KAMUYU AYDINLATMA PLATFORMU

GELECEK VARLIK YÖNETİMİ A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Invitation for the 2025 Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	12.03.2026
General Assembly Date	09.04.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	08.04.2026
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' Activity Report for the 2025 Financial Year

3 - Reading of the Independent Audit Firm's report summary for the 2025 Financial Year

4 - Reading, discussion and approval of the CMB and TCC Consolidated Financial Statements for the 2025 financial year, as well as the audited Corporate Sustainability Report for the 2024 and 2025 accounting periods prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority

5 - Discharge of the Board of Directors members for the activities and transactions of the 2025 financial year

6 - Discussion and decision on the Board of Directors' proposal regarding the distribution of profits for the 2025 financial year

7 - Determining the number of board members, their election and term of office, and reaching a decision on these matters

8 - Determining the remuneration of board members

9 - Discussion and decision on the Board of Directors' proposal regarding the selection of an Independent Audit Firm for the 2026 financial year, in accordance with the Turkish Commercial Code and Capital Markets Board regulations

10 - Discussion and decision on the Board of Directors' proposal regarding the selection of an authorised audit firm in the field of sustainability to carry out the mandatory assurance audit for the 2026 Corporate Sustainability Reports to be prepared in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority and other activities within the scope of the relevant regulations

11 - Discussion and decision on the amendment to Article 6, titled "Capital," of the attached Articles of Association, which includes legal authorisations

12 - Discussion and decision on granting permission to the Board of Directors, in accordance with Articles 395 and 396 of the Turkish Commercial Code, to personally or on behalf of others engage in business activities related or unrelated to the Company, to become partners in companies engaged in such activities, and to perform other transactions

13 - Discussion and decision on the termination of the Share Buyback Programme approved by the General Assembly and informing shareholders within the scope of the current programme

14 - In accordance with Principle 1.3.6 of the Corporate Governance Principles, informing shareholders about significant transactions carried out in 2025 that may give rise to conflicts of interest

15 - Reporting to the General Assembly on donations and aid made during the financial year 01.01.2025-31.12.2025; Discussion and decision on the donation limit for 2026

16 - Informing shareholders regarding transactions conducted with "Related Parties" in 2025 within the scope of the Capital Markets Board regulations

17 - Informing shareholders regarding guarantees, pledges and mortgages granted by the Company in favour of third parties and the income or benefits derived therefrom, within the framework of the regulations of the Capital Markets Board

18 - Closing remarks

Corporate Actions Involved In Agenda

Dividend Payment	
Authorized Capital	

General Assembly Invitation Documents

Appendix: 1	Gelecek Varlık 2025 Genel Kurul Çağrı Gündem ve Vekaletname.pdf - Announcement Document
Appendix: 2	Gelecek Varlık 2025 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 3	Onaylı Esas Sözleşme Tadili.pdf - Article of Association Amendment Text
Appendix: 4	Gelecek Varlık 2025 General Assembly Invitation Agenda and Proxy.pdf - Announcement Document
Appendix: 5	Gelecek Varlık 2025 General Assembly Information Document.pdf - General Assembly Informing Document

Additional Explanations

The Ordinary General Assembly Meeting of our Company for the fiscal year 2025 will be held on April 9, 2026, at 10:00 a.m. at Four Points by Sheraton Hotel located at Hamidiye Mahallesi Cendere Caddesi No:15 Kağıthane/İstanbul in order to discuss and resolve the items on the agenda.