



## KAMUYU AYDINLATMA PLATFORMU

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

# Notification Regarding General Assembly

|                              |  |
|------------------------------|--|
| Summary Info                 | Notice of Registration of the Ordinary General Assembly Meeting for 2023 |
| Update Notification Flag     | No   |
| Correction Notification Flag | Yes  |
| Postponed Notification Flag  | No   |
| Reason of Correction         | General Assembly Registration  |

## General Assembly Invitation

|  |   |
|--|---|
| General Assembly Type  | Annual  |
| Beginning of The Fiscal Period                                   | 01.01.2023  |
| Ending Date Of The Fiscal Period                                 | 31.12.2023  |
| Decision Date  | 09.05.2024  |
| General Assembly Date  | 04.06.2024  |
| General Assembly Time  | 10:00   |
| Record Date (Deadline For Participation In The General Assembly) | 03.06.2024  |
| 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 2023 Annual Report of the Board of Directors
- 3 - Reading the summary of the independent audit report for the 2023 accounting period
- 4 - Reading, Discussing and Resolving on the Financial Statements prepared in accordance with the regulations of the Capital Markets Board of 2023
- 5 - Release of the Members of the Board of Directors separately for the 2023 operating year
- 6 - Reading, discussing and submitting the proposal of the Board of Directors regarding not making profit distribution for the 2023 accounting period
- 7 - Within the framework of the Capital Markets Board legislation; giving information about the donations made by the company in 2023
- 8 - Within the framework of the Capital Markets Board legislation; determining the upper limit for donations to be made in 2024
- 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

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| Dividend Payment |
|------------------|

## General Assembly Results

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| Was The General Assembly Meeting Executed? | Yes |
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At the 2023 Ordinary General Assembly meeting of our company, which was held on June 04, 2024 at 10:00, at the address of Hasanağa Organize Sanayi Bolgesi, Sanayi Caddesi 16225 Nilüfer / Bursa and electronically over EGKS, the following decisions were taken in summary.

-Consolidated Financial Statements for the year 2023 prepared in accordance with the regulations of the Capital Markets Board and other matters within the scope of the Board of Directors Activity Report were accepted and resolved.

-Since there is no distributable profit in 2023, it has been decided not to distribute profits.

-It has been decided to set the upper limit for donations to be made in 2024 as TL 300.000.

-It has been decided that the number of members of the Board of Directors will be 7 members, and the term of office of the Board of Directors will be determined for a period of 3 years, provided that the independence qualifications of the independent members are reviewed every year, and in any case until their successors are elected.

-Our Company's Board Members are elected as Mr. Inan KIRAC, Mr. Giancarlo BOSCHETTI, Mr. Okan BAS, Ms. Mehmet Altan SUNGAR, Mr. Nevzat TUFEKCIOGLU (Independent Member), Mr. Mufit ATASEVEN (Independent Member) and Mr. Ahmet Nezih OLCAY (Independent Member).

-For Independent Audit Services in 2024, PWC BAĞIMSIZ DENETİM VE SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK ANONİM ŞİRKETİ is elected for 1 year.

#### General Assembly Results

### Decisions Regarding Corporate Actions

|                  |           |
|------------------|-----------|
| Dividend Payment | Discussed |
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### General Assembly Registry

|                              |            |
|------------------------------|------------|
| Were The Minutes Registered? | Yes        |
| Date of Registry             | 01.07.2024 |

### General Assembly Result Documents

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|--------------------|--|
| <b>Appendix: 1</b> | Karsan 2023 Genel Kurul Tutanağı (04.06.2024) düzenlenmiş.pdf - Minute |
| <b>Appendix: 2</b> | Hazır Bulunanlar Listesi.pdf - List of Attendants                      |

### Additional Explanations

2023 Ordinary General Assembly Meeting of Karsan Otomotiv Sanayii ve Ticaret A.Ş. was registered on 01.07.2024.

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.