



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding General Assembly

Summary Info	Results of the 2023 Ordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
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

Dividend Payment

General Assembly Results

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 06, 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 300.000 TL.

-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 Nezir OLCAI (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 Result Documents

Appendix: 1	Karsan 2023 Genel Kurul Tutanağı (04.06.2024) düzenlenmiş.pdf - Minute
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Appendix: 2	Karsan 2023 Genel Kurulu Hazirun (04.06.2024) düzenlenmiş.pdf - List of Attendants
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Additional Explanations

The Meeting Minutes and the List of Attendees of the 2023 Ordinary General Assembly Meeting of Karsan Otomotiv Sanayii ve Ticaret A.Ş. are attached.

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.