



KAMUYU AYDINLATMA PLATFORMU

ENERJİSA ENERJİ A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2023 Ordinary General Assembly Meeting Date, Agenda, Invitation for Our Shareholders and Information Document
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	08.03.2024
General Assembly Date	04.04.2024
General Assembly Time	15:00
Record Date (Deadline For Participation In The General Assembly)	03.04.2024
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	SABANCI CENTER, KULE 2 4. LEVENT 34330 BEŞİKTAŞ İSTANBUL

Agenda Items

- 1 - Opening and formation of the Meeting Council,
- 2 - Reading and discussion of the 2023 Activity Report of the Board of Directors,
- 3 - Reading the 2023 Independent Auditor's Reports,
- 4 - Reading, discussion and approval of the 2023 Financial Statements,
- 5 - Submission to the General Assembly the approval of the appointment to the Board of Directors that became vacant during the relevant year,
- 6 - Release of the members of the Board of Directors with regard to the 2023 activities,
- 7 - Election of the members of the Board of Directors and determination of their duty term,
- 8 - Determination of the usage of the 2023 profit, dividend and dividend per share to be distributed,
- 9 - Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors,
- 10 - Election of the auditor,
- 11 - Informing the General Assembly regarding the amendment made on the Disclosure Policy,
- 12 - Approval of the granting authority to the Board of Directors to decide on the distribution of dividend advances for the fiscal year 2024 in compliance with the Company's Articles of Association and the Capital Markets Board's Communiqué II-19.1 on Dividend Distribution,
- 13 - Informing the General Assembly regarding the donations and grants made by the Company in 2023,
- 14 - Determination of an upper limit for donations to be made in 2024,
- 15 - Granting permission to the members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code,
- 16 - Wishes and requests.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2023 yılı Genel Kurul Bilgilendirme Dokümanı (TR).pdf - General Assembly Informing Document
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Appendix: 2

2023 yılı Genel Kurul Çağrı İlanı ve Vekaletname (TR).pdf - Announcement Document

Appendix: 3

2023 Annual General Assembly Information Document (ENG).pdf - General Assembly Informing Document

Appendix: 4

2023 Annual General Assembly Invitation and Proxy Form (ENG).pdf - Announcement Document

Additional Explanations

At our Board of Directors meeting; it has been resolved to invite the Company's shareholders to the Ordinary General Assembly Meeting to be held on April 04, 2024, Thursday, at 3 pm, at the address of SABANCI CENTER, KULE 2, 4. LEVENT 34330 İSTANBUL TURKEY. It has been also resolved to invite Ministry Representative from Istanbul Provincial Directorate of Commerce.

Agenda for the 2023 Ordinary General Assembly Meeting, Ordinary General Assembly Invitation Letter, General Assembly Information Document and the Sample of Power of Attorney are attached.

In accordance with Capital Markets Board's Corporate Governance Principles and related Communiqué, General Assembly Information Document including information, document and reports related to the issues to be discussed on the General Assembly has been presented to our shareholders' information and examination at the web page "Investor Relations" tab "2023 General Assembly Information Document" of the Company's web site addressed www.enerjisa.com.tr.

Note: In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.