



## 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	Regarding the Registration of the 2023 Ordinary General Assembly Meeting
Is the disclosure an update?	Yes
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 Bilgilendirme Dokümanı 2023.pdf - General Assembly Information Document
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## General Assembly Results

Has the General Assembly been held?	Yes
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- Our Company's 2023 Ordinary General Assembly Meeting was held on 05.06.2024 at 09:00 a.m. at the Company's headquarters located at İstanbul Anadolu Yakası Organize Sanayi Bölgesi Gazi Bulvarı No:39 Tuzla, İSTANBUL, under the supervision of the Ministry Representative.

- The Annual Report prepared by the Board of Directors regarding the Company's activities for the year 2023 was approved unanimously by the attendees.

- The 2023 Balance Sheet and Profit and Loss Statements, prepared in accordance with tax legislation and Capital Markets Board regulations, were approved unanimously by the attendees.

- The proposal not to distribute dividends, due to the loss reported in the Company's 2023 consolidated financial statements prepared in accordance with the Tax Procedure Law and Capital Markets Board regulations, was approved unanimously by the attendees.

- It was approved by a majority vote that the Board of Directors shall consist of a total of eight (8) members, including three independent members, and that Erkan İzgi, Gülfem Oktay, Neşat Şahin, Erdiñç Güngören and Jale Obut be elected as members of the Board of Directors, and Afif Demirkıran, Mehmet Bağrıađık and Mehmet Han Çalı be elected as Independent Members of the Board of Directors.

- The appointment of Karar Bađımsız Denetim ve Danıřmanlık A.ř. as the independent auditor to audit the Company's activities and accounts for the 2024 fiscal year was approved by a majority vote.

General Assembly Results

## Decisions Adopted about Exercise of Rights

Dividend Distribution	Discussed
Authorized Capital Limit	Approved

## Registration of General Assembly Resolutions

Have the General Assembly Resolutions Been	Yes
Date of Registration	12.06.2024

## General Assembly Result Documents

ATTACHMENT: 1	toplantı tutanađı 05.06.2024 - kap.pdf - Minutes
ATTACHMENT: 2	hazır bulunanlar listesi 05.06.2024 - kap.pdf - List of Attendees

## Additional Disclosures

Our Company's 2023 Ordinary General Assembly Meeting was held at the Company's headquarters on Wednesday, 05.06.2024, at 09:00 a.m. It was announced in the Turkish Trade Registry Gazette dated 12.06.2024 and numbered 11102.

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.