

**INVITATION TO THE ANNUAL GENERAL MEETING OF
İŞ YATIRIM MENKUL DEĞERLER A.Ş. DATED MARCH 26, 2025**

The Annual General Meeting (AGM) for the year 2024 will meet on March 26, 2025 at 10:00 a.m. at the address İş Sanat Kültür Merkezi İş Kuleleri, Levent Beşiktaş, İstanbul to discuss the following agenda topics.

Pursuant to paragraph 1 of article 1527 of Turkish Commercial Code No. 6102, our shareholders may also participate the AGM electronically, either in person or by proxy. The shareholders or their representative/proxy who will attend the meeting electronically must have secure e-signature.

Our shareholders can obtain detailed information from MKK website (<https://egk.mkk.com.tr>) regarding the transactions that can be carried out electronically, including participation in the AGM, appointment of a representative/proxy, making suggestions, expressing opinions, voting and declaring dissenting opinion.

Shareholders who will attend the AGM physically should submit their identity cards on the meeting day; shareholders who will attend the meeting electronically should be registered in the Electronic General Meeting System (EGMS) portal of Central Registry Agency (CRA) at least one day before the meeting until 21:00. For our shareholders or their representatives who state that they will attend the meeting electronically and do not change this preference, it will not be possible to attend the meeting physically.

Shareholders who have the right to attend the AGM, may exercise their rights by means of deputizing a representative/proxy.

- The relevant power of attorney (Annex: 1) which will be prepared in compliance with the requirements of the Communique on Voting by Proxy and Proxy Solicitation (II.30.1) issued by the Capital Markets Board and identity cards,
- Only their identity cards on the meeting day if deputized over EGMS portal.

It is possible for the custody institutions to attend the AGM as “Depositor’s Representative” provided that they are identified in the EGMS portal in order to represent the shareholders whose shares are in safe custody with such institutions. In case these custody institutions appoint and authorize their employees in order to physically attend the AGM, these employees shall submit their authorization documents in addition to the “Power of Attorney Related to Deposited Shares” and “Instruction Notification Form”, as attached herewith (Annex: 2/a and Annex: 2/b).

If the shareholder is a legal entity or a governmental entity, then the identity cards along with the certificates of authorization of those who are authorized to represent and bind the legal entity should be submitted.

As per the article 29 of the Capital Market Law, registered mail for the call of AGM will not be posted to our shareholders.

Pursuant to Turkish Commercial Code No. 6102 and article 13 of the Articles of Association, each share with a nominal value of TL 1, shall have one vote at AGM and shareholders may exercise their rights of vote during General Assembly meetings in proportion to the overall nominal value of the shares held by them in accordance with the article 434 of the Turkish Commercial Code.

Financial Statements, Annual Report, Independent Auditor's Report and Dividend Distribution Proposal for the year 2024 are presented to the shareholders' review on the Company's web site www.isyatirim.com.tr and on the e-Public Disclosure Platform (KAP) (www.kap.gov.tr) and at the EGMS portal of the CRA in line with the related legal periods.

Additionally, the Shareholders Information Document including the company's shareholding structure, number of total shares and voting rights, privileged shares and Internal Directive on the Principles and Procedures of Operation of the AGM which has been approved by the AGM dated April 30, 2013 can be reached through the same electronic addresses.

There is no privilege in voting rights or dividend distribution. However, according to the article 9 of the Company's Articles of Association, (A) Group shareholders have privileges to designate candidates for the Board of Directors. Six members of the Board are nominated by (A) Group shareholders, while three of them are nominated by (B) Group shareholders. No material change in the management and operations of the Company and its subsidiaries regarding the previous period and also no material change is planned for incoming periods. The Company Headquarters have not received any agenda proposal by the shareholders.

We kindly ask our shareholders to attend the meeting on the date and time given above.

Company Headquarters: Levent Mahallesi, Meltem Sokak, İş Kuleleri Kule 2 Kat:13, No:10/14 Beşiktaş /İSTANBUL

Respectfully yours,

İŞ YATIRIM MENKUL DEĞERLER A.Ş
BOARD OF DIRECTORS

**AGENDA OF THE ANNUAL GENERAL MEETING OF
İŞ YATIRIM MENKUL DEĞERLER A.Ş. DATED MARCH 26, 2025**

1. Opening and chairing the council
2. Reading and deliberation of Board of Directors' Annual Report for the year 2024
3. Reading, deliberation of the financial statements and Independent Auditor's report for the year 2024 and approval of the financial statements
4. Approval of members assigned to the Board of Directors in the period
5. The individual acquittal of members of the Board of Directors for their fiduciary responsibilities for the year 2024
6. Deliberation and decision on the profit distribution of 2024
7. Election of members of the Board of Directors and determination of the membership period
8. Determination of the salaries to be paid to the members of the Board of Directors
9. Selection of the auditor
10. Presentation of information on the donations made in 2024 and determination of upper limit for donations will be made in 2025

POWER OF ATTORNEY

I appoint as my representative during the Annual General Meeting of İş Yatırım Menkul Değerler A.Ş. on March 26, 2025 at 10:00 a.m. at the address İş Sanat Kültür Merkezi İş Kuleleri, Levent Beşiktaş, İstanbul in accordance with my below mentioned opinion to represent me, cast votes, make offers and sign the necessary documents.

The Attorney's (*)

Name Surname/Trade Name

TR ID Number/Tax ID Number, Trade Register and Number and Mersis Number:

(*) For foreign proxy holders, the equivalents, if any, of the information required should be provided.

A) THE SCOPE OF THE POWER OF ATTORNEY

The scope of proxy power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

1.About the agenda items of General Meeting:

- a) The proxy holder is authorized to vote according to his/her opinion
- b) The proxy holder is authorized to vote in accordance with the company management
- c) The proxy holder is authorized to vote in accordance with the following instructions stated in the table.

Instructions:

In the event that the shareholder chooses (c), the shareholder should mark "Accept" or "Reject" and if the shareholder marks the "Reject" box, the he/she should write the dissenting opinion to be noted down in the minutes of the general meeting.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

2. Special instructions for any other matters that may emerge at the General Meeting and particularly for exercising minority rights:

- a) The proxy holder is authorized to vote accordingly with his/her own opinion.
- b) The proxy holder is not authorized to represent with respect to these matters.
- c) The proxy holder is authorized to vote accordingly with the special instructions below.

Special Instructions; any special instructions (if any), which will be given to the proxy by the shareholder, shall be specified here.

B) THE SHAREHOLDER SHALL CHECK ONE OF THE ALTERNATIVES BELOW AND THEREBY, SHALL INDICATE THE SHARES, WHICH THE SHAREHOLDER REQUESTS THE PROXY HOLDER TO REPRESENT.

1. I grant approval for representation of my shares by the proxy holder, the details of which are provided below.

a) Group:

b) Quantity-Nominal value:

c) Whether or not there is a privilege in voting:

d) The ratio of the voting rights/total shares held by the shareholder:

2. I grant approval for the proxy holder's representation of all of my shares contained in the list which is relevant to the shareholders that are allowed to participate in the General Meeting and has been prepared by the Central Registry Agency on the day before the day of the General Meeting.

NAME, SURNAME OR TITLE OR THE SHAREHOLDER

TR ID Number/Tax ID Number, Trade Register and Number and Mersis Number:

Address:

SIGNATURE

SAMPLE OF POWER OF ATTORNEY RELATED TO DEPOSITED SHARES**A) DEPOSITOR**

(1) Name Surname/Title:	
(2) National ID/Tax ID/MERSIS Number:	
(3)Address:	

B) CONSIGNED

(4) Name Surname/Title:	
(5) Tax ID/MERSIS Number:	
(6) Address:	
(7) Number of Shares to be Consigned and Total Nominal Amount:	

The consigned is authorized to attend the general meeting, a right comes out from the share/s defined above by the consigned and vote regarding the agenda items within the framework of instructions given by the depositor before every general meeting. (Date)

Depositor
Seal/Signature

Consigned
Seal/Signature

Explanations:

- 1) The owner of the share shall be written.
- 2) If the shareholder is a Turkish Republic citizen real person, national ID number shall be written, if the shareholder is a legal entity, MERSIS/tax ID number shall be written. If the shareholder is foreigner, either foreigner ID number or tax ID number shall be written.
- 3) The address shall be written.
- 4) Name and surname of the consigned person or title of the intermediary firm shall be written.
- 5) The tax ID number or MERSIS number of the consigned shall be written.
- 6) The address of the consigned shall be written.
- 7) The number and total nominal value of the shares to be consigned shall be written. However, in case the shares which are monitored in a dematerialized way as per Article 13 of Capital Markets Code, it can be defined here by writing the account number in custody institution that the shares are in.

INSTRUCTION NOTIFICATION FORM**(I) GENERAL MEETING**

The Company That Holds General Meeting	
Date of General Meeting	

(II) INSTRUCTIONS REGARDING THE AGENDA ITEMS

Agenda Item	Vote	Explanation (*)
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

(*) If any, the depositor can write explanations regarding the agenda item to this part. If a dissenting opinion is wanted to be recorded besides the instruction of “decline” voting, this issue shall be written in the explanations part.