

HEKTAŞ TİCARET T.A.Ş.

This announcement has been made in accordance with Article 1.3 titled "General Assembly" of the Capital Markets Board Communiqué on Corporate Governance No. II-17.1.

Ordinary General Assembly Meeting of 23.05.2025

a. The total number of shares and voting rights reflecting the shareholding structure of the company as of the date of the announcement, as well as the number of shares and voting rights representing each privileged share group, if any, in the company's capital, are provided below.

In accordance with the Capital Markets Board (CMB) Communiqué on Corporate Governance No. II-17.1 and the Corporate Governance Principles annexed thereto, the notifications and disclosures required for the agenda items have been included under the relevant agenda items below. Other mandatory general disclosures are also presented in this section for the information of our shareholders.

PARTNERS	NUMBER OF SHARES	CAPITAL (TRY)	%
Ordu Yardımlaşma Kurumu	466,739,897,506	4,667,398,975.06	55.37
Other	376,260,102,494	3,762,601,024.94	44.63
TOTAL	843,000,000,000	8,430,000,000.00	100

Each share carries one voting right, and there are no privileged voting rights.

b. Changes in the management and operations of the company and its significant subsidiaries and affiliates that have occurred in the previous financial period or are planned for the upcoming financial period, which may significantly impact company activities, along with the reasons for these changes, are as follows:

Based on the resolution adopted by the Board of Directors to reduce the financing cost of the debt arising from investments made in previous periods and the net working capital requirement associated with growth, the company initiated a capital increase process in July 2024. Within the registered capital ceiling of 8,500,000,000.00 Turkish Liras, the issued capital of 2,530,000,000.00 Turkish Liras was increased by 5,900,000,000.00 Turkish Liras (233.20158%) in cash (rights issue), raising the total issued capital to 8,430,000,000.00 Turkish Liras. The process was completed in November 2024 with the registration of the amendment to the Articles of Association. At the end of the process, after deducting all expenses, a fund inflow of 6,016,191,185.02 TRY was secured for the company, and loans amounting to the same figure were repaid using these funds.

In August 2024, a contract was signed between our 100% wholly-owned subsidiary, HEKTAŞ ASIA LLC, and OSTIM GLOBAL TURK SANOAT KLASTERI DİREKSİYASI. The contract includes a provision allowing for an extension upon expiration. Following the signing of this agreement for the lease of a 10-hectare land, the company entered into an Engineering, Procurement, and Construction (EPC) contract with the contractor company in August 2024 for the construction of a plant protection products production facility. Under the signed contract, the construction and installation of the plant protection products production facility will be carried out. The turnkey completion period for the first phase is planned to be 28 months. The turnkey service to be provided by the contractor company includes the construction of the production facility, procurement, and installation of machinery and equipment. The estimated completion period may vary depending on different circumstances and conditions that may arise during the process. The financing of this investment has been partially covered by the funds obtained from the capital increase carried out in 2022, while the remaining portion will be financed through external funding. In this context, the company's capital has been increased from 229,248,747,392.41 Uzbekistani SOM to 610,705,855,931.66 Uzbekistani SOM.

c. If the agenda of the General Assembly Meeting includes the dismissal, replacement, or election of board members; the reasons for dismissal and replacement, the resumes of individuals whose candidacy for board membership has been submitted to the company, the positions they have held in the last ten years and the reasons for leaving those positions, the nature and significance of their relationship with the company and its related parties, whether they qualify as independent board members, and any other relevant matters that may affect company activities in case of their election as board members shall be disclosed;

Corporate Entity Board Members were elected for a three-year term at the Ordinary General Assembly Meeting held on March 30, 2023, for the 2022 fiscal year, while Independent Board Members were elected for a one-year term.

Due to the expiration of the terms of office of the Independent Board Members, the resumes to be nominated for Board Membership at the Ordinary General Assembly Meeting to be held on 23.05.2025 for the 2024 fiscal year are provided in **Annex-1**.

d. Requests submitted in writing by shareholders to the Investor Relations Department for the inclusion of agenda items, along with the rejected proposals and the reasons for rejection in cases where the Board of Directors does not accept the shareholders' agenda proposals,

No such request has been submitted for the Ordinary General Assembly Meeting, where the 2024 fiscal year activities will be discussed.

e. If the agenda includes an amendment to the Articles of Association, the relevant Board of Directors resolution, along with the old and new versions of the proposed amendments.

There is no agenda item related to an amendment to the Articles of Association for the 2024 Ordinary General Assembly Meeting.

RESUME (INDEPENDENT BOARD MEMBER)

Name and Surname : **Bülent Şamil YETİŞ**

Date of Birth : **14/10/1973**

Education Status	Name of Educational Institution	Graduation Date
POSTGRADUATE	University of Essex, English Business Program	1998
UNDERGRADUATE	Eastern Mediterranean University, English Business Administration	1997

Foreign Languages Known: English

Positions Held in the Last 10 Years:

Work Experience	Start and End Date	Reason for Termination
Independent Board Member, HEKTAŞ	2020-	-
Ünye Çimento San. ve Tic. A.Ş.- Independent Board Member	2017 - 2020	Company Merger
Sworn-in Certified Public Accountant - Independent Professional Activity	2016-	-
Certified Public Accountant - Independent Professional Activity	2004-2015	Position Change

No relation with the Company and its related parties.

RESUME (INDEPENDENT BOARD MEMBER)

Name and Surname : Kurtuluş Bedri VAROĞLU

Date of Birth : 1960

Education Status	Name of Educational Institution	Graduation Date
Postgraduate	Ankara University / Institute of Social Sciences	1985
Undergraduate	Ankara University / Faculty of Law	1982

Foreign Languages Known: English

Positions Held in the Last 10 Years:

Work Experience	Start and End Date	Reason for Termination
Independent Board Member, HEKTAŞ	2023-	
İSDEMİR- Independent Board Member	2019 - 2023	Term of Office
ERDEMİR.- Independent Board Member	2017-2023	Term of Office
Varoğlu Hukuk Bürosu - Legal Consultant and Attorney	1988-	

No relation with the Company and its related parties.

RESUME (INDEPENDENT BOARD MEMBER)

Name and Surname : Bekir Yener YILDIRIM

Date of Birth : 1977

Education Status	Name of Educational Institution	Graduation Date
POSTGRADUATE	Istanbul Bilgi University, Master's in International Finance	Ongoing
UNDERGRADUATE	Ankara University, Faculty of Political Science, Department of Economics	1999

Foreign Languages Known: English

Positions Held in the Last 10 Years:

Work Experience	Start and End Date	Reason for Termination
OYAK Yatırım Menkul Değerler A.Ş. Independent Board Member	2021 –	Ongoing
OYAK Yatırım Ortaklığı A.Ş. Independent Board Member	2018 -2025	Term of Office
Neo Portföy Yönetimi A.Ş., Chairman of the Board	2017	Ongoing
BYY Finans, Founding Partner, Chairman of the Board	2014	Ongoing
TDUB -Türkiye Değerleme Uzmanları Birliği, President	2011-2017	Expiration of Term
TÜYİD-Yeni Yatırımcı İlişkileri Derneği, Vice Chairman of the Board	2013 - 2015	Expiration of Term
SPL-Sermaye Piyasası Lisanslama Sicil ve Eğitim Kuruluşu, Founding General Manager and Board Member	2011 - 2014	Job Change
TSPB-Türkiye Sermaye Piyasaları Birliği, Deputy Secretary General Responsible for Training, Promotion, and Licensing	2006 - 2011	Job Change

No relation with the Company and its related parties.