



KAMUYU AYDINLATMA PLATFORMU

EBEBEK MAĞAZACILIK A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	The Registration of the General Assembly
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	03.03.2025
General Assembly Date	27.03.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	26.03.2025
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Dedeman Bostancı Otel İçerenköy Mahallesi Değirmen Yolu Cad. No: 39B Ataşehir-İstanbul

Agenda Items

- 1 - Opening and presidency set up, and granting authority to meeting presidency for signing the list of attendees and general assembly meeting minutes.
- 2 - Reading, discussion, and approval of the annual report for the year 2024.
- 3 - Reading and discussion of the summary of the independent audit report for the year 2024.
- 4 - Reading, discussion, and approval of the Company's financial statements for the year 2024.
- 5 - Separate exoneration and resolution regarding each member of Board of Directors about 2024 activities.
- 6 - Discussion and resolution regarding Board of Directors' proposal regarding the usage of 2024 profit, the dividend rate to be distributed and the distribution date of the profit.
- 7 - Determination of the fees to be paid to the independent board of directors members.
- 8 - Selection of the independent audit firm to audit the Company's 2025 activities and accounts, as per Article 399 of the Turkish Commercial Code and Article 9 of the Company's articles of association.
- 9 - Disclosure to the general assembly of donations made in 2024 and determination of the annual donation cap for 2025.
- 10 - Discussion and voting on the "EBEBEK Mağazacılık Anonim Şirketi Donation Policy" document proposed by the Company's board of directors.
- 11 - Upon the proposal of the Company's board of directors, the repeal of the current internal directive regarding the working principles and procedures of the general assembly, which was adopted at the Company's general assembly on March 26, 2014, and the discussion and voting on the "EBEBEK Mağazacılık Anonim Şirketi Internal Directive on the Working Principles and Procedures of the General Assembly" document.
- 12 - Disclosure to the general assembly of the guarantees, pledges, mortgages, and bails provided by the Company in favor of third parties in 2024, as well as any income or benefits obtained therefrom.
- 13 - Authorization of the board of directors members pursuant to Articles 395 and 396 of the Turkish Commercial Code regarding the prohibition of transactions with the company and the prohibition of competition, respectively.
- 14 - Disclosure to the general assembly of transactions made by shareholders holding management control, board of directors members, managers with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree, within the scope of corporate governance principle (1.3.6) set forth in the annex to the Capital Markets Board's Corporate Governance Communiqué No. (II-17.1).
- 15 - Other matters and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	GK İç Yönerge.pdf - Internal Instructions
Appendix: 2	Ebebek - 31 12 2024 - SPK - TR.pdf - Other Invitation Document
Appendix: 3	Genel Kurul Toplantı Daveti.pdf - Announcement Document
Appendix: 4	ebebek 2024 GK Bilgilendirme Dokumani.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results The ordinary general assembly of our Company for the year of 2024 was held on March 27, 2025, as previously announced, and the minutes of the ordinary general assembly together with the list of participants are kindly attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
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Date of Registry 08.04.2025

General Assembly Result Documents

Appendix: 1	GK Toplantı Tutanağı.pdf - Minute
Appendix: 2	hazirun_27.03.2025.pdf - List of Attendants

Additional Explanations

The ordinary general assembly meeting of our company for the year 2024 will be held on Thursday, March 27, 2025, at 11:00 AM at Dedeman Bostancı Hotel İçerenköy Mahallesi Değirmen Yolu Cad. No: 39B Ataşehir-Istanbul, to review the activities of the 2024 fiscal year and to discuss and resolve the agenda stated above. The general assembly invitation text, including the agenda and proxy form, as well as the information note containing the agenda items and the necessary explanations for compliance with the Capital Markets Board regulations, are attached.

This statement has been translated into English for informative purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure, the 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.