



KAMUYU AYDINLATMA PLATFORMU

KORDSA TEKNİK TEKSTİL A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Resolution of the Ordinary General Assembly of 2024.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	28.02.2025
General Assembly Date	26.03.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	25.03.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center, Hacı Ömer Konferans Salonu 4. Levent, 34330 Beşiktaş - İSTANBUL

Agenda Items

- 1 - Opening and Formulation of the Meeting Council.
- 2 - Reading and discussion of the Board of Directors Annual Report concerning the year 2024.
- 3 - Reading of Auditors' Reports concerning the year 2024.
- 4 - Reading, discussion, and approval of the financial statements concerning the year 2024.
- 5 - Release of the members of the Board of Directors with the regard to the 2024 activities.
- 6 - Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2024.
- 7 - Determination of the salaries and benefits such as attendance fees, bonuses and premiums for the Board Members.
- 8 - Selection of the auditor.
- 9 - Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2025 accounting period.
- 10 - Informing the General Assembly about the donations and aid made in 2024.
- 11 - Determination of the donation limits for the year 2025.
- 12 - Granting permission to the Chairman and the Members of the Board to make the transactions specified in Articles No. 395 and No. 396 of the Turkish Commercial Code.
- 13 - Wishes and Expectations.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	3-26 Mart 2025 Tarihli 2024 Yılı OGK Toplantısı TTSG Çağrı İlanı. 28 Şubat 2025.pdf - Other Invitation Document
Appendix: 2	3-2024 OGK Meeting dated March 26th 2025 TTSG Call Announcement. February 28th 2025.pdf - Other Invitation Document
Appendix: 3	2-26 Mart 2025 Tarihli 2024 Yılı Olağan Genel Kurul Toplantısı Bilgilendirme Dökümanı. 28 Şubat 2025.pdf - General Assembly Informing Document
Appendix: 4	2-Information Document for the OGA Meeting for the Year 2024 dated March 26th 2025. February 28th 2025.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed? Yes

As summary, the following resolutions have been adopted at the 2024 Ordinary General Assembly Meeting of our Company which was held on Wednesday, March 26th, 2025 at 10.00 AM in Istanbul, Beşiktaş, 4. Levent, Sabancı Center Hacı Ömer Conference Hall.

1- Şerafettin KARAKIŞ was selected as the Chairman of the Meeting. The Meeting Chairman appointed Erdem ERDOĞAN as the Vote-Collector and Emine Selen DEMİRCİ as the Clerk of the meeting. The Chairman of the Meeting appointed Berkan MEŞELİ to use electronic general assembly system.

2- The Board of Director's Activity Report pertaining to the year of 2024 was deemed read and discussed.

3- The opinions sections of the 2024 Auditor Reports were read and the shareholders were informed.

4- The Consolidated Financial Statements pertaining to the year of 2024 were deemed read; they were discussed and approved.

5- The members of the Board of Directors were released with the regard to the 2024 activities.

6- At the 2024 Ordinary General Assembly Meeting held on Wednesday, March 26th, 2025, it was decided that the 2024 consolidated period loss of TRY 1,096,131,983.00 would be separated as the previous year loss and that no dividend distribution would be made due to the lack of a distributable net profit base.

General Assembly Results

7- It was decided that Ali Çalışkan, who serves as the Deputy Chairman of the Board of Directors, and each of the Independent Board Members will be paid a monthly gross salary of TRY 135,000 during their term of office, and that no salary or attendance fee will be paid to the other Board Members.

8- DRT BAĞIMSIZ DENETİM VE SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK A.Ş. has been selected as the Auditor for 1 year.

9- The authorization of the Board of Directors to distribute dividend advances was discussed. Limited with the fiscal period of 2025, the Board of Directors has been authorized to decide on the distribution of the dividend advances.

10- The shareholders have been informed that, except for the ones mentioned in the Articles of Association, the aid and donations that have been made during the year of 2024 amounts to TRY 3,725,970.25.

11- It was agreed that the limit of donations to be made by the Company in 2025, excluding the donations required to be made in accordance with the Articles of Association, shall be determined as TRY 15,000,000.

12- It was decided that the Chairman of the Board of Directors and the members of the Board of Directors shall be granted with permission for the activities stated under Article 395 and Article 396 of the Turkish Commercial Code.

13- The wishes of the shareholders were listened.

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Result Documents

Appendix: 1

2024 yılı Olağan Genel Kurul Toplantı Tutanağı-KVKsız.pdf - Minute

Appendix: 2

hazirun cetveli.pdf - List of Attendants

Appendix: 3

Minutes of the 2024 Ordinary General Assembly Meeting Dated March 26th 2025.pdf - Minute

Appendix: 4

KORDSA 2024 Yılı Kâr Payı Dağıtım Tablosu 26 Mart 2025.pdf - Other Result Document

Appendix: 5

KORDSA 2024 for the year Dividend Distribution Table 2024 March 26th 2025.pdf - Other Result Document

Additional Explanations

With the decision of the Board of Directors of our company dated February 28th, 2025, number 2025/6, It has been resolved that the agenda of 2024 Ordinary General Meeting of our Company shall be determined as follows in accordance with the relevant articles of Turkish Commercial Code shareholders of our Company shall be invited to Ordinary General Meeting in order to discuss these agenda items and take necessary resolutions at 10:00 AM on March 26th, 2025 Wednesday at Hacı Ömer Conference Hall at the address of Istanbul, Beşiktaş 34330, 4. Levent, Sabancı Center the issue shall be announced through announcement in accordance with the article 7 of our Articles of Association, and a Ministry Representative shall be requested from Istanbul Governorship, Provincial Directorate of Trade.

General Assembly Information including information, document and reports related to the issues to be discussed on the 2024 Ordinary General Assembly Meeting which held on March 26th, 2025 has been presented to our shareholders' information and examination at the web page (<https://yatirimciiliskileri.kordsa.com/>) Investor Relations - General Meeting - Informative Notes - General Meeting Informative Notes section 2024 General Assembly Information Document of the companys web site addressed.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

ANNEX 1. 2024 OGK Meeting dated March 26th, 2025 TTSG Call Announcement.

ANNEX 2. Informative Notes of the 2024 Ordinary General Assembly Meeting, dated March 26th, 2025.

Wednesday, March 26th, 2025

The Minutes of the Ordinary General Assembly Meeting including the resolutions adopted, the List of Attendees and the Dividend Distribution Table are attached.

APPENDIX 1- 2024 Ordinary General Assembly Meeting Minutes.

APPENDIX 2- 2024 Dividend Distribution Table.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.