

**PROXY STATEMENT**  
**DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.**

I/we hereby appoint \_\_\_\_\_, whose details are provided below, as my/our proxy authorized to represent me/us, to vote, and to make proposals in line with the views I/we have expressed herein, and sign the required documents at the 2025 Ordinary General Assembly Meeting of Doğuş Otomotiv Servis ve Ticaret A.Ş., which will convene on Thursday, March 26, 2026 at 10.00 am at "Bentley-Lamborghini Showroom, Maslak Mahallesi, Ahi Evran Caddesi (Doğuş Center Maslak), No:4, İç Kapı No:3, Sarıyer /İstanbul."

Proxy holder's (\*):

Name Surname / Trade Name: \_\_\_\_\_

TR ID Number/ Tax ID Number, Trade Register Number and MERSIS (Central Registration System) Number: \_\_\_\_\_

(\* Equivalentents of such information, if available, should be provided for proxy holders of foreign nationalities.

**A) SCOPE OF REPRESENTATIVE AUTHORITY**

The scope of representative authority should be defined by choosing one of the options (a), (b) or (c) for the following sections 1 and 2.

Agenda Topics (*)	Accept	Reject	Opposing Opinion
1. Opening and establishment of the meeting chairmanship.			
2. Presentation of the Board of Directors' Annual Report for deliberation and approval.			
3. Presentation of the 2024 Sustainability Report prepared in accordance with TSRS for deliberation and approval.			
4. Presentation of the financial statements for deliberation and approval.			
5. Presentation of the independent auditor's report.			
6. Individual release of each member of the Board of Directors for the company's activities in the financial year.			
7. Deliberating and deciding on the Board of Directors' proposal regarding the distribution of profits generated during the fiscal year.			
8. Deliberating and deciding on authorizing the Board of Directors to determine advance dividend distribution in the event of profitability during the fiscal period.			
9. Determining the number of members of the Board of Directors and their terms of office, presenting candidate profiles, and conducting the election of board members.			
10. Resolution of the salaries to be paid to the members of the Board of Directors and determining the remuneration, attendance fees, bonuses and other benefits provided to the members of the Board of Directors.			
11. Reviewing and seeking approval for the appointment of the Independent Audit Firm selected by the Board of Directors as the company's auditor.			
12. Presentation of information to the shareholders about the donations and aids provided in the fiscal year.			
13. Presentation of information to the shareholders regarding the transactions made with related parties in the fiscal year.			
14. Presentation of information to the shareholders regarding the collaterals, pledges, sureties and mortgages granted in favor of third parties and any benefits or income obtained thereof.			
15. Pursuant to Principle 1.3.6 of the Corporate Governance Principles regulated by the Capital Markets Board, providing information on significant business transactions in the fiscal year that might have caused conflict of interest.			
16. Authorization of the members of the Board of Directors to carry out the tasks and transactions set forth in articles 395 and 396 of the Turkish Commercial Code.			
17. Wishes and closing.			

(\* Each topic is listed individually on the General Assembly agenda. If the minority has a separate draft resolution, this too will be listed separately provided that voting by proxy is allowed.

**1. Regarding the General Assembly agenda topics;**

- a) The proxy holder is authorized to vote at his/her own discretion.
- b) The proxy holder is authorized to vote in line with the suggestions of the association management.
- c) The proxy holder is authorized to vote in accordance with the instructions stated in the table below.

**Instructions:**

If the shareholder chooses option (c), instructions for the relevant agenda topic are given by marking one of the options (accept or reject) next to the relevant agenda topic, and if the 'reject' option is selected, by stating the opposing opinion in the minutes of the general meeting.

**2. Special instructions pertaining to other topics that may be brought up during the General Meeting, and the exercise of the minority rights in particular:**

- a) The proxy holder is authorized to vote at his/her discretion.
- b) The proxy holder is not granted representative authority on such topics.
- c) The proxy holder is authorized to vote in accordance with the special instructions below.

**SPECIAL INSTRUCTIONS:** The shareholder's special instructions, if any, to the proxy holder will be specified here.

**B) The shareholder will specify the shares to be represented by the proxy holder by choosing one of the following options.**

**1. I hereby confirm that the proxy holder represents the shares specified in detail as follows.**

a) Issuance and serial number *	: --
b) Number / Group (For the dematerialized shares, information about the group, if any, will be included instead of number)	:
c) Quantity / Nominal value	:
ç) Share with privileged voting rights or not	: None
d) Bearer or Registered *	: --
e) Ratio of the shareholder's total shares/voting rights	:

\* Such information is not required for the dematerialized shares.

**2. I hereby confirm that the proxy holder represents all of my shares on the list prepared by MKK (Central Registry Agency) one day before the general assembly concerning the shareholders who are eligible to attend the general assembly.**

**NAME and SURNAME or TRADE NAME OF SHAREHOLDER (\*)**

\_\_\_\_\_

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

\_\_\_\_\_

Address: \_\_\_\_\_

(\*) Equivalents of such information, if available, should be provided for shareholders of foreign nationalities.

SIGNATURE

Note: The letter of proxy must be notarized in accordance with the legislation.