

**INFORMATION DOCUMENT FOR
ANNUAL GENERAL MEETING DATED MARCH 26, 2025**

**A) Additional Information in Accordance with the Corcoporate Governance Regulations of
Capital Markets Board of Türkiye**

1. Ownership Structure (Shares owned more than 5% of the capital)

Registered Capital Ceiling : 3.000.000.000.-TL
Issued Capital : 1.500.000.000.-TL

Shareholder	Share Amount (TL)*	Voting Right (%)*
Türkiye İş Bankası A.Ş.	986.169.427,08	65,74
Other	513.830.572,92	34,26
Total	1.500.000.000,00	100,00

*As of 31.12.2024.

2. Information on Privileged Shares

According to the article 9 of the Articles of Association of the Company, holders of Class A shares enjoy privileges solely to nominate 6 members for the election of the Board which consists 9 Directors.

3. Information on Shares Representing the Capital

Share Group	Registered/Bearer Share	Nominal Value per Share (TL)	Nominal Value of Shares	Ratio to total Capital (%)	Type of Privilege
A	Registered	1.- TL	150.000.- TL	0,01	Nominate 6 members for the election of the Board which consists 9 Directors.
B	Bearer	1.-TL	1.499.850.000.- TL	99,99	None.

-438.158.573 shares are free floated at Borsa İstanbul Equity Market by 29,2% free float rate as of 31.12.2024.

4. Information on Managerial and Operational Changes That Materially Affect the activities of İş Investment and its Subsidiaries

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.

5. Information on the requests submitted to the Investor Relations Department regarding an article to be placed on the Agenda of the General Meeting of Shareholders

The Investor Relations Department have received no agenda proposal by the shareholders.

6. Information on the Independent Board Member Candidates Nominated by the Board of Directors

The necessary information is presented in Additional Information on Agenda Articles section.

B) Additional Information on Agenda Articles

1. Opening and chairing the council

The council will be chaired in accordance with the related regulation, Company's Articles of Association and Internal Directive of the Principles and Procedures of Operation of the General Meeting of Shareholders.

2. Reading and deliberation of 2024 Annual Report prepared by the Board of Directors

2024 annual report, which disclosed to public through website of e-disclosure platform (KAP) www.kap.org.tr, at the Company Headquarters, website of the Company www.isyatirim.com.tr on 04.03.2025 and through electronic general meeting system (EGKS) on the same date with the Annual General Meeting disclosures, will be submitted for deliberation of Shareholders.

3. Reading, deliberation of the financial statements and Independent Auditor's report for the year 2024 and approval of the financial statements

The financial statements and Independent Auditor's Report for the year 2024, which disclosed to public through website of KAP www.kap.org.tr, at the Company Headquarters, website of the Company www.isyatirim.com.tr on 04.03.2025 and through EGKS on the same date with the Annual General Meeting disclosures, will be submitted for deliberation and the financial statements will be submitted for approval of Shareholders.

4. Approval of members assigned to the Board of Directors in the period

The assignment of Mr. Aydın Özcan as the member of the Board of Directors on 25.11.2024 to substitute Ms. Işıl Dadaylı who resigned on the same date, will be submitted for the approval of the Shareholders.

5. The individual acquittal of members of the Board of Directors for their fiduciary responsibilities for the year 2024

The acquittal of the Board of Directors will be submitted for approval of the Shareholders regarding their fiduciary responsibilities for the year 2024.

6. Deliberation and decision on the profit distribution of 2024

Dividend distribution proposal of the Board of Directors for the year 2023, will be submitted for approval of the Shareholders (Appendix 1).

7. Election of the members of the Board of Directors and determination of the membership period

New member candidates of the Board of Directors will be submitted for approval of the Shareholders to replace the Board Members whose terms of office expire.

Hasan Emre Aydın, Prof. Dr. Ali Hakan Kara and İzzet Selim Yenel, who have been acting as Independent Members at the Board of Directors since the Annual General Meeting dated 15.04.2024 are decided to be once again designated as Independent Board Members by the

Board of Directors in accordance with the assesment report of the Corporate Governance Committee. The Capital Markets Board of Türkiye has not given any negative opinion on any candidates upon the Company's application within frame of the corporate governance regulation. The CVs of the candidates are provided in Appendix 2.

8. Determination of the salaries to be paid to members of the Board of Directors

The salaries to be paid to members of the Board of Directors will be determined in accordance with the related regulation and the Articles of Association of the Company.

9. Selection of the auditor

The resolution of the Board of Directors for the proposal of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş to be selected as the auditor for the year 2025, will be submitted for approval of the Shareholders.

10. Presentation of information on the donations made in 2024 and determination of upper limit for donations will be made in 2025

The donations made in 2024 will be presented to the information of the Shareholders and the upper limit for donations for the year 2025 will be determined in accordance with the relevant regulation and the Articles of Association of the Company.

APPENDIX 1

DIVIDEND DISTRIBUTION PROPOSAL OF THE BOARD OF DIRECTORS FOR 2024 (TL)

1. Paid-in / Issued Capital	1.500.000.000,00
2. Total Legal Reserves (According to Legal Records)	1.887.254.568,29
Information on privileges in dividend distribution, if any, in Articles of Association	No privileges.

		Based on CMB Regulations	Based on Legal Records
3.	Current Period Profit	10.821.750.278,31	8.831.268.212,30
4.	Taxes Payable (-)	(5.315.613.469,33)	(4.014.365.430,95)
5.	Net Current Period Profit	5.506.136.808,98	4.816.902.781,35
6.	Losses in Previous Years (-)	0,00	0,00
7.	Primary Legal Reserves (-)	0,00	0,00
8.	NET DISTRIBUTABLE CURRENT PERIOD PROFIT	5.506.136.808,98	4.816.902.781,35
9.	Donations Made During the Year	129.122,00	
10.	Donations-Added Net Distributable Current Period Profit	5.506.265.930,98	
11.	First Dividend to Shareholders		
	- Cash	2.674.402.781,35	
	- Stock		
	- Total	2.674.402.781,35	
12.	Dividend Distributed to Owners of Privileged Shares	0,00	
13.	Dividend Distributed to Members of the Board of Directors, Employees, etc.	0,00	
14.	Dividend Distributed to Owners of Redeemed Shares	0,00	
15.	Second Dividend to Shareholders	0,00	
16.	Secondary Legal Reserves (-)	842.500.000,00	
17.	Statutory Reserves	0,00	
18.	Special Reserves	1.300.000.000,00	
19.	EXTRAORDINARY RESERVES	689.234.027,63	0,00
20.	Other Distributable Resources	5.825.597.218,65	5.825.597.218,65
	- Previous Year's Profit	298.189.167,85	298.189.167,85
	- Extraordinary Reserves	5.527.408.050,80	5.527.408.050,80
	- Other Distributable Reserves as per the Law and the Articles of Association		

DIVIDEND RATIO TABLE						
	GROUP	TOTAL DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT / NET DISTRIBUTABLE PROFIT	DIVIDEND PER SHARE FOR 1.-TL NOMINAL VALUE	
		CASH (TL)	SHARES (TL)	RATIO (%)	AMOUNT (TL)	SHARE (%)
NET *	A	722.500,00	0,00	0,0131	4,81667	481,6667
	B	7.224.277.500,00	0,00	131,2041	4,81667	481,6667
	TOTAL	7.225.000.000,00	0,00	131,2172	4,81667	481,6667

(*) TL 8.500.000.000 gross cash dividend

APPENDIX 2

CVs OF THE INDEPENDENT BOARD MEMBER CANDIDATES

Hasan Emre Aydın

Having graduated with a BA degree in economics from Middle East Technical University, Mr. Hasan Emre Aydın completed an MBA and a degree in International Trade from the Southern New Hampshire University. He began his banking career at Société Générale SA at Corporate Credit and Marketing Division in 1992. He then assumed various positions for corporate and financial institutions in the marketing, foreign trade, cash management, e-banking and investment banking lines at Citibank NA, ABN AMRO NV and the Royal Bank of Scotland PLC. He held a position of Deputy General Manager as well as Board memberships, with responsibilities for the Eastern Europe, Middle East, and Africa regions. He implemented a number of projects which were recognized with a number of international awards, including the long-term financing of banks, by using the method of deriving Asset-Backed Securities collateralized by credit cards debt, letter of credits based on foreign sales of companies, receivables and commodity stocks, optimization of technology and banking services to increase the efficiency of cash flows of globally operating Turkish companies, digitalization of corporate banking services and entered cooperation with a number of international technology platforms to provide SMEs with access early collection opportunities. He served as the CEO of Ubiq and Dataplan, which had operations in US and UK based supply chains, and receivable financing since 2015. In 2019, he joined Faturalab and Elsan Elektrik Companies, family companies, as a member of the Board of Directors, providing companies with working capital optimization and easy access to finance and also became a Board Member of Levent Varlık Kiralama A.Ş. On 20 March 2020, Mr. Aydın was appointed to the Independent Board of Directors of İş Investment where he also serves as the Chair of the Risk Committee and as a member of Audit Committee.

Prof. Dr. Ali Hakan Kara

Having graduated with a Bachelor degree in Electrical and Electronics Engineering from Middle East Technical University, Ali Hakan Kara completed his MA degree in Economics at Bilkent University and Ph.D. degree in Economics at New York University. He began his career at Central Bank of Republic of Turkey (CBRT) in 2002. After holding various managerial positions at the CBRT since 2003 he became General Manager of Research and Monetary Policy between 2008-2012 and Chief Economist between 2012-2019. He played a leading role in the analysis, design, and implementation of monetary and macroprudential policies in Turkey in the called period. Then he became Assistant Professor in Economics in 2012. He gave lectures at New York University and Middle East Technical University while invited to numerous academic conferences, panels and international conferences as lecturer. His research works deal with Turkish Economy and Monetary Policy published by many reviews and books which referred by more than 5.000 researchs. He served as an editor of Central Bank Review and a member of the management committee of the International Journal of Central Banking and member of the board of trustee of ODTÜ Parlar Vakfı. Ali Hakan Kara, who had joined Bilkent University as Professor of Monetary Policy and Financial Markets Practice at Department of Economics in February 2020, teaching on Monetary Economics, Turkish Economy and Financial Markets. Mr.Kara was elected to the Board of Directors of İş Investment as an Independent Board Member in March 20, 2020 where he has been serving as Chair of the Audit Committee.

İzzet Selim Yenel

İzzet Selim Yenel was born in İstanbul in 1956 and he entered the Ministry of Foreign Affairs (MFA) in 1979. His first posting was to represent the Turkish Delegation to the OECD in Paris between 1981 and 1984. After serving at the Turkish Embassy in Kabul, Turkey, he returned to the Ministry of Foreign Affairs and was appointed to the United Nations delegation to represent Turkey in New York (1988-1992). Mr. Yenel, who served in Turkey's delegation to the European Union in Brussels between 1994 and 1999, returned to Ankara and dealt with EU issues until the beginning of Turkey's accession process (1999-2005). Subsequently, in December 2005, he was posted to Vienna as an Ambassador until October 2009 when he

returned to Ankara as Deputy Under-Secretary for Bilateral Political Affairs and Public Diplomacy. Between December 2011 and January 2017, he was posted as an Ambassador and Permanent Delegate of Turkey to the European Union. Upon his return to Ankara, he became the Undersecretary at the Ministry of EU Affairs until July 2018 when the Ministry for EU affairs merged with the Foreign Ministry. In 2019 he was appointed as First Deputy Secretary General at the Black Sea Economic Cooperation (BSEC) Organization. In January 2020 he became President of Global Relations Forum. Mr. Yenel, the writer of a sciencefiction book which is titled “Uzaklardaki Cinayet” and “Avrupa Birliđi’nin Türkiye Sınavı” which is recently published in December 2022, was appointed to the Board of Directors of İş Investment as an Independent Member on March 20, 2020 where he also serves as the Chair of the Corporate Governance Committee and as a member of the Audit Committee.