

SERANİT GRANİT SERAMİK SANAYİ VE TİCARET ANONİM ŞİRKETİ

AGENDA OF THE ORDINARY GENERAL ASSEMBLY FOR 2025

Friday, June 19, 2026 – 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 **2025** fiscal year,
3. Reading and discussion of the *Independent Auditor's Report* for the **2025** fiscal year,
4. Reading, discussion, and submission for approval of the *Financial Statements* for the **2025** fiscal year,
5. Discussion and submission for approval of the Board of Directors' proposal regarding the **distribution of profit**,
6. Submission for approval of the release of each member of the Board of Directors from liability for their activities in the **2025** fiscal year,
7. Review of the changes that occurred in the membership of the Board of Directors during the year and submission to the approval of the General Assembly of the appointments made by the Board of Directors within the scope of **Article 363** of the Turkish Commercial Code.
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 **2025** and determination of an upper limit for donations to be made in **2026**,
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.