

SERANİT GRANİT SERAMİK SANAYİ VE TİCARET ANONİM ŞİRKETİ

AGENDA OF THE ORDINARY GENERAL ASSEMBLY FOR 2024

Friday, August 15, 2025 – 11:00

- 1.** Opening of the meeting, formation of the Chairmanship of the Meeting, and granting authorization to the Chairmanship to sign the minutes of the meeting on behalf of the General Assembly,
- 2.** Reading and discussion of the Board of Directors' Annual Activity Report for the 2024 fiscal year,
- 3.** Reading and discussion of the Independent Auditor's Report for the 2024 fiscal year,
- 4.** Reading, discussion, and submission for approval of the Financial Statements for the 2024 fiscal year,
- 5.** Submission for approval of the revised and updated profit distribution policy, as resolved by the Board of Directors,
- 6.** Submission for approval of the release of each member of the Board of Directors from liability for their activities in the 2024 fiscal year,
- 7.** Election of members of the Board of Directors and determination of their terms of office,
- 8.** Determination of the remuneration for the members of the Board of Directors,
- 9.** Submission for approval of granting authorization to the members of the Board of Directors for the transactions falling within the scope of Articles 395 and 396 of the Turkish Commercial Code,
- 10.** Informing the shareholders about the donations made during the year 2024 and determination of an upper limit for donations to be made in 2025,
- 11.** Informing the General Assembly regarding the transactions specified in Article 1.3.6 of the Corporate Governance Principles, which are annexed to the Communiqué on Corporate Governance (II-17.1) of the Capital Markets Board,
- 12.** Informing the General Assembly regarding the matters set forth in Article 12, paragraph 4 of the Communiqué on Corporate Governance (II-17.1) of the Capital Markets Board,
- 13.** Submission for approval of the Independent Audit Firm proposed by the Board of Directors for a one-year term,
- 14.** Wishes and closing remarks.