



**MINUTES OF THE ANNUAL GENERAL MEETING OF
İŞ YATIRIM MENKUL DEĞERLER A.Ş.
DATED MARCH 30, 2026**

The Annual General Meeting (AGM) of İş Yatırım Menkul Değerler A.Ş. has been held on March 30, 2026 at 14:00 at the address İş Sanat Kültür Merkezi İş Kuleleri Levent, Beşiktaş İstanbul, under supervision of Ms. Ayten Güneş, the Representative of the Ministry assigned by the letters of the Governorship of Istanbul, Provincial Directorate of Commerce of Istanbul, dated 27.03.2026 and with number E.90726394-431.03-00120431163.

Meeting invitation is made in compliance with the Law and the Articles of Association, in a way to include the agenda, by announcing at Public Disclosure Platform (www.kap.gov.tr) on March 5, 2026, at the website of the Company, www.isyatirim.com.tr and in e-General Meeting System (EGKS) of the Central Registry Agency (MKK) on the same date, in Turkish Trade Registry Gazette in the 11537 numbered issue on March 6, 2026, and also notifying the date and agenda of the meeting in written by a letter to the name of the registered shareholders within time. It is determined that documents required to be available at the meeting due to the relevant legislation and Internal Directive on General Meeting Principles and Procedures and at least one member of the board of directors and an auditor were available at the meeting.

In reviewing the list of attendants, as it is recognized that of the total TL 1.500.000.000,00 nominal value Company shares with TL 150.000,00 in A Group, TL 1.499.850.000,00 in B Group; TL 150.000 A group, TL 112.718.530,00 is entrusted, TL 1.174.264.865,63 B group shares are represented by proxy, TL 538.910,94 B group shares are personally, totally TL 1.174.953.776,57 shares are represented at the meeting and the quorum stipulated both in Law and the Articles of Association is available, the meeting is opened by Ms. Ebru Özşuca, the Chairperson of the Board of Directors.

1. Due to the 1st Article of the Agenda, in accordance with the motion entered by the representative of Türkiye İş Bankası A.Ş. selecting Ms. Ebru Özşuca as the Chair of the Meeting and Mr. Fatih Mehmet Yılmaz as the Clerk of the Minutes of the AGM and giving authority to the chairpersonship of the meeting to sign the AGM Minutes are approved by TL 1.174.931.271,34 nominal value of positive votes against TL 22.505,23 nominal value of negative votes.

The annotation put by shareholder Gürsoy Hafizoğlu, who attended via EGKS, attached to the minutes.

2. Due to the 2nd Article of the Agenda, the motion entered by the representative of Türkiye İş Bankası A.Ş. was approved by TL 1.076.043.732,82 nominal value of positive votes against TL 98.910.043,75 nominal value of negative votes, the Annual Report submitted previously to the shareholders for reviewing, was not read.

Annual Report was negotiated.

The annotation put by shareholders Gürsoy Hafizoğlu and Mehmet Topal, who attended via EGKS, attached to the minutes.

3. Due to the 3rd Article of the Agenda, the motion entered by the representative of Türkiye İş Bankası A.Ş. was approved by TL 1.171.695.555,34 nominal value of positive votes against TL 3.258.221,23 nominal value of negative votes, main items of the financial statements dated 31.12.2025 and the opinion in Independent Audit Report were read and discussed.

Financial statements were approved by TL 1.171.695.555,34 nominal value of positive votes against TL 3.258.221,23 nominal value of negative votes.

The annotation put by shareholder Gürsoy Hafızoğlu, who attended via EGKS, attached to the minutes.

Shareholder Mustafa Can Kaya requested information regarding the investments of İş Girişim Sermayesi Yatırım Ortaklığı A.Ş. in Agrinatura Gıda Üretim Sanayi ve Ticaret A.Ş. and Enlila Sağlık İlaç Arge Üretim ve Laboratuvar A.Ş. He also drew attention to the increase in general administrative expenses.

Mr. Kenan Ayvacı, the Chief Executive stated that it would be more appropriate to direct the question to İş Girişim Sermayesi Yatırım Ortaklığı A.Ş., a publicly traded company.

Shareholder Mustafa Can Kaya expressed that his belief that a response could be given as the company is a subsidiary and thanked him.

Mr. Kenan Ayvacı, the Chief Executive stated that his initial response to the question was given in accordance with legal opinion.

4. Due to the 4th Article of the Agenda, the shareholders were informed on the TSRS (Turkish Sustainability Reporting Standards) Compliant Sustainability Report for the year 2024, the report was negotiated and the limited assurance conclusion in Independent Limited Assurance Report was read.

The TSRS Compliant Sustainability Report for the year 2024 was approved by TL 1.174.913.766,34 nominal value of positive votes against TL 40.010,23 nominal value of negative votes.

The annotation put by shareholder Gürsoy Hafızoğlu, who attended via EGKS, attached to the minutes.

A question regarding net contributions to sustainability was submitted by shareholder Mustafa Can Kaya. Mr. Fatih Mehmet Yılmaz, the Deputy Chief Executive shared the following information on the subject:

- İş Yatırım's first TSRS Compliant Sustainability Report, subject to sustainability audit, has been publicly disclosed.

- İş Yatırım has been included in the BIST Sustainability Index since October 2022.

- Aware of the affects and potential risks of climate change on our daily lives and businesses, İş Investment has taken responsibility in this regard and has been reporting its Greenhouse Gas Inventory since 2021.

- According to greenhouse gas emission report, the Scope 1, Scope 2, and Scope 3 emissions for the year 2025 are calculated as a total of 861 tCO₂e. This value is 9% lower than the reference year 2019.

- Our Company's total water consumption for the year 2025 is 2,791 m³, a 20% decrease compared to the reference year 2019.

- Atlas Data Center has achieved a 71% saving in electricity consumption in 2025 compared to 2020, the period before the move.

- In line with the Paris Climate Agreement, which Türkiye has also ratified, İş Yatırım, in alignment with SBTi criteria, has committed to reducing Scope 1 and Scope 2 emissions by 76.78% in non-consolidated basis until 2030, compared to the 2019 baseline, aiming to contribute to this global goal.

- As a signatory of the UN Global Compact and a member of the UN Global Compact Network Türkiye (Küresel İlkeler İmzacıları Derneği), the 2025 Sustainability Progress Report (CoP) has been submitted to the UN Global Compact.

- The activities carried out have contributed to at least 12 UN Sustainable Development Goals.

- As part of the afforestation project carried out in collaboration with the İTÜ Sıfır Atık Kulübü, 124 saplings were planted, and according to the environmental impact analysis conducted in two stages by combining internationally accepted scientific models and local energy data, it was calculated that this planted area will store a total of 12 tons of CO₂ over the next 20 years.

5. Due to the 5th Article of the Agenda, Members of the Board of Directors were individually acquitted for the accounts and transactions for the year 2025 by TL 1.171.526.063,34 nominal value of positive votes against TL 3.427.713,23 nominal value of negative votes. The Members of the Board of Directors did not attend the voting.

The annotation put by shareholder Gürsoy Hafizoğlu, who attended via EGKS, attached to the minutes.

6. The Company has a net profit of TL 7.445.432.585,40 in financial statements prepared in compliance with the provisions of Communiqué Number Serial II-14.1 of Capital Markets Board and audited independently and net profit of TL 5.860.831.796,00 in legal records for the period of 01.01.2025-31.12.2025. Due to the 6th Article of the Agenda and in accordance with the motion entered by the representative of Türkiye İş Bankası A.Ş., it has been proposed;

-To distribute total gross amount of TL 4.750.000.000,00 in cash starting from 01.04.2026,

-To set aside TL 999.035.000,00 in accordance with the provisions of Article 325/A of the Tax Procedure Law and Article 10 of the Corporate Tax Law; and TL 965.000,00 in accordance with Article 3 of the Law on Supporting Research, Development and Design Activities, a total of TL 1.000.000.000,00 in special funds for use in venture capital fund investments,

- TL 467.500.000,00 to be transferred to secondary legal reserves

in compliance with the attached profit distribution table.

A proposal was submitted by shareholder Mustafa Can Kaya to pay a gross dividend of 4 TL per share. The proposal was rejected by TL 1.061.910.679,97 in nominal votes against 113.043.584,60 TL in nominal votes.

The annotation put by shareholder Gürsoy Hafizoğlu, who attended via EGKS, attached to the minutes.

The dividend proposal of the Board of Directors regarding the Article 6 of the agenda was approved by TL 1.174.869.422,09 nominal value of positive votes against TL 84.354,48 nominal value of negative votes.

The annotation put by shareholders Gürsoy Hafizoğlu and Oğuzhan Özçoban, who attended via EGKS, attached to the minutes.

Shareholder Oğuzhan Özçoban stated that he voted against the allocation of a special fund for venture capital investments in relation to the use of the 2025 profits, and requested more comprehensive information on the status of the funds allocated to date, the sectors invested in, the returns targeted, the internal rate of return, and exit periods.

Mr. Kenan Ayvaci, the Chief Executive, stated that explanations regarding these investments were provided in accordance with the materiality principle of the relevant legislation and gave the floor to Mr. Fatih Mehmet Yılmaz, the Deputy Chief Executive. Mr. Fatih Mehmet Yılmaz, the Deputy Chief Executive provided information on the cost of these investments, market values as of December 31, 2025, and the earnings obtained in 2025.

7. Due to the 7th Article of the Agenda, the shareholders had been informed regarding the Independent Board Member candidates Mr. Satılmış Ertuğrul Akçaoğlu, Ms. Filiz Demiröz and Mr. Mehmet Sina Afra, whose names and CVs disclosed to public by the Board of Directors in the AGM invitation in accordance with the corporate governance regulation of the Capital Markets Board.

In accordance with the motion entered by the representative of Türkiye İş Bankası A.Ş. it was decided by positive votes with a nominal value of TL 1.062.676.428,34 against negative votes with a nominal value of TL 112.277.348,23 to select Ms. Ebru Özşuca, Mr. Aydın Özcan, Mr. Kenan Ayvaci, Mr. Şahismail Şimşek, Ms. Dr. Cansel Nuray Aksoy, Ms. Tuba Tepret, Mr. Satılmış Ertuğrul Akçaoğlu (Independent Member), Ms. Filiz Demiröz (Independent Member) and Mr. Mehmet Sina Afra (Independent Member) to take as Individual Board Members till 31.03.2027.

The annotation put by shareholder Gürsoy Hafizoğlu, who attended via EGKS, attached to the minutes.

8. Due to the 8th Article of the Agenda, in accordance with the motion entered by the representative of Türkiye İş Bankası A.Ş, it was decided by TL 1.081.992.764,09 nominal value positive votes against TL 92.961.012,48 nominal value negative votes to pay monthly gross attendance fee of TL 200.000,00 to the Members of the Board of Directors as of 01.04.2026.

The annotation put by shareholder Gürsoy Hafizoğlu, who attended via EGKS, attached to the minutes.

9. Due to the 9th Article of the Agenda, selecting PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. proposed by the Board of Directors as the Independent Auditor to audit the financial statements for the year 2026 and to audit the sustainability reports to be prepared in accordance with TSRS was agreed by TL 1.174.376.596,09 nominal value positive votes against TL 577.180,48 nominal value negative votes.

The annotation put by shareholder Gürsoy Hafizoğlu, who attended via EGKS, attached to the minutes.

10. Due to the 10th Article of the Agenda, it was expressed that donation of TL 125.000,00 was made to Kadın Emegini Değerlendirme Vakfı in 2025.

Shareholder Mustafa Can Kaya proposed setting the upper limit for donations at TL 10.800.000,00. The proposal was rejected by 1.151.189.574,22 TL in negative votes against 23.764.202,35 TL in positive votes.

The annotation put by shareholder Gürsoy Hafızođlu, who attended via EGKS, attached to the minutes.

In accordance with the motion entered by the representative of Türkiye İş Bankası A.Ş. the upper limit for donations for 2026 is determined as TL 2.350.000,00 was approved by TL 1.085.635.272,09 nominal value of positive votes against TL 89.318.504,48 nominal value of negative votes.

The annotation put by shareholder Gürsoy Hafızođlu, who attended via EGKS, attached to the minutes.

Mr. Kenan Ayvaci, the Chief Executive, stated that a unit related to artificial intelligence has been established recently on the issue raised by shareholder Mehmet Topal regarding the Article no. 2.1 of the agenda and also stated that the operations to be carried out based on artificial intelligence in the coming periods.

Shareholder Volkan Özyılmaz submitted his question on the plans for the development of the electronic trading platform.

Mr. Kenan Ayvaci, the Chief Executive stated that the trading platform named Herkese Borsa has being successfully operated and that the scope of transactions will be further developed in the coming periods, emphasizing the importance of this issue.

Shareholder Volkan Özyılmaz requested information from Mr. Kenan Ayvaci, the Chief Executive, regarding the role of İş Portföy Yönetimi A.Ş. and the benefits of İş Yatırım within frame of the development of pension fund system.

Mr. Kenan Ayvaci, the Chief Executive stated that the fund management primarily falls within the business line of İş Portföy Yönetimi A.Ş., but he assessed that such a development would be beneficial for the sector as a whole.

The minutes of the meeting was prepared by us and signed as 4 copies at the meeting place on March 30, 2026.

SIGNATURES

Ayten Güneş, Representative of the Ministry

Ebru Özşuca; Chair of the Meeting

Fatih Mehmet Yılmaz, Minutes Clerk

DIVIDEND DISTRIBUTION TABLE 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	
		CASH (TL)	SHARES (TL)	RATIO (%)	NOMINAL VALUE	
					AMOUNT (TL)	SHARES (%)
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.