 14 - In accordance with Principle 1.3.6 of the Corporate Governance Principles, informing shareholders about significant transactions carried out in 2025 that may give rise to conflicts of interest
- 15 - Reporting to the General Assembly on donations and aid made during the financial year 01.01.2025-31.12.2025; Discussion and decision on the donation limit for 2026
- 16 - Informing shareholders regarding transactions conducted with "Related Parties" in 2025 within the scope of the Capital Markets Board regulations
- 17 - Informing shareholders regarding guarantees, pledges and mortgages granted by the Company in favour of third parties and the income or benefits derived therefrom, within the framework of the regulations of the Capital Markets Board
- 18 - Closing remarks

## Corporate Actions Involved In Agenda

## General Assembly Invitation Documents

|                    |   |
|--------------------|---|
| <b>Appendix: 1</b> | Gelecek Varlık 2025 Genel Kurul Çağrı Gündem ve Vekaletname.pdf - Announcement Document             |
| <b>Appendix: 2</b> | Gelecek Varlık 2025 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document    |
| <b>Appendix: 3</b> | Onaylı Esas Sözleşme Tadili.pdf - Article of Association Amendment Text                             |
| <b>Appendix: 4</b> | Gelecek Varlık 2025 General Assembly Invitation Agenda and Proxy.pdf - Announcement Document        |
| <b>Appendix: 5</b> | Gelecek Varlık 2025 General Assembly Information Document.pdf - General Assembly Informing Document |

## General Assembly Results

|  |     |
|--|-----|
| Was The General Assembly Meeting Executed? | Yes |
|--|-----|

At the Ordinary General Assembly Meeting of our Company held on April 9, 2026 regarding the 2025 fiscal year, the following resolutions were adopted:

The Financial Statements for the 2025 fiscal year and the audited TSRS-compliant Sustainability Reports for the 2024 and 2025 fiscal years have been approved.

The members of the Board of Directors have been released from liability for their activities and transactions during the 2025 fiscal year.

It has been resolved to distribute a gross cash dividend of TL 350,000,000 from the distributable net profit for the 2025 fiscal year.

It has been resolved that the members of the Board of Directors be re-elected for a term of three years.

It has been resolved to determine the upper limit for the total annual net remuneration payable to the members of the Board of Directors as TL 21,000,000.

In accordance with the Turkish Commercial Code and the Capital Markets legislation, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. has been appointed as the independent auditor for the audit of the Company's accounts and transactions for the 2026 fiscal year.

It has been resolved that DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. be appointed as the independent auditor for the mandatory assurance audit of the sustainability reports to be prepared in compliance with the Turkish Sustainability Reporting Standards for the 2026 fiscal year, within the scope of the Assurance Audit Standards published by the Public Oversight, Accounting and Auditing Standards Authority.

The amendment to Article 6 titled "Capital" of the Company's Articles of Association regarding the increase of the registered capital ceiling to TL 2,000,000,000 and the extension of the validity period of the registered capital ceiling to cover the years 2026–2030 has been approved.

The members of the Board of Directors have been granted permission in accordance with Articles 395 and 396 of the Turkish Commercial Code.

It has been resolved to terminate the Share Buyback Program that had been approved at the Ordinary General Assembly Meeting for the 2024 fiscal year.

The upper limit for donations to be made in 2026 has been determined as TL 30,000,000.

*These statements have been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statements, the Turkish version shall prevail.*

## Decisions Regarding Corporate Actions

|                    |           |
|--------------------|-----------|
| Dividend Payment   | Discussed |
| Authorized Capital | Accepted  |

## General Assembly Registry

|                              |            |
|------------------------------|------------|
| Were The Minutes Registered? | Yes        |
| Date of Registry             | 22.04.2026 |

## General Assembly Result Documents

|                    |   |
|--------------------|---|
| <b>Appendix: 1</b> | Genel Kurul Toplantı Tutanağı.pdf - Minute        |
| <b>Appendix: 2</b> | Hazır Bulunanlar Listesi.pdf - List of Attendants |

## Additional Explanations

The decisions taken at our Company's 2025 Ordinary General Assembly Meeting held on April 9, 2026, were registered by the Istanbul Trade Registry Directorate on April 22, 2026.

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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.