



## KAMUYU AYDINLATMA PLATFORMU

# KARSAN OTOMOTİV SANAYİİ VE TİCARET A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Regarding the Call for General Assembly Meeting, General Assembly Information Document and Independent Board Member Candidates
Update Notification Flag	No
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	26.04.2023
General Assembly Date	25.05.2023
General Assembly Time	13:00
Record Date (Deadline For Participation In The General Assembly)	24.05.2023
Country	Turkey
City	BURSA
District	NİLÜFER
Address	Hasanağa Organize Sanayi Bölgesi, Sanayi Caddesi 16225 Nilüfer / BURSA

## Agenda Items

- 1 - Opening and Determination of the Chairman of General Assembly.
- 2 - Reading, Discussing and Resolving on the 2022 Annual Report of the Board of Directors.
- 3 - Reading the summary of the independent audit report for the 2022 accounting period.
- 4 - Reading, Discussing and Resolving on the Financial Statements prepared in accordance with the regulations of the Capital Markets Board of 2022
- 5 - Release of the Members of the Board of Directors separately for the 2022 operating year.
- 6 - Reading, discussing and submitting the proposal of the Board of Directors regarding not making profit distribution for the 2022 accounting period.
- 7 - Within the framework of the Capital Markets Board legislation; giving information about the donations made by the company in 2022.
- 8 - Within the framework of the Capital Markets Board legislation; determining the upper limit for donations to be made in 2023.
- 9 - Determination of the number of members of the Board of Directors and their terms of office.
- 10 - Election of the members of the Board of Directors.
- 11 - Determination of the monthly gross wages of the Members of the Board of Directors and Independent Board Members.
- 12 - In accordance with the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362 and the secondary legislation and other relevant regulations in force in this context, the Independent Audit Firm elected by the Board of Directors for a period of one year and its term of office submitted to the approval of the General Assembly.
- 13 - Pursuant to Articles 395 and 396 of the Turkish Commercial Code, the Company and the members of the Board of Directors are allowed to do business on behalf of themselves or someone else, to carry out a commercial business type transaction within the scope of our Company's business for their own account or to a company that engages in the same type of commercial business as our Company. decision to allow them to become partners.
- 14 - Informing the shareholders about the transactions within the scope of the principle no. 1.3.6 of the Capital Markets Board II-17.1 Corporate Governance Communiqué.
- 15 - Informing the partners about the guarantees, pledges, mortgages and the income and benefits obtained by the Company in 2022 in favor of third parties.
- 16 - Wishes and Closing.

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Invitation Documents

**Appendix: 1**

2022 OLAGAN GK DAVET (26.04.2023).pdf - Announcement Document

**Appendix: 2**

2022 GK BILGILENDİRME (26.04.2023).pdf - General Assembly Informing Document

**Additional Explanations**

Regarding the Ordinary General Assembly for the year 2022 of Karsan Otomotiv Sanayii ve Ticaret A.Ş. to be held on Thursday, May 25, 2023 at 13:00; General Assembly Information Document, which includes the General Assembly Call and the necessary explanations for compliance with the CMB regulations and Corporate Governance Principles, is attached; and it can also be accessed from the company website ([www.karsan.com.tr](http://www.karsan.com.tr)).

In our Company's Board of Directors Meeting dated 21.02.2023; in line with the report submitted by the Corporate Governance Committee, it has been decided to nominate Mr. Nevzat TÜFEKÇİOĞLU, Mr. Müfit ATASEVEN and Mr. Ahmet Neziğ OLCAY as Independent Members of the Board of Directors, and to be submitted to the approval of the shareholders at the Ordinary General Assembly meeting to be held on May 25, 2023. The biographies of the independent members of the Board of Directors are presented to our shareholders in the General Assembly Information Document.

Yours faithfully,

The English translation of this disclosure is provided and in case of any discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.

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.