



KAMUYU AYDINLATMA PLATFORMU

GELECEK VARLIK YÖNETİMİ A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Invitation to the 2023 Ordinary General Assembly Meeting.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	20.03.2024
General Assembly Date	18.04.2024
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	17.04.2024
Country	Turkey
City	İSTANBUL
District	KAĞITHANE
Address	Four Points by Sheraton Oteli, Hamidiye Mahallesi Cendere Caddesi No:15 Kağıthane/İstanbul

Agenda Items

- 1 - Opening and formation of the Meeting Chairmanship.
- 2 - Reading and discussion of the Board of Directors' Annual Report for 2023.
- 3 - Reading the Auditors' Reports for 2023.
- 4 - Reading, review, and approval of the Financial Statements of 2023.
- 5 - Acquittal of each of the members of the Board of Directors.
- 6 - Release of the members of the Board of Directors.
- 7 - Submission to the General Assembly for approval of the transfer of the value increase resulting from the revaluation transactions made within the framework of the provisional article 32 of the Tax Procedure Law No. 213 from the extraordinary reserves account to the special fund account.
- 8 - Approval of authorizing the Board of Directors to decide on the distribution of advance dividends for the fiscal year 2024 pursuant to the Capital Markets Board's Dividend Communiqué No. II-19.1.
- 9 - Informing the shareholders about the donations and grants made by the Company in 2023 in accordance with the regulations of the Capital Markets Board; determining the upper limit for donations to be made in 2024.
- 10 - Election of the Auditor.
- 11 - Determination of the attendance fees of the members of the Board of Directors.
- 12 - Informing the shareholders about the transactions carried out in line with the Capital Markets Board's resolution dated 14.02.2023 and numbered 9/177 and the Board of Directors' resolution dated 14.02.2023 regarding the repurchase of the Company's shares.
- 13 - Granting permission to the members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Code of Commerce.
- 14 - Informing the General Assembly about the transactions made by the shareholders who control the management, members of the Board of Directors, and managers with administrative responsibility, as well as their spouses and relatives by blood or marriage up to second degree within the scope of the corporate governance principle numbered (1.3.6) in the annex of the Corporate Governance Communiqué numbered (II-17.1) of the Capital Markets Board.
- 15 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment
Advance Dividend Payment

General Assembly Invitation Documents

Appendix: 1

Gelecek Varlık 2023 Olağan Genel Kurul Toplantı Daveti.pdf - Announcement Document

Appendix: 2

Gelecek Varlık 2023 Olağan Genel Kurulu Katılım Prosedürü.pdf - Other Invitation Document

Appendix: 3

Gelecek Varlık 2023 Ordinary General Assembly Meeting Invitation.pdf - Announcement Document

Appendix: 4

Gelecek Varlık 2023 Ordinary General Assembly Meeting Procedure For Participation.pdf - Other Invitation Document

Additional Explanations

The Ordinary General Assembly Meeting of our Company pertaining to 2023 will be held on April 18, 2024, at 10:00 a.m. at Four Points by Sheraton Hotel located at Hamidiye Mahallesi Cendere Caddesi No:15 Kağıthane/Istanbul in order to discuss and resolve on the items on the agenda.

This statement has been 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.