



KAMUYU AYDINLATMA PLATFORMU

GELECEK VARLIK YÖNETİMİ A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Meeting Information Document
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	12.03.2025
General Assembly Date	22.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	21.04.2025
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 2024.
- 3 - Reading the Auditors' Reports for 2024.
- 4 - Reading, review, and approval of the Financial Statements of 2024.
- 5 - Release of the members of the Board of Directors.
- 6 - Acceptance, acceptance with amendments, or rejection of the Board of Directors' proposal on the method of utilization of the profit for the year 2024, the rate of dividend to be distributed, and the date of dividend distribution.
- 7 - Submission to the General Assembly for the approval of the transfer of the exemption amount for the earnings stemming from the sales of real properties calculated in accordance with the Article 5/1-e of the Corporate Tax law from the previous year's profits account to the other capital reserves account.
- 8 - Approval of authorizing the Board of Directors to decide on the distribution of advance dividends for the fiscal year 2025 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 2024 in accordance with the regulations of the Capital Markets Board; determining the upper limit for donations to be made in 2025.
- 10 - Election of the Auditor.
- 11 - Determination of the attendance fees of the members of the Board of Directors.
- 12 - Submission to the General Assembly for the approval of the Share Buy-Back Program prepared within the scope of the Capital Markets Board's Communiqué on Buy-Backed Shares No. II-22.1 and resolution on the granting authority to the board of directors within the framework of the said program.
- 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 2024 Olağan Genel Kurul Toplantı Daveti.pdf - Announcement Document
Appendix: 2	Gelecek Varlık 2024 Olağan Genel Kurulu Katılım Prosedürü.pdf - Other Invitation Document
Appendix: 3	Gelecek Varlık 2024 Ordinary General Assembly Meeting Invitation.pdf - Announcement Document
Appendix: 4	Gelecek Varlık 2024 Ordinary General Assembly Meeting Procedure for Participation.pdf - Other Invitation Document
Appendix: 5	Gelecek Varlık 2024 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 6	Gelecek Varlık 2024 General Assembly Meeting Information Document.pdf - General Assembly Informing Document

Additional Explanations

The Information Document regarding our company's 2024 Ordinary General Assembly Meeting, which will be held at Four Points by Sheraton Hotel Hamidiye Mahallesi Cendere Caddesi No:15 Kağıthane/İstanbul on 22.04.2025 at 10:00, is attached herewith

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