



## 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 2025.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
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

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

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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As summary, the following resolutions have been adopted at the 2025 Ordinary General Assembly Meeting of our Company which was held on Wednesday, March 30th, 2026 at 16.00 PM in Istanbul, Beşiktaş, 4. Levent, Sabancı Center Hacı Ömer Conference Hall.

1- Erdem ERDOĞAN was selected as the Chairman of the Meeting. The Meeting Chairman appointed Mehmet CENGİZ as the Vote-Collector and Selman AKÇABEY as the Clerk of the meeting. The Chairman of the Meeting appointed Berkan MEŞELİ to use Electronic General Assembly System.

2- The Board of Directors' Activity Report pertaining to the year of 2025 was deemed read and discussed.

3- The opinions sections of the 2025 Auditor Reports were read and the shareholders were informed.

4- The TSRS-compliant Sustainability Report for 2024 was deemed read, discussed and approved.

5- The Consolidated Financial Statements pertaining to the year of 2025 was deemed read, discussed and approved.

6- The appointment of Mehmet Mesut ADA as an independent member of the Board of Directors, as decided by the Board of Directors, was put to a vote and approved.

7- The members of the Board of Directors were discharged from liability for their activities in 2025.

8- It was decided to classify the consolidated net loss for 2025 in the amount of TRY 1,491,314,822.00 as a prior-year loss, and not to distribute dividends due to the absence of distributable net income.

9- Burak Turgut ORHUN, Tolga Kaan DOĞANCIOĞLU, Yeşim ÖZLALE ÖNEN, and Nusret Orhun KÖSTEM were elected to the Company's Board of Directors for a one-year term, while Şerife Ebru DOĞRUOL AYĞİL and Mehmet Mesut ADA were elected as independent members of the Board of Directors.

10- It was decided that each independent member of the Board of Directors would be paid a gross monthly salary of TRY 180,000 for the duration of their term, and that no salary or attendance fee would be paid to the other members of the Board of Directors.

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

12- The authorization of the Board of Directors to distribute dividend advances was discussed. Limited with the fiscal period of 2026, the Board of Directors has been authorized to decide on the distribution of the dividend advances.

13- 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 2025 amounts to TRY 199,195.

14- It was agreed that the limit of donations to be made by the Company in 2026, excluding the donations required to be made in accordance with the Articles of Association, shall be determined as TRY 15,000,000.

15. The amendment to the Articles of Association was discussed and approved.

16- Some of the individuals covered by Corporate Governance Principle No. 1.3.6 hold positions on the boards of directors or in senior management of companies within the Sabancı Group, including those engaged in similar business activities as the Company; Shareholders were informed that, during 2025, no significant transactions requiring disclosure under Principle 1.3.6 occurred, and that information regarding related-party transactions is included in Note 27 of the Company's financial statements.

17- 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.

18- The wishes of the shareholders were listened.

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

## General Assembly Result Documents

<b>Appendix: 1</b>	2025 Yılı Olağan Genel Kurul Toplantısı Tutanağı..pdf - Minute
<b>Appendix: 2</b>	2025 Yılı Olağan Genel Kurul Toplantısı Hazır Bulunanlar Listesi..pdf - List of Attendants
<b>Appendix: 3</b>	2025 Yılı Kâr Payı Dağıtım Tablosu..pdf - Other Result Document
<b>Appendix: 4</b>	2025 for the year Dividend Distribution Table..pdf - Other Result Document
<b>Appendix: 5</b>	Minutes of the 2025 Annual General Meeting..pdf - Minute

## Additional Explanations

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-** Minutes of the 2025 Annual General Meeting.

**Appendix: 2-** 2025 for the year 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.