



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Information Update of General Assembly

General Meeting Date	The number of information requests received by the company regarding the clarification of the agenda of the General Shareholders' Meeting	to the General Shareholders' Meeting	directly present at the GSM	Percentage of shares represented by proxy	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	The number of the relevant item or paragraph of General Shareholders' Meeting minutes in relation to related party transactions	insiders received by the board of directors	general shareholder meeting notification
30/03/2022	1	% 85,21	% 99,72	% 0,003	Investor Relations/Corporate Governance/General Assembly	Investor Relations/Corporate Governance/General Assembly	7	0	https://www.kap.org.tr/en/Bildirim/1014262