2024 GENERAL ASSEMBLY MEETING AGENDA	FOR VOTES	AGAINST VOTES	FOR %	AGAINST %	TOTAL NUMBER OF VOTING SHARES
1. Opening and election of the Meeting Presidency,	283.218.764,66	67.422,00	99,9762	0,0238	283.286.186,66
2. Reading and discussion of the Board of Directors Annual Report for 2024,	ASSEMBLY WAS INFORMED				
3. Reading the Auditor's Report for the 2024 accounting period,	ASSEMBLY WAS INFORMED				
4. Reading, discussion and approval of the Financial Statements for the 2024 accounting period,	283.277.086,66	9.100,00	99,9968	0,0032	283.286.186,66
5. Release of the Members of the Board of Directors for their activities in 2024,	283.213.614,66	72.572,00	99,9744	0,0256	283.286.186,66
6. Determining the method of use of the 2024 profit and the rates of profit and profit shares to be distributed,	283.218.764,66	67.422,00	99,9762	0,0238	283.286.186,66
7. Election of the members of the Board of Directors and determination of their terms of office,	283.191.685,66	94.501,00	99,9666	0,0334	283.286.186,66
8. Determination of salaries of Board Members,	283.191.686,66	94.500,00	99,9666	0,0334	283.286.186,66
9. Election of the Auditor,	283.218.764,66	67.422,00	99,9762	0,0238	283.286.186,66
10. Informing the General Assembly about the donations made by the Company in 2024,	ASSEMBLY WAS INFORMED				
11. Determining the upper limit of donations to be made by the Company in 2025,	283.191.686,66	94.500,00	99,9666	0,0334	283.286.186,66
12. Informing the General Assembly about the Human Resources Key Management Succession Policy and Remuneration Policy for Board Members, Senior Executives and White-Collar Employees.	ASSEMBLY WAS INFORMED				
13. Giving permission to the Chairman and Members of the Board of Directors to carry out the transactions written in Articles 395 and 396 of the Turkish Commercial Code,	283.213.614,66	72.572,00	99,9744	0,0256	283.286.186,66
14. Wishes, regards and closing.					