

## AGENDA OF ORDINARY GENERAL ASSEMBLY MEETING OF EGE ENDÜSTRİ VE TİCARET A.Ş. TO BE HELD ON 26.03.2026

- 1-Opening and election of the Meeting Presidency, granting authority to the Meeting Presidency to sign the meeting records.
- 2-Reading, discussion, and approval of the Board of Directors' Activity Report.
- 3-Reading of the Summary of the Independent Audit Firm's Report for the 2025 accounting period.
- 4-Reading, discussion, and approval of the financial statements for the 2025 accounting period.
- 5-Release (discharge/ibra) of the Board of Directors members individually for their activities during the accounting period.
- 6-Determination of the method of utilization of the profit for the 2025 period, the dividend to be distributed and earnings per share, and the date of distribution.
- 7-Approval of the appointment of Mr. Mehmet Candan Günel in place of the resigned Independent Board Member Mr. Murat Yalçıntaş during the year, and approval of the appointment of Mr. Mehmet Bayraktar in place of our deceased Board Chairman Mr. Hüseyin Bayraktar.
- 8-Approval of the audit firm selected by the Board of Directors to perform the mandatory assurance audit for the 2024 and 2025 years within the scope of Türkiye Sustainability Reporting Standards (TSRS).
- 9-Discussion and approval of the 2024 TSRS-Compliant Sustainability Report.
- 10-Provision of information on guarantees, pledges, mortgages, and sureties given in favor of third parties.
- 11-Provision of information on donations and aids made in 2025, and determination of the upper limit for donations and aids that may be made in 2026.
- 12-Determination of the number of Board of Directors members and their terms of office, election, and determination of the remuneration of independent members.
- 13-Discussion and acceptance of the Board of Directors' proposal regarding the independent audit firm for 2026.
- 14-Discussion and acceptance of the Board of Directors' proposal regarding the selection of the audit firm to perform the mandatory assurance audit for Corporate Sustainability Reports in 2026.
- 15-Provision of information on the remuneration principles of Board of Directors members and senior executives.
- 16-Provision of information on related-party transactions.
- 17-Approval of granting authority to the Board of Directors to decide on the distribution of dividend advance for the 2026 accounting period, within the scope of the Capital Markets Board's Communiqué No. II-19.1 on Dividend Payments.
- 18-Granting permission to Board of Directors members pursuant to Articles 395 and 396 of the Turkish Commercial Code (TTK).
- 19-Provision of information to shareholders on transactions carried out in 2025 by controlling shareholders, Board of Directors members, executives with administrative responsibility, and their spouses and relatives up to the second degree by blood or affinity, in accordance with Article 1.3.6 of the Capital Markets Board's Corporate Governance Communiqué.
- 20-Closing.