



KAMUYU AYDINLATMA PLATFORMU

KALESERAMİK ÇANAKKALE KALEBODUR SERAMİK SANAYİ A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Registration of the Decisions of the Annual General Meeting for the Year 2024
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	25.04.2025
General Assembly Date	30.05.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	29.05.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Levent Mah. Prof. Ahmet Kemal Aru Sok. No:4 Kaleseramik Binası

Agenda Items

- 1 - Establishment of the Opening and Meeting Chairmanship,
- 2 - Reading and discussing the Annual Report of the Board of Directors for the 2024 financial year,
- 3 - Reading the summary of the Independent Audit Company Report for the 2024 financial year,
- 4 - Reading, discussing and approving the consolidated CMB and TCC balance sheet and profit and loss accounts for the 2024 financial year,
- 5 - Discussing and deciding on the discharge of the members of the Board of Directors,
- 6 - Discussing and deciding on the proposal of the Board of Directors regarding the dividend distribution for the 2024 operating year,
- 7 - Determination of the number of members of the Board of Directors, their election and their term of office are discussed and decided,
- 8 - Discussing and deciding on the membership fees of the members of the board of directors for the 2025 operating year,
- 9 - Providing information about the donations and aids made in the 2024 activity year and discussing and deciding on the donation limit for the 01.01.2025-31.12.2025 activity year,
- 10 - Discussing and deciding on the selection of the Independent Auditor,
- 11 - Granting permission to the members of the board of directors to carry out the works specified in Articles 395 and 396 of the Turkish Commercial Code,
- 12 - Within the framework of the regulations of the Capital Markets Board, informing the shareholders about the guarantees, pledges and mortgages given by the Company in favor of 3rd parties and the income or benefit they have obtained,
- 13 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Kaleseramik 2024 AGM Invitation.pdf - Announcement Document
Appendix: 2	Kaleseramik - 2024 OGK Daveti.pdf - Announcement Document
Appendix: 3	Kaleseramik 2024 OGK Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The Ordinary General Assembly Meeting Minutes containing the decisions taken and the List of Attendees are attached for your information.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	10.06.2025

General Assembly Result Documents

Appendix: 1	Kaleseramik Tutanak.pdf - Minute
Appendix: 2	Kaleseramik Hazirun.pdf - List of Attendants
Appendix: 3	KS- OGK Tutanak 2024 ENG.pdf - Minute

Additional Explanations

The resolutions of our Company's Annual General Meeting for the year 2024, which was held on 30.05.2025, have been registered by the Istanbul Trade Registry Office.

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