



KAMUYU AYDINLATMA PLATFORMU

BİOTREND ÇEVRE VE ENERJİ YATIRIMLARI A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

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

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	11.03.2024
General Assembly Date	05.04.2024
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	04.04.2024
Country	Turkey
City	İSTANBUL
District	BEYKOZ
Address	Kavacık Mahallesi Ertürk Sokak No:3/1 İç Kapı No:1 Beykoz İSTANBUL

Agenda Items

- 1 - Opening and election of the Meeting Chairperson, authorizing the Meeting Chairperson to sign the minutes of Meeting,
- 2 - Election of the members of the Board of Directors and determination of their terms of office and attendance fees payable to members
- 3 - Wishes and adjournment.

Corporate Actions Involved In Agenda

Not Available

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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The minutes of the Extraordinary General Assembly Meeting and the List of Attendees at the Meeting are attached.

General Assembly Results

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	15.04.2024

Additional Explanations

The results of the Extraordinary General Assembly Meeting of our Company held on April 5, 2024 were registered by the Istanbul Trade Registry Office on April 15, 2024 and announced in the Turkish Trade Registry Gazette dated April 16, 2024 and numbered 11063.

English translation of this disclosure is attached hereto. In the case of discrepancies between the Turkish and English versions of this disclosure, 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.