

**İZDEMİR ENERJİ ELEKTRİK ÜRETİM A.Ş.**  
**MADE ON 14/04/2026**  
**ORDINARY GENERAL ASSEMBLY MEETING MINUTES**

Izmir Trade Registry Office Central-133491 registry number in number registered , İzdemir Energy Electric Production Anonymous The company's Usual General Board The meeting will be held on April 14, 2026 , at 11:30 AM in Nemrut. Street No:2 Horozgediği Located at the address Aliğa/İZMİR , TC Trade Ministry of Trade Izmir Provincial Directorate, dated 10.04.2026 and numbered 120997079 with his writings assigned by the Turkish Trade Union Ministry Under the supervision of representatives Abide URALI and Aydın GENÇOĞLU It was done . Independently.Control company representative Remzi Cihan CELEN's to the meeting participation he It has been seen.

To the meeting belonging call , Law And Basis In the contract as foreseen like And includes the agenda will in this way ; Turkey Trade His record The newspaper's date is 17/03/2026 and numbered 11544 on page 20 of the copy [www.izdemirenerji.com.tr](http://www.izdemirenerji.com.tr) at the address The company states on its website , "To the Public." Lighting On its platform (KAP), Central Record Its establishment Electronic General Board Announcement in the System (EGKS) to be done by way of duration inside It has been done.

Ready those found list from the audit , the Company's 2.443.750.000 TL paid to its capital correspondence 2.443.750.000 units, each with a nominal value of 1 TL From the shares ; 1.000 Class A shares worth 1.000 TL and 1.529.212.250 Class B shares worth 1.529.212.250,00 TL your share by proxy , 3.403 Group B shares worth 3.402,667 TL your share in person , 9.273.878 shares of Group B worth 9.273.878,00 TL your share whereas entrustment eden representatives by to be on 1.538.489.531 items with a total value of 1.538.489.530,667 TL your share at the meeting representation was It is understood.

Management Board Member Ahmet BAŞTUĞ, both Law And as well Basis In the contract predicted minimum meeting the threshold available that detection by , the meeting opening physical And electronic in the environment same at did And agenda articles to be discussed It has been passed .

Relating to legislation And General To the boards related Company Internal Regulations in the scope of electronic general board provisions hidden to stay with the condition that to the meeting physical aspect participating shareholders , openly and raising hands by voting in this way , a "no" vote will use esteemed shareholders is the red game Name Surname to indicate by way of audio aspect to indicate as needed about written And oral to inform explanation It's done.

1.Meeting Presidency and shareholders on behalf of meeting minutes signing for Feyyaz YAZAR offer It was voted on , and 1.538.489.530,667 TL was accepted . vote to be unanimously with acceptance It was done .

Meeting president to the meeting participation right giving documents legislation suitability management organ control was detection by ready those found list He signed it .

At the meeting duty to take on Meeting President by to the secretariat Ozan Bilir has been selected.

2. Adnan ATALAY , representative of İzmir Demir Çelik Sanayi A.Ş. , Independent Control The report And Management Board Activity The report to our shareholders And to the participants distributed and on our website And The public Lighting Platform with In EGKS published being because of distributed with contentment And Management Board Activity The report not to be read , Independent Auditor The report of opinion to be read about proposal 129.220,00 red votes were cast after reading. In return , 1.538.360.310,667 TL was accepted . vote to be by majority vote with Approved .

Independent Control The report And Management Board Activity The report meeting The meeting opened . President Feyyaz YAZAR, Independent Control The report And Management Board Activity The report approval General The Board to their votes presented and 129.220,00 red game In return , 1.538.360.310,667 TL was accepted .Vote to be by majority vote with Approved.

3. Balance Sheet of İzmir Demir Çelik Sanayi A.Ş. , represented by Adnan ATALAY . And Profit - Loss Our accounts to our shareholders And to the participants distributed and on our website published being because of distributed with contentment , Balance Sheet And Profit and Loss Accounts Only main their pens to be read about proposal 129.220,00 red votes were cast after reading. In return , 1.538.360.310,667 TL was accepted . vote to be by majority vote with Approved .

Meeting President By Feyyaz YAZAR activities related information Balance sheet has been provided. And Profit - Loss Accounts with attachments meeting It opened . Meeting President Feyyaz YAZAR, Balance Sheet And Profit and Loss Accounts with appendices approval General The Board to their votes presented and 129.220,00 red game In return , 1.538.360.310,667 TL was accepted . vote to be by majority vote with Approved.

4. Company Management Board members' 2025 account period activities with relating to aspect acquittal to be done Voted on , Administration Board members did not participate voting As a result , the Company Management Board members' 2025 account period activities with relating to aspect acquittal 182.460,00 votes were rejected. In return , 1.538.307.070,667 TL was accepted.Vote to be by majority vote with Approved.

5. Our company's account for the period 01.01.2025-31.12.2025 period related to , capital market The Board's No. II-14.1 " Capital In the market Financial To the report Related Fundamentals The provisions of the notification within Turkish Accounting Standards And Türkiye Financial Reporting Standards (IAS/ TFRS ) suitable aspect prepared and KPMG Independent Control And Free By Accounting and Financial Consultancy Inc. audited , January 1 – December 31 , 2025 accounts period related financial tables with Tax Method According to the provisions of the Tax Procedure Law (VUK) suitable aspect held legal to the records according to formed financial tables examination As a result ; calculation for January 1 – December 31 , 2025 period related To IFRS suitable aspect prepared financial reports According to the data, the net period was 695.093.761 TL. wife ; to the Tax Procedure Law according to held legal in the records net period of 398.844.698,08 TL wife and amounting to 414.060.206,81 TL past years harms Because of this , Capital market Legislation profit distribution related regulations within profit share distribution by not doing so , IFRS suitable aspect prepared financial in the tables place the net period amounting to 695.093.761 TL your wife past years profits to your account transfer related Management Board suggestion General The Board to their votes presented .

Management Board's date 13/03/2026 and number 05 decision with did is profit distribution Proposal of 1.538.489.530,667 TL accepted .Vote to be unanimously with acceptance It was done .

6. The year 2025 inside the amount of 19.475.973,80 TL donation And aids General The Board to your knowledge presented . given motion in line with this , the year 2026 for can be done donations top the limit is 25.000.000,00 TL determination the matter General The Board to their votes presented and 9.273.878,00 TL rejected the game In return , 1.529.215.652,667 TL was accepted . vote to be by majority vote with acceptance It was done .

7. Responsible for Auditing The Committee's suggestion over Management The Board's decision dated 03/04/2026 and number 07 decision with determined ;

Capital market The law And Turkish Trade To the law suitable as , 2026 calculation period related control KPMG Independent will do it. Control And Free Accounting and Financial Consultancy Inc. General Board 9.273.878,00 TL rejected by the game In return , 1.529.215.652,667 TL was accepted.Vote to be by majority vote with acceptance It was done .

8. Responsible for Auditing The Committee's suggestion over Management The Board's decision dated 03/04/2026 and number 07 decision with determined ;

Public Supervision , Accounting and Control Standards By the Institution (“KGK”) set Türkiye Sustainability Reporting Standards (“TSRS” ) suitable aspect The account will be prepared between 01.01.2026 and 31.12.2026. period related Sustainability The report compulsory sustainability assurance control to be done Regarding " Opinion " Independent Control And Certified Public Accountancy Inc.” General Board 9.273.878,00 TL was rejected by the game. In return , 1.529.215.652,667 TL was accepted. Vote to be by majority vote with acceptance It was done.

9. The proposal by Adnan ATALAY, representative of İzmir Demir Çelik Sanayi A.Ş., regarding the selection of Nuri ŞAHİN, Selim ŞAHİN, Mahmut Nedim KOÇ, Ahmet BAŞTUĞ as Board members for a term of 3 years, and the selection of Ahmet Hamdi GÖKDEMİR and Deniz Tamer MÜLAYİM as Independent Board members for a 3-year term, based on the report submitted to the Board by the Corporate Governance Committee, which acts as the Candidate Selection Committee, in accordance with Article 4.3.7 of the Corporate Governance Communiqué No. II-17.1 (the Communiqué), and the decision of the Capital Markets Board at its meeting dated 12/02/2026 and numbered 8/316 not to express any negative opinions about them, was read, along with the positions held by the candidates outside the company and the justifications for their selection. It was decided by majority vote, with 1.537.552.406,667 TL in favor and 937.124,00 TL against, to elect Nuri ŞAHİN, Selim ŞAHİN , Mahmut Nedim KOÇ , Ahmet BAŞTUĞ and Deniz Tamer MÜLAYİM and Ahmet Hamdi GÖKDEMİR as independent members to serve for a period of 3 years.

10. The proposal by Adnan ATALAY, representative of İzmir Demir Çelik Sanayi A.Ş., to pay each of the non-independent board members a gross annual salary of 2.500,00 TL and each of the independent board members a net monthly salary of 55,000.00 TL was read and rejected with a vote of 9.273.878,00 TL. In return , 1.529.215.652,667 TL was accepted . vote to be by majority vote with acceptance It was done.

11. In accordance with the regulations of the Capital Markets Board, it has been submitted to the General Assembly that the Company and its subsidiaries will not have any guarantees, pledges, mortgages, or sureties given in favor of third parties, or any income or benefits obtained therefrom, in 2025.

12. Shareholders holding controlling interest, members of the Board of Directors, senior executives, and their spouses and relatives up to the second degree of kinship were informed that there were no transactions in 2025 that could cause a conflict of interest with the company or its subsidiaries, and/or that involved conducting commercial activities within the scope of the company's or its subsidiaries' business, either on their own behalf or on behalf of others, or becoming a partner with unlimited liability in another company engaged in similar commercial activities.

The General Assembly approved the authorization, in accordance with Articles 395 and 396 of the Turkish Commercial Code, for the Board of Directors to conduct transactions with and compete with the Company, and it was unanimously approved with 1.538.489.530,667 votes in favor.

13. A promise was made for the closing and the final vote. 9.273.878,00 TL was rejected . In return , 1.529.215.652,667 TL was accepted . vote to be by majority vote with acceptance The meeting was adjourned simultaneously in both physical and electronic formats by the Meeting Chair, as there were no other topics to be discussed on the agenda . This 13-item minutes document, prepared during the discussion of the agenda items, was jointly drawn up and signed.

**14/04/2026-Izmir Time: 12:02**

**MINISTRY REPRESENTATIVES**

Abide URALI  
Aydın GENÇOĞLU

**CHAIRMAN OF THE MEETING**

Feyyaz YAZAR

**CLERK**

Ozan BİLİR

**GÜNDEMİN 1.MADDESİ İLE İLGİLİ ÖNERGE**  
**İZDEMİR ENERJİ ELEKTRİK ÜRETİM A.Ş.**  
**OLAĞAN GENEL KURULU'NA**

**İZMİR, 14/04/2026**

Olağan Genel Kurul Toplantı Başkanlığı'na Sayın Feyyaz YAZAR'ın, seçilmesi hususunun Genel Kurul'un oylarına sunulmasını arz ve teklif ederim.

Saygılarımla,

**Adnan ATALAY**  
**İzmir Demir Çelik Sanayi A.Ş.**  
**Temsilcisi**

**GÜNDEMİN 2.MADDESİ İLE İLGİLİ ÖNERGE**  
**İZDEMİR ENERJİ ELEKTRİK ÜRETİM A.Ş.**  
**OLAĞAN GENEL KURULU'NA**

**İZMİR, 14/04/2026**

Bağımsız Denetim Raporu ve Yönetim Kurulu Faaliyet Raporunun, pay sahiplerimize ve katılımcılara dağıtılmış ve internet sitemizde ve Kamuyu Aydınlatma Platformu ile EGKS'de yayımlanmış olması nedeniyle dağıtılan ile yetinilmesi ve Yönetim Kurulu Faaliyet Raporunun okunmaması, Bağımsız Denetçi Raporunun görüşünün okunmasına ilişkin hususunun Genel Kurul'un oylarına sunulmasını arz ve teklif ederim.

Saygılarımla,

**Adnan ATALAY**  
**İzmir Demir Çelik Sanayi A.Ş.**  
**Temsilcisi**

**GÜNDEMİN 3.MADDESİ İLE İLGİLİ ÖNERGE**  
**İZDEMİR ENERJİ ELEKTRİK ÜRETİM A.Ş.**  
**OLAĞAN GENEL KURULU'NA**

**İZMİR, 14/04/2026**

Bilanço ve Kar-Zarar Hesapları'nın pay sahiplerimize ve katılımcılara dağıtılmış ve internet sitemizde ve Kamuyu Aydınlatma Platformu ile EGKS'de yayımlanmış olması nedeniyle dağıtılan ile yetinilmesi Bilanço ve Kar - Zarar Hesapları'nın sadece ana kalemlerinin okunmasına ilişkin hususun, Genel Kurul'un oylarına sunulmasını arz ve teklif ederim.

Saygılarımla,

**Adnan ATALAY**  
**İzmir Demir Çelik Sanayi A.Ş.**  
**Temsilcisi**

**GÜNDEMİN 6. MADDESİ İLE İLGİLİ ÖNERGE**  
**İZDEMİR ENERJİ ELEKTRİK ÜRETİM A.Ş.**  
**OLAĞAN GENEL KURULU'NA**

**İZMİR, 14/04/2026**

2026 yılı için yapılabilecek bağışların üst sınırının 25.000.000,00 TL olarak belirlenmesi hususunun Genel Kurul'un oylarına sunulmasını arz ve teklif ederim.

Saygılarımla,

**Adnan ATALAY**  
**İzmir Demir Çelik Sanayi A.Ş.**  
**Temsilcisi**

**GÜNDEMİN 9.MADDESİ İLE İLGİLİ ÖNERGE**  
**İZDEMİR ENERJİ ELEKTRİK ÜRETİM A.Ş.**  
**OLAĞAN GENEL KURULU'NA**

**İZMİR, 14/04/2026**

Şirket Yönetim Kurulu üye sayısının 6 kişi olarak belirlenmesi ve Yönetim Kurulu üyeliklerine, 3 yıl süre ile görev yapmak üzere,

Sayın Nuri ŞAHİN'in,  
Sayın Selim ŞAHİN'in,  
Sayın Mahmut Nedim KOÇ'un,  
Sayın Ahmet BAŞTUĞ'un,

Bağımsız Yönetim Kurulu üyeleri olarak;

Sayın Ahmet Hamdi GÖKDEMİR 3 yıl süre ile görev yapmak üzere,  
Sayın Deniz Tamer MÜLAYİM'in 3 yıl süre ile görev yapmak üzere,

seçilmesi hususlarını Genel Kurul'un oylarına sunulmasını arz ve teklif ederim.

Saygılarımla,

**Adnan ATALAY**  
**İzmir Demir Çelik Sanayi A.Ş.**  
**Temsilcisi**

**GÜNDEMİN 10.MADDESİ İLE İLGİLİ ÖNERGE**  
**İZDEMİR ENERJİ ELEKTRİK ÜRETİM A.Ş.**  
**OLAĞAN GENEL KURULU'NA**

**İZMİR, 14/04/2026**

Bağımsız olmayan Yönetim Kurulu Üyelerinin her birine yıllık brüt 2.500,00 TL, Bağımsız Yönetim Kurulu Üyeleri'nin her birine aylık net 55.000,00 TL ücret verilmesinin Genel Kurul'un oylarına sunulmasını arz ve teklif ederim.

Saygılarımla,

**Adnan ATALAY**  
**İzmir Demir Çelik Sanayi A.Ş.**  
**Temsilcisi**