



KAMUYU AYDINLATMA PLATFORMU

GALATA WIND ENERJİ A.Ş. **Notification Regarding General Assembly**

Notification Regarding General Assembly

Summary Info	Results of the Ordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2022
Ending Date Of The Fiscal Period	31.12.2022
Decision Date	02.03.2023
General Assembly Date	29.03.2023
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	28.03.2023
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Burhaniye Mahallesi Kısıklı Caddesi No:65 34676 Üsküdar/İstanbul

Agenda Items

- 1 - Opening, forming the Chairmanship to preside over the meeting, and authorizing the meeting chairmanship to sign the Minutes of the Meeting.
- 2 - Reading out, discussing and submitting for approval the Annual Report of the Board of Directors for the accounting period of January 1, 2022 – December 31, 2022.
- 3 - Reading out the Summary Independent Audit Report for the accounting period of January 1, 2022 – December 31, 2022, without voting and resolution at the General Assembly.
- 4 - Reading out, discussing and submitting for approval the Financial Statements for the accounting period of January 1, 2022 – December 31, 2022.
- 5 - Releasing each member of the Board of Directors and senior executives individually for their activities, transactions and accounts for the accounting period of January 1, 2022 – December 31, 2022.
- 6 - Reading out, discussing and submitting for approval the Board of Directors' dividend distribution proposal for the accounting period of January 1, 2022 – December 31, 2022.
- 7 - Determining the number of Board members and their terms and electing the members to serve on the Board of Directors for the determined term.
- 8 - Informing the shareholders about the payments made within the scope of the Remuneration Policy applicable for the members of the Board of Directors and executives with administrative responsibilities, without voting and resolution at the General Assembly.
- 9 - Determining the remunerations for the Members of the Board of Directors during their term.
- 10 - Discussion and approval of the Board of Directors' proposal regarding the appointment of an Independent Audit Firm in accordance with the Turkish Commercial Code and Capital Markets Board regulations.
- 11 - Determining the upper limit for donations and aids, which will be extended in accordance with the Company's Articles of Association and the proposal of the Board of Directors, until the Ordinary General Assembly Meeting, where the activities and accounts for the accounting period of January 1, 2022 – December 31, 2022 will be reviewed, and authorizing the Board of Directors upon submission for approval.
- 12 - Discussing and submitting for approval the authorization of the Board of Directors until the Ordinary General Assembly Meeting, where the activities and accounts for the accounting period of January 1, 2022 – December 31, 2022 will be reviewed, regarding the issuance of capital market instruments (including warrants), which represent indebtedness, up to the amount permitted by the Capital Markets Board, the Turkish Commercial Code, Capital Markets Law, Capital Markets Legislation, and applicable legislation, and the determination of the issuance time and terms.
- 13 - Discussing and submitting for approval the authorization of the Board of Directors regarding advance payment on dividends up to the amount permitted by the Company's Articles of Association, the Turkish Commercial Code, Capital Markets Law, Capital Markets Legislation, and applicable legislation, and the determination of the payment time and terms.
- 14 - Submitting for the approval the authorization of the members of the Board of Directors to conduct the activities and transactions specified in Articles 395 and 396 of the Turkish Commercial Code.
- 15 - Informing the shareholders, without voting and resolution at the General Assembly, about the shareholders with management control, members of the Board of Directors, and executives with administrative responsibilities, their spouses and relatives by blood or marriage up to the second degree if they have performed materially significant transactions that could cause a conflict of interest with the company or its subsidiaries and/or engaged in commercial activities on their own or others' behalf in an area that falls within the activities of the company or its subsidiaries, or entered into another partnership that engages in the same type of activity as a partner with unlimited liability.
- 16 - Informing the shareholders, without voting and resolution at the General Assembly, about the donations and aids extended by the Company in the accounting period of January 1, 2022 – December 31, 2022 in accordance with the Capital Markets Legislation and applicable regulations, and the beneficiaries thereof.

17 - Informing the shareholders, without voting and resolution at the General Assembly, about the guarantees, collaterals, liens, and sureties extended in favor of third parties and whether any income and benefits have been earned as a result.

18 - Informing the shareholders about the company's current sustainability strategy and relevant action plans.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?

Yes

General Assembly Results

The Ordinary General Assembly Meeting of our Company was held on March 29, 2023 (today) at 10:00 a.m. at the Company's headquarters at Burhaniye Mahallesi, Kısıklı Caddesi, No. 65 34676 Üsküdar/İstanbul. The minutes of the Ordinary General Assembly Meeting, which include the resolutions adopted, and the list of participants are attached. The information and documents relating to the announcement of the results of the Annual General Assembly Meeting can also be found on our corporate website at www.galatawindenerji.com.

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Result Documents

Appendix: 1

GK_Tutanak_29.03.2023.pdf - Minute

Appendix: 2

Hazirun _ List of Attendees.pdf - List of Attendants

Appendix: 3

AGM Meeting Notes_29.03.2023.pdf - Minute

Additional Explanations

This statement has been translated into English for informational purposes. In the event of any discrepancy between the Turkish and 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.