



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	Addition of the Dividend Distribution option, which is on the agenda, to the Corporate Actions Involved In Agenda section.
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	The dividend distribution option on the agenda has not been added to the Corporate Actions Involved In Agenda section.

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

Dividend Payment
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

In our Notice Regarding General Assembly Proceedings dated February 27, 2026, although it was on the General Assembly agenda, it was understood that the "Dividend Distribution" option was inadvertently not selected among the Corporate Actions Involved In Agenda. The correction was made in the Corporate Actions Involved In Agenda section, by checking the Dividend Distribution option in our Notice Regarding General Assembly Proceedings.

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.