

**INFORMATION DOCUMENT FOR
ANNUAL GENERAL MEETING DATED MARCH 30, 2026**

A) Additional Information in Accordance with the Corporate 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.	986.169.501,38	65,74
Other	513.830.498,62	34,26
Total	1.500.000.000,00	100,00

*As of 31.12.2025.

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.

-438.139.468 shares are free floated at Borsa İstanbul Equity Market by 29,2% free float rate as of 31.12.2025.

4. Information on Managerial and Operational Changes That Materially Affect the activities of İř 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 2025 Annual Report prepared by the Board of Directors

2025 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 05.03.2026 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 2025 and approval of the financial statements

The financial statements and Independent Auditor's Report for the year 2025, 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 05.03.2026 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. Deliberation and Approval of the TSRS Compliant Sustainability Report for the year 2024

The Turkish Sustainability Reporting Standards (TSRS) Compliant Sustainability 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 14.08.2025 and through EGKS on the same date with the Annual General Meeting disclosures, will be submitted for deliberation and approval of Shareholders.

5. The individual acquittal of members of the Board of Directors for their fiduciary responsibilities for the year 2025

The acquittal of the Board of Directors will be submitted for approval of the Shareholders regarding their fiduciary responsibilities for the year 2025.

6. Deliberation and decision on the dividend distribution of 2025

Dividend distribution proposal of the Board of Directors for the year 2025, 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.

Ms. Filiz Demiröz, Doç. Dr. Mr. Satılmış Ertuğrul Akçaoğlu and Mr. Mehmet Sina Afra have been designated as Independent Board Members by the Board of Directors in accordance with the assessment 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 in accordance with 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 Board of Directors' proposal to select PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for the independent audit of our Company's financial reports for the year 2026 and the sustainability audit of the TSRS Compliant Sustainability Report for the year 2026, will be submitted to the approval of the Shareholders in accordance with the Turkish Commercial Code, the Capital Markets Board, and the regulations of the Public Oversight, Accounting and Auditing Standards Authority.

10. Presentation of information on the donations made in 2025 and determination of upper limit for donations will be made in 2026

The donations made in 2025 will be presented to the information of the Shareholders and the upper limit for donations for the year 2026 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 2025 (TL)

1. Paid-in / Issued Capital	1.500.000.000,00
2. Total Legal Reserves (According to Legal Records)	3.472.217.264,88
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	14.362.033.265,40	9.705.113.604,20
4.	Taxes Payable (-)	(5.371.814.703,00)	(3.844.281.808,20)
5.	Net Current Period Profit*	7.445.432.585,40	5.860.831.796,00
6.	Losses in Previous Years (-)	0,00	0,00
7.	Primary Legal Reserves (-)	0,00	0,00
8.	NET DISTRIBUTABLE CURRENT PERIOD PROFIT	7.445.432.585,40	5.860.831.796,00
9.	Donations Made During the Year	125.000,00	
10.	Donations-Added Net Distributable Current Period Profit	7.445.557.585,40	
11.	First Dividend to Shareholders		
	- Cash	4.393.331.796,00	
	- Stock		
	- Total	4.393.331.796,00	
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 (-)	467.500.000,00	
17.	Statutory Reserves	0,00	
18.	Special Reserves	1.000.000.000,00	
19.	EXTRAORDINARY RESERVES	1.584.600.789,40	0,00
20.	Other Distributable Resources	356.668.204,00	356.668.204,00
	- Previous Year's Profit	356.668.204,00	356.668.204,00
	- Extraordinary Reserves		
	- Other Distributable Reserves as per the Law and the Articles of Association		

*Net profit for the period is (14.362.033.265,40 - 5.371.814.703,00)=8.990.218.562,40 TL, out of which 1.544.785.977,00 TL portion coinciding to non-controlling shares. The net profit for the period is based on the net profit of the parent company, which is 7.445.432.585,40 TL.

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	403.750,00	0,00	0,0054	2,69167	269,16667
	B	4.037.096.250,00	0,00	54,2225	2,69167	269,16667
	TOTAL	4.037.500.000,00	0,00	54,2279	2,69167	269,16667

(*) TL 4.750.000.000 gross cash dividend

APPENDIX 2

CVs OF THE INDEPENDENT BOARD MEMBER CANDIDATES

Filiz Demiröz

Filiz Demiröz graduated from the Department of Business Administration at Boğaziçi University in 1995 and began her professional career in the Audit Department of KPMG Türkiye in the same year. During her tenure at KPMG Türkiye, in addition to leading numerous audit engagements, she managed mergers and acquisitions, valuation, initial public offering (IPO), and other special projects; alongside her roles as Engagement Partner and Lead Auditor, she also served as the Head of the Learning and Development Department and the Professional Practice Department. In 2016, Demiröz joined ACCA Global, the international professional body for finance and accounting, as the Head of ACCA Türkiye. With the addition of new countries to her area of responsibility, she served as the Regional Head of ACCA for Türkiye, Azerbaijan, and Georgia until 2024. Filiz Demiröz also serves as a Member of the Audit Committee at YenidenBiz Association, an organization dedicated to supporting women's employment.

Doç. Dr. Satılmış Ertuğrul Akçaoğlu

Satılmış Ertuğrul Akçaoğlu completed his undergraduate studies at the Faculty of Law at Ankara University and obtained his graduate degrees at the same university. He also pursued doctoral studies at the University of Florida Levin College of Law between 2001 and 2005. He began his academic career in 1998 as a Research Assistant in the Department of Public Law, Chair of Tax Law, at Ankara University Faculty of Law. In 2012, he joined the Faculty of Law at Hacettepe University. Between 2012 and 2025, he held various academic and administrative positions at Hacettepe University, including Head of the Department of Fiscal Law within the Department of Public Law, Member of the Faculty Board, Deputy Head of the Department of Public Law, Vice Dean of the Faculty of Law, and Deputy Secretary General of the Rectorate. Since 2012, Akçaoğlu has continued to serve as a faculty member in the Department of Public Law, Chair of Fiscal Law, at Hacettepe University Faculty of Law. He is also a Member of the University's Institutional Ethics Committee, the Personal Data Protection Commission, and the Academic Advisory Board of the Digital Transformation and Information Technologies Coordination Office. Akçaoğlu has numerous publications in the fields of tax law and personal data protection, particularly focusing on the taxation of financial derivative instruments, the taxation of electronic commerce, and the protection of taxpayers' data.

Mehmet Sina Afra

Sina Afra is a serial entrepreneur and early-stage investor with more than twenty years of experience in founding, scaling, and successfully exiting technology-driven companies. He is the founder of Markafoni, a pioneering digital commerce company. Throughout his career, Afra has founded more than 20 companies, achieved 12 successful exits, and invested as an angel investor in over 60 early-stage startups across Europe, Africa, and the United States. Afra is the Co-Founder of Founder One, a venture capital fund focused on supporting innovative startups. He is also the Founder and Chairperson of the Board of the Girişimcilik Vakfı, which aims to develop entrepreneurial talent in Türkiye and strengthen the long-term infrastructure of the startup ecosystem. Earlier in his career, Afra worked at KPMG and later held leadership positions at eBay, where he gained direct experience in operating and scaling global internet platforms. He has received more than 20 national and international awards and recognitions, including "Internet Entrepreneur of the Year," "Angel Investor of the Year," and being named among "Turkey's Brightest Minds" by Forbes. He has also been featured in publications such as Wired and Forbes. Sina Afra is a graduate of the University of Münster and Harvard Business School, and he remains actively involved in the technology and venture capital ecosystems in Europe and Türkiye.