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KAMUYU AYDINLATMA PLATFORMU

ALFA SOLAR ENERJİ SANAYİ VE TİCARET A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Regarding the Ordinary General Assembly Meeting for the Year 2024
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	25.04.2025
General Assembly Date	29.05.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	28.05.2025
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	Büyükesat, Mahatma Gandhi Cd. No:74/1 Çankaya/Ankara

Agenda Items

1 - Roll call, opening, and election of the Chairmanship Committee of the General Assembly,

2 - Granting authorization to the Chairmanship Committee to sign the minutes of the Ordinary General Assembly Meeting,

3 - Reading, discussion, and approval of the 2024 Annual Board of Directors' Activity Report and the Independent Audit Report,

4 - Reading, discussion, and approval of the 2024 Balance Sheet and Profit and Loss Statement,

5 - Discussion of the Board of Directors' proposal regarding the distribution of dividends calculated from the activities of our company for the year 2024 and submission for the approval of the shareholders,

6 - Resolution on the individual release of the Board Members for their activities in 2024,

7 - Determination of the Independent Audit Company to be selected for 2025 in accordance with the Turkish Commercial Code and Capital Markets Law,

8 - Submission for approval of the Board of Directors' proposal regarding the appointment of the Sustainability Auditor in accordance with the Turkish Commercial Code, the Sustainability Audit Regulation, and the relevant legislative provisions.

9 - Presentation to the shareholders, without any review due to unchanged conditions, of the "Dividend Distribution Policy," "Disclosure Policy," "Remuneration Policy," and "Company Donation Policy" prepared by our Board of Directors within the scope of Corporate Governance Principles in accordance with the Turkish Commercial Code, Capital Markets Law, and relevant regulations and previously approved by the General Assemblies,

10 - Election of Board Members and determination of their terms of office, and providing information to the General Assembly about the candidates for the Board of Directors in accordance with the principle numbered 4.4.7 in the Communiqué on Corporate Governance (II-17.1),

11 - Determination of the honorarium/monthly fees for Board Members and Independent Board Members within the scope of the Company's "Remuneration Policy,"

12 - Determination of the upper limit for donations that can be made by our Company in 2025,

13 - Without being submitted to voting and resolution at the General Assembly, informing the shareholders regarding whether any share buyback transactions were conducted on Borsa Istanbul (BIST) by our Company during the year 2024. Furthermore, submission of the Share Buyback Programs, which were prepared by the Board of Directors and disclosed on the Public Disclosure Platform (KAP), for the approval of the shareholders, and granting authorization to the Board of Directors to implement such programs in 2025 as well.

14 - Informing the shareholders, without a resolution, about whether any guarantees, pledges, and mortgages ("GPM") were provided in favor of Company shareholders or third parties and whether any benefits were obtained in this manner during the accounting period of January 1, 2024 - December 31, 2024, within the scope of the Capital Markets legislation and relevant regulations,

15 - Informing the shareholders, without a resolution, about the donations made by our Company during the accounting period of January 1, 2024 - December 31, 2024, within the scope of the Capital Markets legislation and relevant regulations,

16 - Informing the General Assembly about the transactions conducted with related parties during the accounting period of January 1, 2024 - December 31, 2024,

17 - Informing the General Assembly about whether there were any transactions within the scope of Article 1.3.6 of the Communiqué on the Determination and Implementation of Corporate Governance Principles issued by the Capital Markets Board and Articles 395 and 396 of the Turkish Commercial Code,

18 - Granting the necessary authorization for Board Members, shareholders with management control, senior executives, and their spouses and relatives up to the second degree by blood or marriage, to engage in transactions within the scope of Article 1.3.6 of the Communiqué on the Determination and Implementation of Corporate Governance Principles issued by the Capital Markets Board and Articles 395 and 396 of the Turkish Commercial Code,

19 - Wishes, suggestions, and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	1- ALFA SOLAR - İLAN METNİ.pdf - Announcement Document
Appendix: 2	Advertisement text 2024.pdf - Announcement Document

Additional Explanations

The "Announcement Text" regarding the General Assembly Meeting of our Company to be held on Thursday, May 29, 2025, at 14:00 at the Company headquarters located at Büyükesat, Mahatma Gandhi Cd. No:74/1 Çankaya/ANKARA, is attached.

It is announced to the public with respect.

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.