The publication date and time on KAP.
: 08.07.2025 08:49:37 https://www.kap.org.tr/tr/Bildirim/1458771

PUBLIC DISCLOSURE PLATFORM

ÇUHADAROĞLU METAL SANAYİ VE PAZARLAMA A.Ş.

Notification Regarding General Assembly Procedures

Notification Regarding General Assembly Procedures

Is the Disclosure an Update?	Yes
Is the Disclosure a Postponed Disclosure?	No

Start Date of the Accounting Period	01.01.2024
Date of Resolution	05.05.2025
Time of the General Assembly	14:00
Country	Türkiye
District	BEYLİKDÜZÜ

1 - Opening and election of the Meeting Presidency, granting authority to the Meeting Presidency for signing the meeting minutes.

3 - Reading of the summary of the Independent Audit Report for the accounting period from 01.01.2024 to 31.12.2024, and providing information to the General Assembly regarding the audit activities and results.

5 - Individual discharge of the Board of Directors members regarding the company's activities and accounts for the year 2024.

7 - Election of Independent Board Members whose terms have expired and determination of the terms of office for the elected members.

9 - Determination of the remuneration to be paid to the Board of Directors and Independent Board Members.

11 -Providing information to the General Assembly about the donations and contributions made by the company in 2024 in accordance with Capital Markets legislation, and setting an upper limit for donations to be made in 2025.

13 -In the event that controlling shareholders, members of the Board of Directors, executives with administrative responsibilities, and their spouses and relatives up to the second degree by blood or marriage engage in significant transactions and/or carry out commercial transactions within the scope of the Company's or its subsidiaries' business on their own behalf or on behalf of others, or enter into unlimited partnership in the same type of business; shareholders shall be informed about these transactions in accordance with the Capital Markets Board's
Corporate Governance Communiqué.

15 -Providing information to the General Assembly regarding the pledges, guarantees, and mortgages granted, as regulated in the fourth section of the Capital Markets Board's Corporate Governance Communiqué (II-17.1).

17 - Wishes and closing.

Appendix: 2	Information Document 2024.pdf - General Assembly Information Document
General Assembly Results	Alınan kararları içeren 2024 yılına ilişkin Olağan Genel Kurul Toplantı Tutanağı, Hazır Bulunanlar Listesi ve Kar Dağıtım Tablosu ekte sunulmuştur.
Registration Date	30.06.2025
Appendix: 2	Attendees List 28.05.2025.pdf – List of Attendees

The resolutions adopted at our Company's Ordinary General Assembly Meeting held on 28.05.2025 were registered with the Istanbul Trade Registry Office through the Gazette No. 11361 dated 30.06.2025.

We hereby declare that the above statements comply with the principles set forth in the current Communiqué on Material Events of the Capital Markets Board, accurately reflect the information we have received regarding this matter/these matters, are consistent with our books, records, and documents, that we have made all necessary efforts to obtain complete and accurate information on the subject, and that we are responsible for these disclosures.