



TEKFEN HOLDİNG A.Ş.

Announcement

Date: 07 April 2023

Re: Ordinary General Assembly Meeting resolutions

Tekfen Holding's Ordinary General Assembly Meeting was held today at 14:00. The major resolutions taken at the meeting are as follows:

- Financial statements and the annual report for 2022 were approved.
- Directors were released separately and individually from their liabilities in connection with 2022 yearly accounts and activities of the Company.
- The Board of Directors' dividend payment proposal on distribution of TRY1,042,582,300 gross dividend to shareholders, in two equal installments in cash, 1st installment payment on 12 April 2023 and the 2nd installment payment on 10 May 2023, has been approved.
- Total number of Directors is determined as 11, including 4 independent directors. It is resolved to elect Murat Gigin, Mehmet Nazmi Erten, Işık Zeynep Defne Akçağlılar, Cansevil Akçağlılar, Sinan Kemal Uzan, Zeki Ziya Sözen, Zekeriya Yıldırım, Şevki Acuner, Hamit Sedat Eratalar, Mehmet Aydın Müderrisoğlu and Ayşe Selen Kocabaş as members of the Board of Directors.
- KPMG Bağımsız Denetim ve Serbest Mali Müşavirlik A.Ş. was elected as the independent auditor for the review of 2023 financial reports.