

**KORDSA TEKNİK TEKSTİL ANONİM ŞİRKETİ**  
**THE AGENDA OF THE 2025 ORDINARY GENERAL MEETING TO BE HELD**  
**ON MARCH 30<sup>th</sup>, 2026**

**AGENDA**

- 1-** Opening and Formulation of the Meeting Council,
- 2-** Reading and discussion of the 2025 Annual Report of the Board of Directors,
- 3-** Reading of Auditors' Reports,
- 4-** Reading, discussion, and approval of the TSRS-compliant sustainability reports for 2024
- 5-** Reading, discussion, and approval of the financial statements for 2025,
- 6-** Submitting the members elected to serve for an extended term to fill vacant board positions during the term to the General Assembly for approval,
- 7-** Release of the members of the Board of Directors with the regard to the 2025 activities,
- 8-** Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2025,
- 9-** Election of Board of Directors members and determination of their terms of office,
- 10-** Determination of the salaries and benefits such as attendance fees, bonuses and premiums for the Board Members,
- 11-** Election of the auditor,
- 12-** Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2026 accounting period,
- 13-** Informing the General Assembly about the donations and aid made in 2025,
- 14-** Determination of the upper limits for donations to be made in 2026,
- 15-** Discussion and approval of the planned amendment to Article 10 of the Company's Articles of Association,
- 16-** Providing information to the General Assembly regarding the transactions specified in Corporate Governance Principle No. 1.3.6 concerning shareholders holding management control, members of the Board of Directors, managers with administrative responsibility, and their spouses and relatives up to the second degree of kinship,
- 17-** Granting permission to the Chairman and the Members of the Board for the activities under the Articles 395 and 396 of the Turkish Commercial Code,
- 18-** Wishes and Remarks.

**Meeting Date** : March 30<sup>th</sup>, 2026 Monday  
**Time** : 16.00 PM  
**Location** : Sabancı Center, Hacı Ömer Conference Hall  
34330 4. Levent, Beşiktaş - ISTANBUL