

### KAMUYU AYDINLATMA PLATFORMU

# AYDEM YENİLENEBİLİR ENERJİ A.Ş. Corporate Governance Information Form (Update) Shareholders

Summary

Information Update of General Assembly





## 1. SHAREHOLDERS

#### Related Companies []

#### Related Funds []

1. SHAREHOLDERS	
1.1. Facilitating the Exercise of Shareholders Rights	
1.2. Right to Obtain and Examine Information	
1.3. General Assembly	
Link to the PDP announcement that demonstrates the information requested by Principle 1.3.1. (a-d)	https://www.kap.org.tr/en/ Bildirim/1007951
Whether the company provides materials for the General Shareholders' Meeting in English and Turkish at the same time	Yes
Identified stakeholder groups that participated in the General Shareholders' Meeting, if any	You can access the list of attendees showing the attendees of the 2021 Ordinary General Assembly Meeting held on 30.03.2022 https://www.aydemyenilenebilir.com.tr/investorrelations/general-assembly.
1.4. Voting Rights	
Whether the shares of the company have differential voting rights	-
1.5. Minority Rights	
Whether the scope of minority rights enlarged (in terms of content or the ratio) in the articles of the association	-
1.6. Dividend Right	
Minutes of the relevant agenda item in case the board of directors proposed to the general assembly not to distribute dividends, the reason for such proposal and information as to use of the dividend.	You can access the meeting minutes of the 2021 Ordinary General Assembly Meeting held on 30.03.2022 at https://www.aydemyenilenebilir.com.tr/investorrelations/general-assembly.
PDP link to the related general shareholder meeting minutes in case the board of directors proposed to the general assembly not to distribute dividends	https://www.kap.org.tr/en/ Bildirim/1014262

#### **General Assembly Meetings**

Shareholder participation rate	Percentage of shares			The number of declarations by	The link to the related PDP

Ме	etingr		Shareholders' Meeting	present at	of shares	Specify the name of the page of the corporate website that contains the General Shareholders' Meeting minutes, and also indicates for each resolution the voting levels for or against	Specify the name of the page of the corporate website that contains all questions asked in the general assembly meeting and all responses to them	paragraph of General Shareholders'		general shareholder meeting notification
	0/03/ 2022	1	% 85,21	% 99,72	% 0,003	Investor Relations/Corporate Governance/General Assembly		1	0	https:// www.kap.org.tr/en /Bildirim/1014262