

RESOLUTION DATE : 20.04.2026
RESOLUTION NO :2026/17
MEMBERS OF THE BOARD OF DIRECTORS : Ahmet Nazif Zorlu

Betül Ebru Edin
Selen Zorlu Melik
Mümin Cengiz Ultav
Bekir Cem Köksal
Cem Mengi
Yusuf Günay

AGENDA: For the information of the shareholders at the Ordinary General Assembly Meeting of 2025 that no dividend distribution will be made.

Resolution: Board of Directors of Zorlu Enerji Elektrik Üretim A.Ş. ("Company") made the following resolution:

It was unanimously resolved by the attendants of the meeting that, for the 2025 financial year, the Company recorded a net profit of TRY 6,317,751 thousand in its statutory financial statements prepared in accordance with the provisions of the Turkish Commercial Code and the Tax Procedure Law, whereas a net loss of TRY 14,707,184,000 thousand was reported in its consolidated financial statements prepared in accordance with Turkish Accounting Standards/Turkish Financial Reporting Standards and the formats prescribed by the Capital Markets Board ("CMB"), pursuant to CMB Communiqué No. II-14.1 on the Principles of Financial Reporting in Capital Markets. Although a net profit is reported in the Company's statutory records maintained under the Tax Procedure Law, considering the net loss reflected in the consolidated financial statements prepared in accordance with CMB regulations, it was resolved that no dividend distribution shall be made, and this matter shall be submitted to the information of the shareholders at the 2025 Ordinary General Assembly Meeting.

BOARD OF DIRECTORS

Ahmet Nazif Zorlu
Chairperson of the Board

Betül Ebru Edin
Vice Chairperson of the Board

Selen Zorlu Melik
Member of the Board

Mümin Cengiz Ultav
Member of the Board

Bekir Cem Köksal
Member of the Board

Cem Mengi
Member of the Board

Yusuf Günay
Member of the Board