

Denizli Trade Registry Office
Trade Registry Number: 13798

FROM THE OFFICE OF THE BOARD OF DIRECTORS OF
AYDEM YENİLENEBİLİR ENERJİ ANONİM ŞİRKETİ
INVITATION TO THE ORDINARY GENERAL ASSEMBLY
MEETING FOR THE FISCAL YEAR 2025 TO BE HELD ON MARCH 27, 2026

In accordance with the resolution of our Board of Directors dated March 3, 2026 and numbered 2026/14, the Ordinary General Assembly Meeting of Company for the fiscal year 2024 will be held on Friday, March 27, 2026, at 11:00 at the address of Adalet Mahallesi, Hasan Gönüllü Bulvarı No: 15/1 Merkezefendi, Denizli, to discuss and resolve the matters set forth in the attached agenda (**ANNEX-1**).

Regarding the matters to be discussed at our Company's Ordinary General Assembly Meeting for the fiscal year 2025; the meeting agenda, the 2025 Integrated Annual Report and Affiliation Report, the Independent Audit Report, principles regarding related party transactions, the 2025 Financial Position Statement, the profit and loss account, the amendment text for Article 6 of the Company's Articles of Association titled "Capital" (reflecting the expansion of the authorized capital), and the detailed Information Document containing necessary disclosures for compliance with Capital Markets Board regulations along with its annexes, will be made available for the review of our Distinguished Shareholders at least three weeks prior to the meeting within the legal timeframe at the Company's headquarters at Adalet Mahallesi Hasan Gönüllü Bulvarı 15/1 Merkezefendi, Denizli, on the corporate website at www.aydemyenilenebilir.com.tr and on the Electronic General Assembly System ("e-GKS") provided by the Central Securities Depository of Türkiye ("MKK").

In accordance with Article 30 of the Capital Markets Law, the list of attendees is prepared by our Company's Board of Directors based on the shareholders' list provided by the Central Securities Depository (MKK), and only shareholders whose names are included in this list may participate in the General Assembly. In pursuant to Article 415 of the Turkish Commercial Code, shareholders whose names are listed on the attendees' list prepared by the Board of Directors are entitled to attend the general assembly meeting. In the preparation of the attendees' list, for shares followed in book-entry form, the "Shareholders' List" provided by the Central Securities Depository (MKK) as of 23:59 one day prior to the general assembly date shall be taken as the basis. Shareholders included in this list may attend the general assembly meeting to be held at the aforementioned address either in person or through their representatives; alternatively, they may participate in the general assembly electronically via the "e-GKS" (Electronic General Assembly System) either in person or through their representatives by using their secure electronic signatures, thereby benefiting from the expansion of participation options provided by the digital infrastructure.

Shareholders may authorize their representatives through the "e-GKS" (Electronic General Assembly System); alternatively, they may be represented at the meeting by filling out the proxy form (**ANNEX-2**) provided below or obtained from our Company Headquarters and the corporate website at <https://www.aydemrenewablesinvestorrelations.com.tr/kurumsal-yonetim/genel-kurul>, in accordance with the provisions of the Capital Markets Board's Communiqué No. II-30.1 on "Voting by Proxy and Call for Proxies." In this context, shareholders must submit either a notarized proxy form or a proxy form bearing their own signature accompanied by a notarized signature circular, thereby ensuring the expansion of representation methods available to all stakeholders

To attend the General Assembly Meeting to be held in person:

- Individual shareholders must present their identification documents;
- Legal entity shareholders must present their authorization documents along with the identification of the person(s) authorized to represent and bind the legal entity;
- Representatives of individuals or legal entities must present their identification documents along with their proxy/representation documents;
- Representatives authorized via the "e-GKS" system must present their identification documents;

Shareholders or their representatives wishing to attend the meeting electronically must fulfill their obligations in accordance with the provisions of the 'Regulation on General Assembly Meetings to be Held Electronically in Joint Stock Companies' published in the Official Gazette dated August 28, 2012, and numbered 28395, and the 'Communiqué on the Electronic General Assembly System to be Applied in the General Assembly Meetings of Joint Stock Companies' published in the Official Gazette dated August 29, 2012, and numbered 28396. Otherwise, it will not be possible for them to participate in the meeting.

The shareholders who will attend the general assembly electronically via the e-GKS (Electronic General Assembly System) are requested to obtain information regarding the procedures and principles of participation, proxy appointment, making proposals, expressing opinions, and voting from the Central Securities Depository's (MKK) website at www.mkk.com.tr .

At the Ordinary General Assembly Meeting, the open voting method by a show of hands will be used for the voting of the agenda items, without prejudice to the provisions regarding electronic voting.

In accordance with the Personal Data Protection Law No. 6698, detailed information regarding the processing of your personal data by Company can be found in the 'Personal Data Protection Policy' shared with the public on our corporate website at <https://www.aydemyenilenebilir.com.tr/bilgi/26/ki-isel-verilerin-korunmas->.

Pursuant to the Capital Markets Law, no separate notification via registered mail will be sent to the Shareholders for registered shares traded on the stock exchange.

Kindly submitted for the information of the Shareholders.

ANNEX- 1

**AGENDA OF THE 2025 ORDINARY GENERAL
ASSEMBLY MEETING OF
AYDEM YENİLENEBİLİR ENERJİ ANONİM ŞİRKETİ
TO BE HELD ON MARCH 27, 2026, AT 11:00 AM**

1. Opening and election of the Meeting Chairmanship, and authorizing the Meeting Chairmanship to sign the minutes of the meeting,
2. Reading, discussion, and approval of the 2025 Integrated Annual Report prepared by the Board of Directors,
3. Reading, discussion, and approval of the 2025 Affiliation Report prepared by the Board of Directors,
4. Reading of the Independent Audit Report for the 2025 fiscal year,
5. Reading, discussion, and approval of the Financial Statements for the 2025 fiscal year,
6. Resolution on the Board of Directors' proposal regarding the profit/loss for the 2025 fiscal year,
7. Providing information on transactions with related parties carried out in 2025,
8. Discussion and resolution on the individual release of the members of the Board of Directors from liability for the 2025 fiscal year,
9. Submission of the selection of the sustainability auditor for the 2025 fiscal period for approval, in accordance with the Board of Directors' resolution dated 19.12.2025 and numbered 2025/38,
10. Election of the Independent Auditor for the 2026 fiscal year,
11. Election of the Board of Directors members due to the expiration of their term of office on 29.03.2026,
12. Providing information and approval of the payments made to the Board Members and Senior Executives within the scope of the Remuneration Policy,
13. Determination of the salaries, attendance fees, bonuses, and premiums for the Board Members,
14. Providing information on the transactions carried out in 2025 by the persons mentioned in Principle 1.3.6 of the Corporate Governance Principles (Annex to the Capital Markets Board's Communiqué No. II-17.1),
15. Authorizing the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code (No. 6102),
16. Providing information on donations and aids made within the 2025 fiscal period,
17. Discussion and resolution on determining the upper limit for donations and aids to be made in 2026,
18. Providing information regarding the guarantees, pledges, mortgages, and sureties granted by the Company in favor of third parties and the income or benefits obtained therefrom during the 2025 fiscal period, pursuant to Capital Markets Board regulations,
19. Providing information regarding Eurobond transactions,
20. Reading, discussion, and approval of the Information Policy adopted by the resolution dated 20.01.2023 and numbered 2023/02,

21. Submission of the selection of the Sustainability Auditor for the 2026 fiscal period for approval, in accordance with the Board of Directors' resolution dated 03.03.2026 and numbered 2026/09,
22. Wishes, recommendations and closing.

ANNEX-2

POWER OF ATTORNEY

Aydem Yenilenebilir Enerji A.Ş.

I hereby appoint _____, whose detailed identity is provided below, as my proxy to represent me, to vote, to make proposals, and to sign the necessary documents at the Ordinary General Assembly Meeting of Aydem Yenilenebilir Enerji A.Ş. for the year 2025, to be held on Friday, March 27, 2026, at 11:00 AM at the address of Adalet Mahallesi Hasan Gönüllü Bulvarı No:15/1 Merkezefendi, Denizli, in accordance with the views I have stated below.

Information regarding the Proxy (*);

Name and Surname / Trade Name:

T.R. Identity No / Tax ID, Trade Registry and Number, and MERSIS Number:

(*) For foreign proxies, the equivalents of the aforementioned information must be submitted, if available.

A) SCOPE OF REPRESENTATIVE POWER

For sections 1 and 2 provided below, the scope of the representative power must be determined by selecting one of the options (a), (b), or (c).

1. Regarding the Matters Listed in the General Assembly Agenda;

- a) The proxy is authorized to vote in accordance with their own opinion.
- b) The proxy is authorized to vote in accordance with the proposals of the company management.
- c) The proxy is authorized to vote in accordance with the instructions specified in the table below.

Instructions:

In the event that option (c) is selected by the shareholder, instructions specific to an agenda item shall be given by marking one of the options (approve or reject) provided next to the relevant general assembly agenda item; and if the reject option is selected, by stating the dissenting opinion requested to be recorded in the minutes of the general assembly.

Agenda Items (*)	Approve	Reject	Dissenting Opinion
1. Opening and election of the Meeting Chairmanship, and authorizing the Meeting Chairmanship to sign the minutes of the meeting,			
2. Reading, discussion, and approval of the 2025 Integrated Annual Report prepared by the Board of Directors,			
3. Reading, discussion, and approval of the 2025 Affiliation Report prepared by the Board of Directors,			
4. Reading of the Independent Audit Report for the 2025 fiscal year,			
5. Reading, discussion, and approval of the Financial Statements for the 2025 fiscal year,			
6. Resolution on the Board of Directors' proposal regarding the profit/loss for the 2025 fiscal year,			
7. Providing information on transactions with related parties carried out in 2025,			
8. Discussion and resolution on the individual release of the members of the Board of Directors from liability for the 2025 fiscal year,			
9. Submission of the selection of the sustainability auditor for the 2025 fiscal period for approval, in accordance with the Board of Directors' resolution dated 19.12.2025 and numbered 2025/38,			
10. Election of the Independent Auditor for the 2026 fiscal year,			
11. Election of the members of the Board of Directors due to the expiration of their term of office on 29.03.2026,			
12. Providing information and approval of the payments made to the Board Members and Senior Executives within the scope of the Remuneration Policy,			
13. Determination of the salaries, attendance fees, bonuses, and premiums for the Board Members,			
14. Providing information on the transactions carried out in 2025 by the persons mentioned in Principle 1.3.6 of the Corporate Governance Principles (Annex to the Capital Markets Board's Communiqué No. II-17.1),			

15. Authorizing the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code (No. 6102),			
16. Providing information on donations and aids made within the 2025 fiscal period,			
17. Discussion and resolution on determining the upper limit for donations and aids to be made in 2026,			
18. Providing information regarding the guarantees, pledges, mortgages, and sureties granted by the Company in favor of third parties and the income or benefits obtained therefrom during the 2025 fiscal period, pursuant to Capital Markets Board regulations,			
19. Providing information regarding Eurobond transactions,			
20. Reading, discussion, and approval of the Information Policy adopted by the resolution dated 20.01.2023 and numbered 2023/02,			
21. Submission of the selection of the Sustainability Auditor for the 2026 fiscal period for approval, in accordance with the Board of Directors' resolution dated 03.03.2026 and numbered 2026/09,			
22. Wishes, recommendations, and closing.			

(* Matters included in the General Assembly agenda are listed individually. If the minority has a separate draft resolution, this shall also be specified separately to enable voting by proxy.

2. Special instructions regarding other issues that may arise during the General Assembly meeting and especially the exercise of minority rights:

- The proxy is authorized to vote in accordance with their own opinion.
- The proxy is not authorized to represent in these matters.
- The proxy is authorized to vote in accordance with the following special instructions.

SPECIAL INSTRUCTIONS; (Special instructions, if any, to be given to the proxy by the shareholder shall be specified here.)

B) The shareholder specifies the shares they wish to be represented by the proxy by choosing one of the following options.

1. I approve the representation of my shares, the details of which are specified below, by the proxy.

- Issue and series:*
- Number/Group:**
- Number of shares-Nominal value:

d) Whether they have voting privileges:

e) Whether they are Bearer or Registered shares:*

f) Ratio to the total shares/voting rights held by the shareholder:

*This information is not requested for shares followed in book-entry form (dematerialized shares).

**For shares followed in book-entry form, information regarding the group will be provided instead of the number, if available.

2. I approve the representation by the proxy of all my shares included in the list of shareholders eligible to attend the General Assembly, prepared by the Central Securities Depository (MKK) one day prior to the date of the General Assembly meeting.

NAME, SURNAME or TRADE NAME OF THE SHAREHOLDER (*)

T.R. T.R. Identity No / Tax ID, Trade Registry and Number, and MERSIS Number:

Address:

(*) For foreign shareholders, the equivalents of the aforementioned information must be submitted, if available.