Annual Ordinary General Assembly Meeting Agenda

1. Opening of the meeting and establishment of the Board of the Assembly,
2. Reading out and discussion of the Integrated Annual Report of the Board of Directors for the year 2025,
3. Reading out the report of the Independent Audit Company for the fiscal year 2025,
4. Reading out, discussion and approval of the Financial Statements for the fiscal year 2025 prepared in accordance with the regulations of CMB,
5. Discussion and approval of the 2024 Sustainability Report in Compliance with TSRS,
6. Acquittal of the members of the Board of Directors separately regarding their actions in 2025,
7. Approval, revision or rejection of the proposal of the Board of Directors on distribution of profits,
8. Appointment of the Board of Directors, determination of their term of office and fees,
9. Approval of the selection of the independent audit company by the Board of Directors in accordance with the regulations of the Turkish Commercial Code, Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority,
10. Informing the shareholders on the donations made by the Company in 2025 in accordance with the regulations laid down by the Capital Markets Board,
11. According to the regulations laid down by the Capital Markets Board, informing the shareholders on any income and benefits obtained by the Company by granting collaterals, pledges and mortgages in favor of third persons,
12. Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of Corporate Governance Principles of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board,
13. Authorization of the members of the Board of Directors about the transactions and operations in the context of the Articles 395 and 396 of the Turkish Commercial Code,
14. Petitions and requests.