Date and time of publication on KAP: 07.05.2026 20:14:01
https://www.kap.org.tr/en/Bildirim/1602824

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 2025
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	07.05.2026
General Assembly Date	02.06.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	01.06.2026
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	Büyükesat, Mahatma Gandhi Cd. No:74/1 Çankaya/Ankara

Agenda Items

1 - Roll call, opening of the meeting, and election of the General Assembly Presidential Board,

2 - Authorization of the Presidential Board to sign the Minutes of the Ordinary General Assembly Meeting,

3 - Reading, discussion, and approval of the Board of Directors' Annual Report for 2025 and the Independent Audit Report,

4 - Reading, discussion, and approval of the Balance Sheet and Profit and Loss Statement for 2025,

5 - Discussion of the Board of Directors' proposal regarding the dividend distribution for the 2025 financial year and submission for the approval of the shareholders,

6 - Resolution on the separate discharge of the members of the Board of Directors who served during the period in respect of their activities in 2025,

7 - Determination of the Independent Audit Firm to be appointed for the year 2026 in accordance with the Turkish Commercial Code and the Capital Markets Law,

8 - Submission for approval of the Board of Directors' proposal regarding the appointment of the Sustainability Auditor within the framework of the Turkish Commercial Code, the Sustainability Audit Regulation, and relevant legislation,

9 - Informing the shareholders, without amendment, of the "Dividend Distribution Policy", "Disclosure Policy", "Remuneration Policy", and "Donation Policy" previously approved at General Assembly Meetings, as no changes have occurred in their conditions,

10 - Determination of the attendance fees/monthly remuneration of the Members of the Board of Directors and Independent Board Members in accordance with the Company's " Remuneration Policy",

11 - Determination of the upper limit for donations to be made by the Company in 2026,

12 - Informing the General Assembly, without submitting to vote, regarding whether the Company conducted share buyback transactions on BIST during 2025; additionally, determining the principles of the share buyback program that may be implemented in 2026 and authorizing the Board of Directors accordingly,

13 - Informing the General Assembly, without submitting to vote, in accordance with Capital Markets legislation and relevant regulations, whether any guarantees, pledges, or mortgages ("GPM") were provided in favor of Company shareholders or third parties during the 01.01.2025–31.12.2025 period and whether any benefits were derived therefrom,

14 - Informing the General Assembly, without submitting to vote, regarding the donations made by the Company during the 01.01.2025–31.12.2025 accounting period in accordance with Capital Markets legislation and relevant regulations,

15 - Informing the General Assembly regarding transactions carried out with related parties during the 01.01.2025–31.12.2025 accounting period,

16 - Informing the General Assembly whether any transactions falling within the scope of Article 1.3.6 of the Corporate Governance Communiqué issued by the Capital Markets Board and Articles 395 and 396 of the Turkish Commercial Code have taken place,

17 - Granting the necessary authorization to the Members of the Board of Directors, controlling shareholders, senior executives, and their spouses and relatives by blood and affinity up to the second degree, within the scope of Article 1.3.6 of the Corporate Governance Communiqué and Articles 395 and 396 of the Turkish Commercial Code,

18 - Wishes, opinions, and closing of the meeting.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Announcement Text.pdf - Announcement Document
Appendix: 2	Alfa Solar İlan Metni.pdf - Announcement Document

Additional Explanations

The "Announcement Text" regarding the Ordinary General Assembly Meeting of our Company for the year 2025, to be held on Tuesday, June 2, 2026 at 14:00 at the Company's headquarters located at Büyükesat, Mahatma Gandhi Cd. No:74/1 Çankaya/ Ankara, is attached herewith.

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.