



KAMUYU AYDINLATMA PLATFORMU

**BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE
TİCARET A.Ş.
Notification Regarding General Assembly**

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Registration
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	30.04.2024
General Assembly Date	27.05.2024
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	26.05.2024
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	İstinye Mahallesi Sarıyer Caddesi No.77

Agenda Items

- 1 - Opening and appointment of the Chairpersonship Committee of the Meeting
- 2 - Reading and discussion of the Board of Directors' Annual Report for the year 2023 and independent audit report one by one
- 3 - Reading, discussion and approval of the financial statements issued for the year 2023
- 4 - Approving the assignment of the new members to the Board of Directors upon the end of the term of the previous members as per Article 363 of the Turkish Commercial Code
- 5 - Adopting a decision on the release of the Board of Directors from its responsibilities
- 6 - Determining the total number of members of the Board of Directors, and electing Directors, and presenting the list of independent director candidates to the General Assembly of Shareholders, and negotiations thereon, and making decisions as to election of independent directors from among the candidates named in that list
- 7 - Making decisions as to the election of the independent audit firm as designated and determined by the Board of Directors, and as to the determination of its term of office
- 8 - Determining fees and such other rights as remuneration, bonus and premium of the Directors
- 9 - Determining the method of use and distribution of profit and rates of dividend
- 10 - Informing shareholders about the donations and grants made by our Company during the year 2023
- 11 - Determining the upper limit for the donations to be made in the year 2024
- 12 - Informing the Shareholders about the pledges, mortgages and other security deposits established by our Company in favor of third parties
- 13 - Making decisions as to granting permission to the Directors as stipulated in Articles 395 and 396 of the Turkish Commercial Code
- 14 - Wishes and closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Genel Kurul Daveti.pdf - Announcement Document
Appendix: 2	Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 3	General Assembly Meeting Invitation.pdf - Announcement Document

