



## PUBLIC DISCLOSURE PLATFORM

# GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. Announcement Related to General Assembly Proceedings

# Announcement Related to General Assembly Meeting Proceedings

Summary Information	Notice of the 2023 Annual General Assembly Meeting
Is the disclosure an update?	No
Is the disclosure a correction?	No
Is the disclosure a postponed disclosure?	No

## Notice of General Assembly Meeting

Type of General Assembly Meeting	Ordinary General Assembly
Start Date of the Fiscal Year	01.01.2023
End Date of the Fiscal Year	31.12.2023
Date of Decision	06.05.2024
Date of General Assembly	05.06.2024
Time of General Assembly	09:00
Deadline for Becoming a Shareholder to Participate in the General Assembly	04.06.2024
Country	Türkiye
City	İSTANBUL
District	TUZLA
Address	İstanbul Anadolu Yakası Organize Sanayi Bölgesi, Gazi Bulvarı No:39

## Agenda Items

- 1- Opening of the meeting and election of the General Assembly Presiding Committee;
- 3- Reading, discussion and approval of the Board of Directors' Annual Activity Report for the year 2023;
- 4- Reading of the summary of the Independent Audit Reports for the year 2023;
- 5- Reading, discussion and approval of the Balance Sheet and Profit and Loss Accounts for the Company's 2023 activities prepared in accordance with tax legislation and Capital Markets Board regulations;
- 7- Release of the Members of the Board of Directors;
- 8- Election of the Members of the Board of Directors and Independent Board Members, and determination of their remuneration and attendance fees;
- 9- Approval of the selection of the Independent Audit Firm appointed by the Board of Directors in accordance with the provisions of the Turkish Commercial Code and Capital Markets Board regulations;
- 11- Submission to the approval of the General Assembly, pursuant to Article 363 of the Turkish Commercial Code, of the Board Members elected by the Board of Directors to replace Board Members whose positions became vacant;
- 12- Informing the shareholders about donations made during the year and determination of the upper limit for donations to be made in 2024;
- 13- Informing the shareholders regarding pledges, guarantees and mortgages granted by the Company in favor of third parties during 2023;
- 15- Informing the shareholders about the Remuneration Policy for Members of the Board of Directors and Senior Executives in accordance with the Corporate Governance Principles;
- 16 - Closing remarks and wishes.

## Processes for Exercising Rights Relating to Agenda Items

Dividend Distribution
Authorized Capital Limit

## General Assembly Notice Documents

ATTACHMENT: 1	Genel Kurul İlan Metni 2023.pdf - Notice
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## Additional Disclosures

It has been resolved that our Company's 2023 Ordinary General Assembly Meeting shall be held on Wednesday, 05 June 2024, at 09:00 a.m., at İstanbul Anadolu Yakası Organize Sanayi Bölgesi, Gazi Bulvarı No:39 Tuzla/İstanbul, in order to discuss and resolve the agenda items attached hereto.

We hereby declare that the above statements are in compliance with the principles set forth in the Capital Markets Board's Communiqué on Material Events currently in force, that they fully reflect the information received by us regarding this matter/these matters, that such information is consistent with our books, records and documents, that we have made all necessary efforts to obtain complete and accurate information regarding the matter, and that we are responsible for these disclosures.