

**INVITATION ANNOUNCEMENT TO THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE FISCAL YEAR
2025 FROM THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS FROM
VESTEL ELEKTRONİK SANAYİ VE TİCARET ANONİM ŞİRKETİ**

İstanbul Trade Registry Directorate – Trade Registration Number: 193621-0

The Ordinary General Assembly Meeting of our Company for the 2025 fiscal year will be held on Thursday, 14 May 2026 at 10:30 at Raffles İstanbul Zorlu Center Levazım Mahallesi Vadi Caddesi No: 2/170 34340 Beşiktaş/İstanbul to discuss and resolve the agenda items set forth below.

The Company's shareholders may attend the Ordinary General Assembly Meeting in person or via the electronic media, either by themselves or through their proxies. Attendance in the meeting in the electronic environment is only possible with the secure electronic signatures of shareholders or their proxies. Accordingly, the shareholders or their proxies, who will be using the Electronic General Meeting System ("e-GEM"), must have secure electronic signatures, and register on the "e-Investor: Investor Information Center" platform of the Central Securities Depository ("CSD").

Additionally, the shareholders or proxy holders who wish to attend the meeting electronically are required to fulfill their obligations stipulated by the "Regulation Regarding the Electronic General Assembly Meetings of Joint Stock Companies," published in the Official Gazette dated 28 August 2012 and numbered 28395, and the "Communiqué on the Electronic General Assembly System to be Applied in the General Assemblies of Joint Stock Companies," published in the Official Gazette dated 29 August 2012 and numbered 28396.

Shareholders who are unable to attend the meeting in person or electronically should issue their proxy statements by fulfilling the requirements stipulated in the "Communiqué (No: II-30.1) on Voting by Proxy and Proxy Solicitation" ("Communiqué") of the Capital Markets Board of Turkey, published in the Official Gazette dated December 24, 2013 and numbered 28861 by using the enclosed sample proxy statement form, either by having the signature on the proxy statement certified by a notary public or by attaching the statement of signature issued in front of a notary public to the signed proxy statement. A sample of the proxy statement may also be obtained from the Company headquarters or the Company website at <https://vestelinternational.com/tr/yatirimci-iliskileri>. Shareholders who wish to attend the General Meeting in person may exercise their rights arising from their shares registered in the "Shareholders List" in the Central Securities Depository's system upon presenting their IDs. Proxy statements that do not comply with the attached sample proxy statement required by the Communiqué will not be accepted.

Shareholders participating electronically via the Electronic General Assembly System can access information on participation, proxy appointment, proposal submission, expressing opinions, and voting procedures on the Central Securities Depository's website at <https://www.mkk.com.tr>.

The Company's Consolidated Financial Statements and Independent Audit Report for the year 2025, the Sustainability Report for the year 2024 prepared in accordance with the Türkiye Sustainability Reporting Standards, the Board of Directors' Proposal for Non-Distribution of Profit, the Board of Directors' Annual Report, and the General Assembly Information Memorandum will be made available for review by the shareholders at the Company headquarters, on the Company's website at <https://vestelinternational.com/tr/yatirimci-iliskileri>, and on the Electronic General Assembly System of the Central Securities Depository at least three weeks prior to the date of the General Assembly meeting, within the statutory period.

We kindly submit for the information of our esteemed shareholders.

Respectfully,

VESTEL ELEKTRONİK SANAYİ VE TİCARET ANONİM ŞİRKETİ

Ahmet Nazif ZORLU

Olgun ZORLU

Annexes

- Agenda
- Power of Attorney Sample

VESTEL ELEKTRONİK SANAYİ VE TİCARET ANONİM ŞİRKETİ
AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE FISCAL YEAR 2025

1. Opening, the moment of silence and election of the Chairperson of the Meeting,
2. Reading and discussion of the Annual Report of the Board of Directors for the fiscal year 2025,
3. Reading the Summary Statement of the Independent Audit Report for the fiscal year 2025,
4. Reading, discussion and approval of the Consolidated Financial Statements for the fiscal year 2025,
5. Reading, discussion and resolution of the Sustainability Report for the fiscal year 2024, prepared in compliance with the Türkiye Sustainability Reporting Standard,
6. Discussion and resolution of the Board of Directors' proposal regarding informing the shareholders that no dividend distribution will be made for the fiscal year 2025 due to the occurrence of a loss,
7. Presentation to the General Assembly for approval of the election conducted by the Board of Directors under Article 363 of the Turkish Commercial Code, following the vacancy in the Board of Directors during the year,
8. Discussion and resolution on the discharge of the Board of Directors for their activities and transactions during the 2025 fiscal year of the Company,
9. Determination of the number and term of office of the members of the Board of Directors and election of the members of the Board of Directors, including independent members,
10. Discussion and resolution on the remuneration to be paid to the members of the Board of Directors,
11. Discussion and resolution on the proposal of the Board of Directors regarding the appointment of an Independent Audit Firm for the audit of the Company's accounts and transactions for the year 2026, in accordance with the Turkish Commercial Code and the Capital Markets Law,
12. Discussion and resolution on the Board of Directors' proposal regarding the selection of an Independent Audit Firm for the Sustainability Report prepared for the 2026 fiscal year in accordance with the Sustainability Audit Regulation issued by the Public Oversight, Accounting and Auditing Standards Authority of Republic of Türkiye,
13. Informing the General Assembly about the donations and grants made in 2025; discussing and resolving on the proposal of the Board of Directors regarding the upper limit of donations to be made in the 01.01.2026 - 31.12.2026 activity year,
14. Approval for transactions carried out in 2025 with shareholders holding management control, members of the Board of Directors, senior executives, and their spouses and relatives up to the second degree of blood or marriage, in accordance

with Articles 395 and 396 of the Turkish Commercial Code, and providing information to the shareholders regarding these transactions in line with Principle 1.3.6 of the Capital Markets Board Corporate Governance Communiqué,

- 15.** Providing information to the shareholders regarding the guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties in 2025, and the income or benefits derived therefrom, in accordance with the regulations of the Capital Markets Board,
- 16.** Closing.

**SAMPLE POWER OF ATTORNEY FOR THE 2025 ORDINARY GENERAL ASSEMBLY MEETING
TO THE CHAIRMANSHIP OF THE GENERAL ASSEMBLY OF
VESTEL ELEKTRONİK SANAYİ VE TİCARET ANONİM ŞİRKETİ**

I hereby appoint as my Proxy who is introduced in detail below, to represent me, to vote, to make proposals and to sign the required documents on my behalf at Vestel Elektronik Sanayi ve Ticaret Anonim Şirketi's Ordinary General Assembly Meeting for the 2025 fiscal year to be held at 10:30 am on Thursday, 14 May 2026 at the address of Raffles İstanbul Zorlu Center Levazım Mahallesi Vadi Caddesi No: 2/170 34340 Beşiktaş/İstanbul in accordance with the following instructions:

Proxy's (*);

Name-Surname/Trade Name:

TR ID Number/Tax ID Number, Trade Registry and Number and Mersis (Central Registration System) Number:

(* Foreign nationality proxies should submit the equivalent information mentioned above, if any.

A- Scope of the Authority to Represent

In the sections 1 and 2 below, please specify the scope of the authority to represent by selecting one of the options listed as (a), (b) or (c).

1. Regarding the matters on the General Assembly agenda;

- a) The proxy is authorized to vote based on his/her opinion.
- b) The proxy is authorized to vote in accordance with the proposals of the company management.
- c) The proxy is authorized to vote in accordance with the following instructions.

Instructions:

In the event that the shareholder chooses the (c) option, the shareholder should check the "Accept" or "Reject" box and if the shareholder marks the "Reject" box, then he/she should write the dissenting opinion to be included in the Minutes of the General Assembly, if any.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1. Opening, the moment of silence and election of the Chairperson of the Meeting,			
2. Reading and discussion of the Annual Report of the Board of Directors for the fiscal year 2025,			
3. Reading the Summary Statement of the Independent Audit Report for the fiscal year 2025,			
4. Reading, discussion and approval of the Consolidated Financial Statements for the fiscal year 2025,			
5. Reading, discussion and resolution of the Sustainability Report for the fiscal year 2024, prepared in compliance with the Türkiye Sustainability Reporting Standard,			
6. Discussion and resolution of the Board of Directors' proposal regarding informing the shareholders that no dividend distribution will be made for the fiscal year 2025 due to the occurrence of a loss,			
7. Presentation to the General Assembly for approval of the election conducted by the Board of Directors under Article 363			

of the Turkish Commercial Code, following the vacancy in the Board of Directors during the year,			
8. Discussion and resolution on the discharge of the Board of Directors for their activities and transactions during the 2025 fiscal year of the Company,			
9. Determination of the number and term of office of the members of the Board of Directors and election of the members of the Board of Directors, including independent members,			
10. Discussion and resolution on the remuneration to be paid to the members of the Board of Directors,			
11. Discussion and resolution on the proposal of the Board of Directors regarding the appointment of an Independent Audit Firm for the audit of the Company's accounts and transactions for the year 2026, in accordance with the Turkish Commercial Code and the Capital Markets Law,			
12. Discussion and resolution on the Board of Directors' proposal regarding the selection of an Independent Audit Firm for the Sustainability Report prepared for the 2026 fiscal year in accordance with the Sustainability Audit Regulation issued by the Public Oversight, Accounting and Auditing Standards Authority of Republic of Türkiye,			
13. Informing the General Assembly about the donations and grants made in 2025; discussing and resolving on the proposal of the Board of Directors regarding the upper limit of donations to be made in the 01.01.2026 - 31.12.2026 activity year,			
14. Approval for transactions carried out in 2025 with shareholders holding management control, members of the Board of Directors, senior executives, and their spouses and relatives up to the second degree of blood or marriage, in accordance with Articles 395 and 396 of the Turkish Commercial Code, and providing information to the shareholders regarding these transactions in line with Principle 1.3.6 of the Capital Markets Board Corporate Governance Communiqué,			
15. Providing information to the shareholders regarding the guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties in 2025, and the income or benefits derived therefrom, in accordance with the regulations of the Capital Markets Board,			
16. Closing.			

(*) All the agenda items will be listed one by one in the above table. If the minority has another draft resolution, this is also separately indicated in the table to enable vote by proxy.

2. Special Instructions related to other issues that may come up during the General Assembly Meeting, in particular related to the exercise of minority rights:

- a) The proxy is authorized to vote based on his/her opinion.
- b) The proxy is not authorized to vote for these issues.

c) The proxy is authorized to vote in accordance with the following special instructions.

SPECIAL INSTRUCTIONS; The special instructions (if there is any) to be given by the shareholder to the proxy are stated herein.

B. The shareholder specifies the shares to be represented by the Proxy by choosing one of the following.

1. I hereby confirm that the Proxy represents the shares specified in detail as follows:

- a) Order and Serial*:
- b) Number/Group**:
- c) Number of Units-Nominal Value:
- d) Any Voting Privilege:
- e) Type (registered or bearer shares)*:
- f) Ratio to total shares/voting rights held by the shareholder:

* Not required for dematerialized shares

** If available, information regarding the Group shall be used instead of the No. for the dematerialized shares

2. I confirm and approve that all of my shares appearing on the list of shareholders entitled to attend the General Assembly, prepared by the Central Securities Depository one day before the General Assembly, shall be represented by my proxy.

NAME -SURNAME OR TITLE OF THE SHAREHOLDER (*)

TR ID Number/Tax ID Number, Trade Registry and Number and Mersis (Central Registration System) Number:

Address:

(*) Foreign nationality proxies are required to present the equivalents of the same information, if any.

SIGNATURE: