



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	Determination of the agenda, place, date and time of the 2025 Ordinary General Assembly Meeting.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	27.02.2026
General Assembly Date	30.03.2026
General Assembly Time	16:00
Record Date (Deadline For Participation In The General Assembly)	29.03.2026
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 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 Companys 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.

Corporate Actions Involved In Agenda

Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Kordsa 30 Mart 2026 Tarihli 2025 Yılı OGK Toplantısı TTSG Çağrı İlanı..pdf - Announcement Document
Appendix: 2	2025 OGK Meeting dated March 30th 2026 TTSG Call Announcement..pdf - Announcement Document
Appendix: 3	30 Mart 2026 Tarihli 2025 Yılı Olağan Genel Kurul Toplantısı Bilgilendirme Dökümanı. 27 Şubat 2026.pdf - General Assembly Informing Document
Appendix: 4	Information Document for the OGA Meeting for the Year 2025 dated March 30th 2026. February 27th 2026.pdf - General Assembly Informing Document
Appendix: 5	KORDSA ESAS SÖZLEŞME TADİL METNİ. 27 Şubat 2026.pdf - Article of Association Amendment Text
Appendix: 6	KORDSA ARTICLES OF ASSOCIATION AMENDMENT TEXT. February 27th 2026.pdf - Article of Association Amendment Text

Additional Explanations

At today's Board of Directors Meeting of our Company, it has been resolved that the agenda of 2025 Ordinary General Assembly 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 4.00 P.M. on March 30th, 2026 Monday 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 the issues to be discussed on the 2025 Ordinary General Assembly Meeting which held on March 30th, 2026 has been presented to our shareholders' information and examination at the web page (<https://yatirimciliskileri.kordsa.com/>) Investor Relations - General Meeting - Informative Notes - General Meeting Informative Notes section 2025 General Assembly Information Documents of the Company's web site addressed.

ATTACHMENT 1. TTSG Announcement for the 2025 OGK Meeting dated March 30, 2026.

ATTACHMENT 2. 2025 OGK Meeting Information Document dated March 30, 2026.

ATTACHMENT 3. KORDSA AMENDED ARTICLES OF ASSOCIATION.

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.