

**DOĞANLAR MOBİLYA GRUBU İMALAT SANAYİ VE TİCARET ANONİM ŞİRKETİ BY THE BOARD OF
DIRECTORS INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING**

To review the activities for the year 2025 and to discuss and resolve the following agenda, the Ordinary General Assembly will be convened on Wednesday May 13, 2026, at 10:30 a.m. at the address of İçerenköy Mahallesi Askent Sokak Kosifler Plaza No:3/A Kat: 5 Ataşehir /İstanbul.

The Board of Directors Annual Report for the 2025 accounting period, Corporate Governance Principles Compliance Report, Corporate Governance Information Form, Sustainability Compliance Report, Financial Statements, Independent Audit Report, Proposal of the Board of Directors on Dividend Distribution, General Assembly Information Document, Proxy Form, and other relevant documents pertaining to our Company that must be submitted to the inspection of the shareholders prior to the general assembly as per the legislation will be available for review by our Shareholders within the legal three-week period prior to the meeting, excluding the meeting and announcement days at the Company address in İdealtepe Mahallesi RıfıkıTongsir Caddesi No:107 Maltepe/İstanbul, on our company's website www.doganlarmobilyagrubu.com and the Electronic General Meeting System ("e-GKS") system.

Shareholders who will not attend the meeting in person, to be able to use their voting rights through a proxy, must submit their notarized proxy form to our company in accordance with the sample attached and the regulations of the Communiqué on Voting by Proxy and Proxy Solicitation (II-30.1) of the Capital Markets Board. You can obtain a proxy form from our company headquarters or website www.doganlarmobilyagrubu.com. A proxy appointed via the Electronic General Meeting System ("e-GKS") can attend the General Meeting both in person or via the e-GKS without submitting any other proxy document. A proxy who wishes to attend the meeting in person, regardless of whether they have been appointed by a notarized proxy form or authorized via the e-GKS, must present an ID card to be able participate in the meeting.

The Ordinary General Assembly Meeting will be open to stakeholders and the public without the right to speak. To electronically attend the Ordinary General Assembly, our shareholders or their representatives must fulfil the relevant obligations as per the "Communiqué on the Electronic General Assemblies of Joint Stock Companies" published in Official Gazette No. 28395 on August 28, 2012, and the "Communiqué on the Use of Electronic General Assembly System to be Implemented at the General Assemblies of Joint Stock Companies" published in Official Gazette No. 28396 on August 29, 2012. For more information on the regulations, please contact the Central Registry Agency ("MKK") or visit www.mkk.com.tr

As per the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, shareholders who want to participate in the Ordinary General Assembly are not required to deposit their shares in an institution. To attend to the General Assembly, our shareholders must fulfil the procedures publicly disclosed by the MKK. Only the shareholders whose names are in the list of attendees, which is based on the "list of shareholders" provided by the MKK, can attend the General Assembly. The list of attendees will be used to verify the shareholders or proxies coming to the conference hall to participate in the Ordinary General Assembly.

Respectfully submitted to our esteemed shareholder.

**DOĞANLAR MOBİLYA GRUBU İMALAT SANAYİ VE TİCARET ANONİM ŞİRKETİ
BOARD OF DIRECTORS**

ADDITIONAL EXPLANATIONS AS PER CMB REGULATIONS

Of the additional explanations required under the “Corporate Governance Communiqué” numbered II-17.1 of the Capital Market Board (CMB), those related to the agenda items are provided in the relevant item below, and other mandatory general explanations are presented for your information in this section:

1. Shareholding Structure and Voting Rights:

Although the Company shares are not divided into any group in the Articles of Association of the Company, there is no privilege granted to the shareholders for the use of voting rights related to these shares. Each share has one voting right. Information on the total number of shares and voting rights reflecting the shareholding structure of our Company as of the date of the announcement of this information document is presented below:

Doğanlar Mobilya Grubu İmalat Sanayi ve Ticaret A.Ş. Shareholding Structure

Shareholder	Share amount (TRY)	Share Percentage (%)	Voting Rights (TRY)	Voting Right Percentage (%)
Doğanlar Yatırım Holding A.Ş.	174.698.610,79	49.91	174.698.610,79	49.91
Other	175.301.389,21	50.09	175.301.389,21	50.09
Total Issued Capital	350.000.000,00	100.00	350.000.000,00	100.00

2. Information on the Changes in the Management and Activities of Our Company and Affiliates that have taken place in the previous accounting period or planned in the future accounting periods that will significantly affect the partnership activities and the Reasons for these Changes.

There are no management or operational changes of the company or its critical subsidiaries that took place in the previous accounting period or are planned for the subsequent accounting period, which may materially affect the company's operations. Such matters are disclosed to the public through material disclosures, and these are available at www.kap.org.tr or the Investor Relations tab at www.doganlarmobilyagrubu.com.

3. Information about the Requests of Shareholders, Capital Markets Board and Other Public Bodies to Add Items to the Agenda:

Shareholders, the Capital Market Board and other Public Institutions and Organizations have not requested any article to be added to the agenda.

4. Information about Discharge, Replacement or Election of Board Members:

Information regarding the candidates for the Board of Directors and the Independent Board Members to be elected in place of the members whose terms of office have expired has been provided in the section titled ‘General Assembly Agenda and Explanations Regarding the Agenda’.

5. The Board Resolution on the Amendments to the Articles of Association, Former and Current Forms of the Amendments:

There is no amendment to the Articles of Association on the agenda of the General Assembly.

AGENDA OF THE GENERAL ASSEMBLY AND EXPLANATIONS REGARDING THE AGENDA

1. Opening and election of the Meeting Chairperson, authorizing the Meeting Chairperson to sign the minutes of Meeting,

In accordance with the provisions of the Turkish Commercial Code No. 6102 ("**TCC**") and the Regulation on the Procedures and Principles of the General Assembly Meetings of Joint Stock Companies and the Representatives of the Ministry of Customs and Trade to be Present at these Meetings ("**Regulation**"), the Meeting Chair will be established to preside over the General Assembly meeting.

Within the framework of the provisions of the Turkish Commercial Code, the Regulation and the Company's Articles of Association, authorization of the Meeting Chair to record the decisions taken at the General Assembly meeting and to sign the minutes of the meeting will be submitted to the approval of our Shareholders.

2. Reading, discussion, and approval of the Board of Directors' Annual Report for the 2025 operating period,

The General Assembly will be informed on the Board of Directors' Annual Report for the 2025 operating period made available for the review of our Shareholders at the Company headquarters, on the Public Disclosure Platform ("PDP"), on the Central Registration Agency's e-GKS (electronic General Meeting) platform and on our Company's website at www.doganlarmobilyagrubu.com for three weeks prior to the General Assembly Meeting in accordance with the provisions of the TCC and the Regulation, and the report will be presented for the opinion and approval of the General Assembly.

3. Reading and discussion of the summary of the Independent Auditor's Report prepared by the Independent Audit Firm for the 2025 operating period and informing the General Assembly about the measures and corrective actions to be taken due to the Independent Audit Report containing a Qualified Opinion pursuant to Article 403 of the Turkish Commercial Code, and submitting such measures and corrective actions to the approval of the General Assembly

The General Assembly will be informed on the Independent Auditor's Report for the 2025 operating period made available for the review of our Shareholders at the Company headquarters, on the Public Disclosure Platform ("PDP"), on the Central Registration Agency's e-GKS (electronic General Meeting) platform and on our Company's website at www.doganlarmobilyagrubu.com for three weeks prior to the General Assembly Meeting in accordance with the provisions of the TCC and the Regulation, and the report will be presented for the opinion and approval of the General Assembly.

Pursuant to paragraph (5) of Article 403 of the Turkish Commercial Code, due to the Independent Auditor's Report containing a Qualified Opinion, the measures and corrective actions to be taken will be presented to the General Assembly for information, and such measures and corrective actions will be submitted to the approval of the General Assembly.

4. Reading, discussion, and submitting for approval, of the Financial Statements for the 2025 operating period,

The General Assembly will be informed on the Financial Statements for the 2025 operating period made available for the review of our Shareholders at the Company headquarters, on the Public Disclosure Platform ("PDP"), on the Central Registration Agency's e-GKS (electronic General Meeting) platform and on our Company's website at www.doganlarmobilyagrubu.com for three weeks prior to the General Assembly Meeting in accordance with the provisions of the TCC and the Regulation, and the financial statements will be presented for the opinion and approval of the General Assembly.

5. Making a resolution on release of the members of the Board of Directors on an individual basis for their activities and transactions for 2025,

Release of the members of the Board of Directors on an individual basis for their activities, transactions and accounts for 2025 will be submitted to the approval of the General Assembly. The members of the Board of Directors will not be able to vote for their own release.

6. Submitting to the approval of the General Assembly of the Sustainability Report for the year 2024, which has been prepared in accordance with the Türkiye Sustainability Reporting Standards and subjected to mandatory sustainability assurance pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority,

In accordance with the provisions of the TCC, the Regulation and the Capital Markets Law No. 6362, the Sustainability Report for the year 2024, which was made available for the review of our shareholders at the Company's headquarters, on the Public Disclosure Platform ("PDP"), on the Central Registration Agency's e-GKS (electronic General Meeting) platform and on our Company's website at www.doganlarmobilyagrubu.com for three weeks prior to the General Assembly Meeting, and which was prepared in compliance with the Türkiye Sustainability Reporting Standards and subjected to mandatory sustainability assurance by Güreli Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş. pursuant to the regulations of the Public Oversight Authority, will be presented to the General Assembly for information.

7. Discussing and resolution of the Board of Directors' proposal regarding the profit/loss for the year 2025, prepared in accordance with the Company's Dividend Distribution Policy,

In accordance with the provisions of the Turkish Commercial Code and the Regulation, information will be given about the Board of Directors' proposal for dividend distribution for the fiscal year 2025, which is submitted to the review of our Shareholders at the Company headquarters, on the Public Disclosure Platform ("PDP"), on the Central Registration Agency's e-GKS (electronic General Meeting) platform and on our Company's website at www.doganlarmobilyagrubu.com for three weeks prior to the General Assembly Meeting, and will be submitted to the General Assembly for its opinion and approval.

8. Informing the General Assembly on related party transactions performed in 2025,

The General Assembly will be informed on the related party transactions realized in 2025 within the framework of the Capital Markets Law No. 6362 ("**CMB Law**"), TCC, Corporate Governance Communiqué (II-17.1) and other relevant capital markets legislation, Turkish Accounting Standards Communiqué (TAS 24) (No. 8) and other legislation and regulations regarding the performance of related party transactions.

9. Determination of the number of members of the Board of Directors, election of the members of the Board of Directors and determination of their terms of office, determination of remuneration to be paid to the members,

Pursuant to Article 7 of the Company's Articles of Association titled 'Board of Directors and Its Term', the management and representation of the Company shall be carried out by a Board of Directors consisting of no fewer than 6 (six) and no more than 10 (ten) members, to be elected by the General Assembly within the framework of the provisions of the Turkish Commercial Code, capital markets legislation and the regulations of the Capital Markets Board. The number and qualifications of the independent members to serve on the Board of Directors shall be determined in accordance with capital markets legislation, particularly the corporate governance regulations of the Capital Markets Board.

Since the term of office of the members of the Board of Directors of our Company expires on 13.05.2026, the number of members of the Board of Directors will be determined in accordance with the Articles of Association of our Company and the election of the members of the Board of Directors and independent members will be held within the framework of the provisions of the Corporate Governance Communiqué.

Mr. Ahmet Gürsoy, Ms. Berna Akyüz Ögüt and Mr. Muhterem Şenel were nominated as independent board member candidates. The Corporate Governance Committee of our Company, which also fulfils the duties

of the nomination committee, prepared the nomination report regarding the independent board memberships of Mr. Ahmet Gürsoy, Ms. Berna Akyüz Öğüt and Mr. Muhterem Şenel and submitted it to the Board of Directors of our Company. Subsequently, our Company's Board of Directors, with its decision dated 13.04.2026 and numbered 90/21, decided to apply to the Capital Markets Board to obtain its positive opinion on the independent board memberships of Mr. Ahmet Gürsoy, Ms. Berna Akyüz Öğüt and Mr. Muhterem Şenel based on the aforementioned report; subsequently, the relevant application was made to the Capital Markets Board. As of the date of this Information Document, the Company is awaiting the opinion of the Capital Markets Board. At the General Assembly, shareholders will be informed about the report prepared by the Corporate Governance Committee regarding the independent board memberships of Mr. Ahmet Gürsoy, Ms. Berna Akyüz Öğüt and Mr. Muhterem Şenel, the application made by the Board of Directors to the Capital Markets Board and the opinion of the Capital Markets Board.

The declarations of independence of Mr. Ahmet Gürsoy, Ms. Berna Akyüz Öğüt and Mr. Muhterem Şenel regarding their fulfilment of the conditions set out in principle 4.3.6 of the Corporate Governance Principles and their CVs are given in **ANNEX- 1**.

The remuneration payable to members of the Board of Directors during the 2026 operating period will be set in compliance with the provisions of the TCC, the relevant legislation and the Company's Remuneration Policy.

10. Informing the shareholders about the payments made within the scope of the "Remuneration Policy" for the members of the Board of Directors and senior executives in accordance with the Corporate Governance Principles,

Information regarding the payments made to the Board of Directors and senior executives during the 2025 fiscal period, in accordance with our company's Remuneration Policy will be provided to the General Assembly.

11. Submitting of the independent audit firm appointed by the Board of Directors for 2026 upon proposal by the Audit Committee, for the approval of the General Assembly,

In accordance with the principles determined pursuant to the Turkish Commercial Code No. 6102, the Capital Markets Law No. 6362, the Decree Law No. 660, and the secondary legislation in force within this scope, the independent audit firm to be selected to conduct the independent audit of the Company's financial reports for the 2026 fiscal year and to perform the related activities, based on the recommendation of the Audit Committee and subsequently determined by the Board of Directors, shall be submitted to the approval of the General Assembly.

12. Submitting to the approval of the General Assembly of the audit firm selected by the Board of Directors for the sustainability audit for the years of 2025 and 2026 in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority,"

In accordance with the regulations of the Public Oversight Authority ("POA"), the suitability of the sustainability assurance firm to be determined pursuant to a subsequent resolution of the Board of Directors for conducting the sustainability assurance of the Sustainability Reports to be prepared in compliance with the Türkiye Sustainability Reporting Standards for the years of 2025 and 2026 will be submitted to the approval of the General Assembly.

13. Informing the General Assembly Within the Scope of Principle No. 1.3.6 of the Capital Markets Board's Communiqué No. II-17.1 Corporate Governance,

Pursuant to the Capital Markets Board's Communiqué No. II-17.1 on Corporate Governance, the General Assembly will be informed on whether the controlling shareholders, members of the Board of Directors, executives with administrative functions, and their spouses and relatives by blood or marriage up to the second degree have made any significant transaction that may cause a conflict of interest with the

partnership or its subsidiaries and/or whether they have carried out any commercial transaction on their own behalf or on behalf of others or otherwise participated in another partnership engaged in the same type of commercial business as a partner with unlimited liability in 2025.

14. Informing the General Assembly about the guarantees, pledges and mortgages given by the Company in favour of third parties in 2025 in accordance with the Capital Markets Board regulations,

In accordance with the Capital Markets Board's Communiqué No. II-17.1 on Corporate Governance, the General Assembly will be informed on the guarantees, pledges, mortgages and sureties given by our Company in favour of third parties in 2025.

15. Informing the shareholders about the donations and aids made by the Company to foundations and associations for social relief purposes in 2025 within the scope of the Company's Donation and Aid Policy and setting an upper limit for donations to be made in 2026 in accordance with the Capital Markets Board regulations,

Pursuant to the Capital Markets Board's Communiqué No. II-17.1.1 on Corporate Governance, the General Assembly will be informed on the donations and aids made by the Company for social relief purposes in 2025. Our Company has made a donation amounting to TRY 2.035.295 in 2025.

Pursuant to Article 19/(5) of the Capital Markets Law, the limit of donations to be made by the Company in 2026 will be decided by the General Assembly. Pursuant to the Company's Articles of Association, the "Company may make donations to various institutions, organizations, foundations and associations by a resolution of the General Assembly, provided that such donations do not contravene the provisions of the capital markets legislation regarding disguised profit transfer under the Capital Markets Law, that the required material disclosures are made, and that the donations made during the year are submitted to the information of the shareholders at the General Assembly, without disrupting the Company's purpose and scope of activities. The upper limit of the donations to be made shall be determined by the General Assembly; donations exceeding such limit may not be made, and the donations made shall be added to the distributable profit base." Within this framework, the upper limit for donations and grants to be made in 2026 will be determined by the General Assembly.

16. Authorizing the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code and informing the General Assembly about the transactions carried out within this scope in 2025 in line with the Corporate Governance Principles,

The approval of the General Assembly is required for members of the Board of Directors to carry out transactions in accordance with TCC Article 395 "Prohibition on Performing Transactions with and Borrowing from the Company" and Article 396 "Prohibition of Competition". In this context, the General Assembly will be informed on the permission to be granted to the members of the Board of Directors.

The General Assembly will be informed on the transactions performed by the members of the Board of Directors in 2025 within the scope of the mentioned articles.

17. Wishes and adjournment.

ANNEX-1: The Resumes and Declaration of Independence's of Independent Board Member Nominees

ANNEX-2: Power Of Attorney

ANNEX-3: Dividend Distribution Table

ANNEX-1: THE RESUMES AND DECLARATION OF INDEPENDENCE'S OF INDEPENDENT BOARD MEMBER NOMINEES

AHMET GÜRSOY (Independent Board Member Nominee)

Ahmet Gürsoy graduated from the Department of Industrial Engineering at Boğaziçi University in 1992. He obtained his master's degree in business administration from the University of Birmingham in 1993 and completed his Ph.D. in Management and Organization at Kocaeli University in 2008. Throughout his 32-year professional career, he has held senior leadership positions responsible for supply chain and operations across various sectors including retail, fast-moving consumer goods, pharmaceuticals, automotive, and e-commerce. He is currently providing management consultancy services to various companies. He is married and has two children.

DECLARATION OF INDEPENDENCE

I hereby represent that, I am a candidate for carrying out my duty as "independent member" in Board of Directors of Doğanlar Mobilya Grubu İmalat Sanayi ve Ticaret A.Ş. (Company) within the scope of criteria specified in legislation, articles of association and Corporate Governance Communique of Capital Markets Board and in this context:

- a. There is no employment relation at executive level that would assume material tasks, duties and responsibilities in the last five years between the Company, or such companies in which the Company controls or has a material influence over the management, or such shareholders which control or have a material influence over the Company's management and any legal entity holding management control over these shareholders, on the one hand, and myself, my spouse and next of kin by blood and affinity kinship up to second degree, and there is no individual or joint holding of more than 5% in the capital or voting stocks or preferential stocks or no material business or commercial relation has been established,
- b. I have not worked at an executive position with significant and material tasks and responsibilities or held the seat as a board member or held a shareholding (equal to or above 5%) in such companies from which the company procures goods or services from or sells goods or services to in significant volumes in line with the agreements between them, including, in particular, the supplier's or buyer's audit (including tax audit, statutory audit, internal audit), rating and consultancy services in the last five years,
- c. I have the necessary professional education and training, knowledge and experience required for properly fulfilling the duties that I will undertake due to the fact that I become an independent board member,
- d. I shall not work on a full-time basis at public agencies and institutions after my appointment as a member except for the lecture position at universities in line with the applicable legislation,
- e. I am deemed to be resident in Turkey according to Income Tax Law (I.T.L.) dated 31/12/1960 and numbered 193,
- f. I have professional prestige and reputation and experience as well as strong ethical standards to make me competent enough to favourably contribute to the corporate operations, to maintain my neutrality in conflicts of interest between the company and the shareholders and to freely decide by taking into consideration the rights of interest holders,
- g. I will be able to spare enough time to follow up the process of company operations and fulfil all requirements of the duties I undertake, in full,
- h. I have not carried out a duty as board member in the Company's Board of Directors for more than six years, within last ten years,

i. I am not holding an independent board member position in more than five publicly traded company in total or in more than three companies in which the company or the shareholders controlling the company hold the controlling powers over the management,

j. I have not been registered and published in the name of the legal entity, which is appointed as the board member,

I hereby declare that the above-mentioned matters.

NAME SURNAME: Ahmet Gürsoy

(There is a signature on the original copy)

* This declaration has been translated into English for informational purposes. In case of a discrepancy between the Turkish and English versions of this disclosure statement, the Turkish version shall prevail.

BERNA AKYÜZ ÖĞÜT (Independent Board Member Nominee)

Berna Akyüz Öğüt graduated from Boğaziçi University's Department of Business Administration in 1996 and went on to complete her master's degree at the same institution. Over her 30+ year career, she has held senior leadership roles and gained strategic experience across various industries, including telecommunications, FMCG, and retail, in both Türkiye and global markets. For the past five years, she has ranked among the top three in Ekonomist Magazine's annual survey of Türkiye's 50 Most Powerful Women CEOs. She is currently General Manager and a Board Member of LC WAIKIKI Mağazacılık. Öğüt is married and has a daughter.

DECLARATION OF INDEPENDENCE

I hereby represent that, I am a candidate for carrying out my duty as "independent member" in Board of Directors of Doğanlar Mobilya Grubu İmalat Sanayi ve Ticaret A.Ş. (Company) within the scope of criteria specified in legislation, articles of association and Corporate Governance Communique of Capital Markets Board and in this context:

- a. There is no employment relation at executive level that would assume material tasks, duties and responsibilities in the last five years between the Company, or such companies in which the Company controls or has a material influence over the management, or such shareholders which control or have a material influence over the Company's management and any legal entity holding management control over these shareholders, on the one hand, and myself, my spouse and next of kin by blood and affinity kinship up to second degree, and there is no individual or joint holding of more than 5% in the capital or voting stocks or preferential stocks or no material business or commercial relation has been established,
- b. I have not worked at an executive position with significant and material tasks and responsibilities or held the seat as a board member or held a shareholding (equal to or above 5%) in such companies from which the company procures goods or services from or sells goods or services to in significant volumes in line with the agreements between them, including, in particular, the supplier's or buyer's audit (including tax audit, statutory audit, internal audit), rating and consultancy services in the last five years,
- c. I have the necessary professional education and training, knowledge and experience required for properly fulfilling the duties that I will undertake due to the fact that I become an independent board member,
- d. I shall not work on a full-time basis at public agencies and institutions after my appointment as a member except for the lecture position at universities in line with the applicable legislation,
- e. I am deemed to be resident in Turkey according to Income Tax Law (I.T.L.) dated 31/12/1960 and numbered 193,
- f. I have professional prestige and reputation and experience as well as strong ethical standards to make me competent enough to favourably contribute to the corporate operations, to maintain my neutrality in conflicts of interest between the company and the shareholders and to freely decide by taking into consideration the rights of interest holders,
- g. I will be able to spare enough time to follow up the process of company operations and fulfil all requirements of the duties I undertake, in full,
- h. I have not carried out a duty as board member in the Company's Board of Directors for more than six years, within last ten years,
- i. I am not holding an independent board member position in more than five publicly traded company in total or in more than three companies in which the company or the shareholders controlling the company hold the controlling powers over the management,
- j. I have not been registered and published in the name of the legal entity, which is appointed as the board member,

I hereby declare that the above-mentioned matters.

NAME SURNAME: Berna Akyüz Öğüt

(There is a signature on the original copy)

* This declaration has been translated into English for informational purposes. In case of a discrepancy between the Turkish and English versions of this disclosure statement, the Turkish version shall prevail.

MUHTEREM ŞENEL (Independent Board Member Nominee)

Muhterem Şenel, who graduated from Boğaziçi University's Department of Electrical and Electronics Engineering in 2008, holds an MBA from the University of Michigan in the United States. Muhterem Şenel began his professional career in 2009 as a Project Manager at Ericsson Telekom. Prior to joining Taxim Capital in 2015, he worked as a specialist at Ünlü&Co, a leading M&A advisory firm in Türkiye, where he provided M&A advisory services across a wide range of industries, including retail, consumer goods, infrastructure, and financial services. Muhterem Şenel serves as Investment Director at Alkima Partners, one of Türkiye's leading private equity funds focused on growth capital investments in medium sized companies, and as Senior Investment Manager at Taxim Capital.

DECLARATION OF INDEPENDENCE

I hereby represent that, I am a candidate for carrying out my duty as "independent member" in Board of Directors of Doğanlar Mobilya Grubu İmalat Sanayi ve Ticaret A.Ş. (Company) within the scope of criteria specified in legislation, articles of association and Corporate Governance Communiqué of Capital Markets Board and in this context:

a. There is no employment relation at executive level that would assume material tasks, duties and responsibilities in the last five years between the Company, or such companies in which the Company controls or has a material influence over the management, or such shareholders which control or have a material influence over the Company's management and any legal entity holding management control over these shareholders, on the one hand, and myself, my spouse and next of kin by blood and affinity kinship up to second degree, and there is no individual or joint holding of more than 5% in the capital or voting stocks or preferential stocks or no material business or commercial relation has been established,

b. I have not worked at an executive position with significant and material tasks and responsibilities or held the seat as a board member or held a shareholding (equal to or above 5%) in such companies from which the company procures goods or services from or sells goods or services to in significant volumes in line with the agreements between them, including, in particular, the supplier's or buyer's audit (including tax audit, statutory audit, internal audit), rating and consultancy services in the last five years,

c. I have the necessary professional education and training, knowledge and experience required for properly fulfilling the duties that I will undertake due to the fact that I become an independent board member,

d. I shall not work on a full-time basis at public agencies and institutions after my appointment as a member except for the lecture position at universities in line with the applicable legislation,

e. I am deemed to be resident in Turkey according to Income Tax Law (I.T.L.) dated 31/12/1960 and numbered 193,

f. I have professional prestige and reputation and experience as well as strong ethical standards to make me competent enough to favourably contribute to the corporate operations, to maintain my neutrality in conflicts of interest between the company and the shareholders and to freely decide by taking into consideration the rights of interest holders,

g. I will be able to spare enough time to follow up the process of company operations and fulfil all requirements of the duties I undertake, in full,

h. I have not carried out a duty as board member in the Company's Board of Directors for more than six years, within last ten years,

i. I am not holding an independent board member position in more than five publicly traded company in total or in more than three companies in which the company or the shareholders controlling the company hold the controlling powers over the management,

j. I have not been registered and published in the name of the legal entity, which is appointed as the board member,

I hereby declare that the above-mentioned matters.

NAME SURNAME: Muhterem Şenel

(There is a signature on the original copy)

* This declaration has been translated into English for informational purposes. In case of a discrepancy between the Turkish and English versions of this disclosure statement, the Turkish version shall prevail.

ANNEX-2 POWER OF ATTORNEY

POWER OF ATTORNEY

TO THE CHAIRMAN OF THE BOARD OF DIRECTORS DOĞANLAR MOBİLYA GRUBU İMALAT SANAYİ VE TİCARET ANONİM ŞİRKETİ

I hereby appoint ----- introduced as detailed below as my proxy authorized to represent me, to vote, to make proposals and to sign the required papers in line with the views I express below at the Ordinary General Assembly of Doğanlar Mobilya Grubu İmalat Sanayi ve Ticaret A.Ş. that will convene on May 13, 2026, Wednesday at 10:30 a.m. at the address of İçerenköy Mahallesi Askent Sokak Kosifler Plaza No:3/A Kat: 5 Ataşehir /İstanbul.

The Attorney's (*):

Name Surname / Trade Name:

TR ID Number/ Tax ID Number, Trade

Register and Number and MERSİS Number:

(*) Foreign shareholders should submit the equivalent information mentioned above.

A) Scope Of Representation

The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

1. About the agenda items of General Assembly;

- a.** The attorney is authorized to vote according to his/her opinion.
- b.** The attorney is authorized to vote on proposals of the attorney partnership management.
- c.** The attorney is authorized to vote in accordance with the following instructions stated in the table.

Instructions:

In the event that the shareholder chooses the (c) option, the shareholder should mark “Accept” or “Reject” box and if the shareholder marks the “Reject” box, then he/she should write the dissenting opinion to be noted down in the minutes of the general assembly.

Agenda Items	Accept	Reject	Dissenting Opinion
1. Opening and election of the Meeting Chairperson, authorizing the Meeting Chairperson to sign the minutes of Meeting,			
2. Reading, discussion, and approval of the Board of Directors' Annual Report for the 2025 operating period,			
3. Reading and discussion of the summary of the Independent Auditor's Report prepared by the Independent Audit Firm for the 2025 operating period and informing the General Assembly about the measures and corrective actions to be taken due to the Independent Audit Report containing a Qualified Opinion pursuant to Article 403 of the Turkish Commercial Code, and submitting such measures and corrective actions to the approval of the General Assembly,			
4. Reading, discussion, and submitting for approval, of the Financial Statements for the 2025 operating period,			
5. Making a resolution on release of the members of the Board of Directors on an individual basis for their activities and transactions for 2025,			
6. Submitting to the approval of the General Assembly of the Sustainability Report for the year of 2024, which has been prepared in accordance with the Türkiye Sustainability Reporting Standards and subjected to mandatory sustainability assurance pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority,			
7. Discussing and resolution of the Board of Directors' proposal regarding the profit/loss for the year 2025, prepared in accordance with the Company's Dividend Distribution Policy,			
8. Informing the General Assembly on related party transactions conducted in 2025,			
9. Determination of the number of members of the Board of Directors, election of the members of the Board of Directors and determination of their terms of office, determination of remuneration to be paid to the members,			
10. Informing the shareholders about the payments made within the scope of the "Remuneration Policy" for the members of the Board of Directors and senior executives in accordance with the Corporate Governance Principles,			
11. Submitting of the independent audit firm appointed by the Board of Directors for 2026 upon proposal by the Audit Committee, for the approval of the General Assembly,			
12. Submitting to the approval of the General Assembly of the audit firm selected by the Board of Directors for the sustainability audit for the years of 2025 and 2026 in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority,			
13. Informing the General Assembly Within the Scope of Principle No. 1.3.6 of the Capital Markets Board's Communiqué No. II-17.1 Corporate Governance,			

14. Informing the General Assembly about the guarantees, pledges and mortgages given by the Company in favour of third parties in 2025 in accordance with the Capital Markets Board regulations,			
15. Informing the shareholders about the donations and aids made by the Company to foundations and associations for social relief purposes in 2025 within the scope of the Company's Donation and Aid Policy and setting an upper limit for donations to be made in 2026 in accordance with the Capital Markets Board regulations,			
16. Authorizing the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code and informing the General Assembly about the transactions carried out within this scope in 2025 in line with the Corporate Governance Principles,			
17. Wishes and adjournment,			

(*) Information items are not subject to voting.

2. Special instruction related to other issues that may come up during General Assembly meeting and rights of minority:

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is not authorized to vote on these matters.
- c) The attorney is authorized to vote for the items in accordance with the special instruction.

Special Instruction: The special instructions (if there is any) to be given by the shareholder to the attorney are stated herein.

A) The shareholder specifies the shares to be represented by the attorney by choosing one of the following.

1. I hereby confirm that the attorney represents the shares specified in detail as below

- a) Order and Serial: *
- b) Number/Group: **
- c) Amount-Nominal Value:
- ç) Privilege on Vote or not:
- d) Bearer- Registered: *
- e) Ratio of the total shares/voting rights of the shareholder:

(*) Such information is not required for dematerialized shares.

(**) For dematerialized shares, information related to the group will be given instead of number.

2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting.

SHAREHOLDER'S (*)

Name Surname OR Title:

TR ID Number/ Tax ID Number, Trade Register and Number and MERSİS Number:

Address:

Signature:

(*) Foreign shareholders should submit the equivalent information mentioned above.

ANNEX-3: DIVIDEND DISTRIBUTION TABLE

DOĞANLAR MOBİLYA GRUBU İMALAT SANAYİ VE TİCARET ANONİM ŞİRKETİ			
2025 Period Dividend Payment Table (TL)			
1.Paid-In / Issued Capital		350.000.000	
2. Total Legal Reserves (According to Legal Records)		58.594.976,76	
Information concerning preferred shares, if, as per the company Articles of Association, there are any privileges for preferred shares in distribution of dividend		No	
		Based on CMB Regulations	Based on Legal Records
3.	Current Period Profit	(2.823.797.886)	(2.094.274.031)
4.	Taxes Payable (-)	-	-
5.	Net Current Period Profit	(2.823.797.886)	(2.094.274.031)
6.	Losses in Previous Years (-)	0	(326.705.032)
7	Primary Legal Reserve (-)	0	0
8.	NET DISTRIBUTABLE CURRENT PERIOD PROFIT	0	0
9.	Donations Made During The Year (+)		
10.	Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		
11.	First Dividend to Shareholders		
	- Cash		
	- Stock		
	- Total		
12.	Dividend Distributed to Owners of Privileged Shares		
13.	Other Dividend Distributed - To the Members of the Board of Directors, - To the Employees, - To Non-Shareholders		
14.	Dividend to Owners of Redeemed Shares		
15.	Second Dividend to Shareholders		
16.	Secondary Legal Reserves		
17.	Statutory Reserves		
18.	Special Reserves		
19.	EXTRAORDINARY RESERVES		
20.	Other Distributable Resources		