

VAKKO TEKSTİL VE HAZIR GİYİM SANAYİ İŞLETMELERİ ANONİM ŞİRKETİ
FROM THE CHAIRMAN OF THE BOARD OF DIRECTORS
CALL FOR ORDINARY GENERAL ASSEMBLY MEETING

The Ordinary General Assembly of Shareholders of our Company for the year 2025 will convene on 09 April 2026 at 14.00 hours at İstanbul, Üsküdar, Altunizade Mahallesi, Kuşbakışı Caddesi, No:35 to discuss the matters written in the agenda below.

Our shareholders, whose shares are monitored in dematerialised form at the Central Registry Agency and who have the right to attend the general assembly meetings, may attend the general assembly meeting to be held at the above-mentioned address in person or through their representatives, or, if they wish, they may also attend the general assembly meeting electronically in person or through their representatives by using their secure electronic signatures via the Electronic General Assembly System provided by the Central Registry Agency.

Shareholders may authorise their representatives by using the Electronic General Assembly System, or they may have their representatives represent them at the meeting by filling in the power of attorney form, a sample of which is provided below, or the power of attorney form that can be obtained from our Company's headquarters and our Company's website at <http://www.vakko.com.tr>, and having their signatures notarised or by attaching their notarised signature circulars to the power of attorney form bearing their signatures, within the framework of the provisions of the Capital Markets Board Communiqué No. II-30.1.

General Assembly Meeting to be held physically;

- Natural person shareholders must present their identity cards,
- Legal entity shareholders must present the identity documents of the persons authorised to represent and bind the legal entity together with their authorisation documents,
- Representatives of natural and legal persons must present their identity documents and representation documents,
- Representatives authorised through the Electronic General Assembly System may attend by presenting their identity cards and signing the list of attendees.

Our shareholders who will participate in the general assembly meeting electronically through the Electronic General Assembly System may obtain information on the procedures and principles regarding participation, appointment of representatives, making proposals, expressing opinions and voting from the website of the Central Registry Agency at <http://www.mkk.com.tr>.

Shareholders or their representatives who wish to attend the meeting electronically are required to fulfil their obligations in accordance with the provisions of the "Regulation on General Assembly Meetings of Joint Stock Companies to be held electronically" 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 Assembly Meetings of Joint Stock Companies" published in the Official Gazette dated 29 August 2012 and numbered 28396.

Our Company's Financial Statements for the year 2025, Board of Directors and Independent Audit Reports and the General Assembly Information Document will be made available at least twenty-one days prior to the meeting date on the Electronic General Assembly System page of the Central Registry Agency's website, on the "Investor Relations" page of our Company's website at <http://www.vakko.com.tr>, and will also be available for inspection at our Company's Shareholder Relations Unit at the address provided above. Our esteemed shareholders are kindly requested to attend the meeting on the specified date and time.

CHAIRMAN OF THE BOARD OF DIRECTORS
CEM HAKKO

Company Head Office Address:

Altunizade Mahallesi, Kuşbakışı Caddesi, No:35
Üsküdar / ISTANBUL
Tel: 0216 554 07 00
Fax: 0216 474 40 15
Web: www.vakko.com.tr

Production and Logistics Warehouses (Vakko Production Centre):

Sanayi Mah. 1673 Sok. No:25 Esenyurt
/ ISTANBUL
Tel: 0212 622 55 00
Fax: 0212 672 33 88

AGENDA OF THE ORDINARY GENERAL ASSEMBLY

1. Opening and establishment of the Meeting Chairmanship.
2. Reading and discussion of the 2025 Board of Directors' Annual Report.
3. Reading of the Independent Auditor's Report regarding the 2025 fiscal year.
4. Reading, discussion and approval of the Financial Statements prepared in accordance with CMB regulations for the 2025 fiscal year.
5. Reading, discussion and approval of the Sustainability Report for the year 2024, prepared in compliance with TSRS (Türkiye Sustainability Reporting Standards).
6. Release of each member of the Board of Directors separately for their activities in the 2025 fiscal year.
7. Reading, discussion and approval of the Board of Directors' proposal for dividend distribution for the 2025 accounting period.
8. Providing information about the donations made by the Company in 2025 within the framework of CMB legislation.
9. Submission of the donation and aid policy for the approval of the General Assembly and determination of the upper limit for donations to be made in 2026 within the framework of CMB legislation.
10. Determination of the number and term of office of the members of the Board of Directors.
11. Election of the members of the Board of Directors.
12. Determination of the monthly salaries of the Members of the Board of Directors and Independent Board Members.
13. Submission to the approval of the General Assembly of the Independent Audit Firm determined by the Board of Directors and its term of office in accordance with the Turkish Commercial Code No. 6102, Capital Markets Law No. 6362, Decree Law No. 660 and the secondary legislation in force within this scope and other relevant regulations.
14. Submission to the approval of the General Assembly of the change of the Independent Audit Firm selected for the assurance audit of the 2025 Sustainability Report, and submission to the approval of the General Assembly of the Board of Directors' proposal regarding the selection of the Independent Audit Firm for the assurance audit of the 2026 Sustainability Report.
15. Pursuant to Articles 395 and 396 of the Turkish Commercial Code, resolution to authorise the members of the Board of Directors to carry out business with the Company on their own behalf and on behalf of others, to carry out a commercial business that falls within the scope of the Company's field of activity on their own behalf or on behalf of others, and to become an unlimited partner with unlimited liability in a company engaged in the same type of commercial business as the Company.
16. Informing the shareholders about the transactions within the scope of the principle numbered 1.3.6 of the CMB Corporate Governance Communiqué II-17.1.
17. Informing the shareholders about the guarantees, pledges, mortgages (GPM) given by the Company in favour of third parties and the income and benefits obtained in 2025.
18. Authorising the Board of Directors to distribute advance dividend for the year 2026 and resolving on the matters that may arise.
19. Wishes and Closing.

POWER OF ATTORNEY
VAKKO TEKSTİL VE HAZIR GİYİM SANAYİ İŞLETMELERİ ANONİM ŞİRKETİ

I hereby appoint....., whose identity details are provided below, as my proxy to represent me, vote, make proposals, and sign the necessary documents in accordance with the views I have stated below at the 2025 Ordinary General Assembly Meeting of Vakko Tekstil Ve Hazır Giyim Sanayi İşletmeleri A.Ş., to be held on Thursday, April 09, 2026, at 14:00 at the address of No:35, Kuşbakışı Street, Altunizade Neighborhood, Üsküdar, İstanbul.

Proxy's (*):

Name Surname / Trade Name:

T.R Identity No / Tax No, Trade Registry and Number and Mersis Number :

(*) For foreign proxies, the equivalent of the aforementioned information, if any, must be submitted.

A) SCOPE OF AUTHORISATION OF REPRESENTATION

For sections 1 and 2 below, one of the options (a), (b), or (c) should be selected to determine the scope of the authorisation of representation.

1. About the Issues on the General Assembly Agenda;

- a) The proxy is authorised to vote in accordance with his/her own opinion.
- b) The proxy is authorised to vote in line with the opinion of the partnership.
- c) The proxy is authorised to vote in accordance with the instructions below.

Instructions: In the event that option (c) is selected by the shareholder, the instructions specific to the agenda item shall be given by ticking one of the options (acceptance or rejection) given opposite the relevant general assembly agenda item and, if the rejection option is selected, by indicating the dissenting opinion, if any, requested to be written in the minutes of the general assembly meeting.

	Agenda Items	Accepted	Rejected	Dissenting Opinion
1.	Opening and establishment of the Meeting Chairmanship			
2.	Reading and discussion of the 2025 Board of Directors' Annual Report			
3.	Reading of the Independent Auditor's Report regarding the 2025 fiscal year			
4.	Reading, discussion and approval of the Financial Statements prepared in accordance with CMB regulations for the 2025 fiscal year			
5.	Reading, discussion and approval of the Sustainability Report for the year 2024, prepared in compliance with TSRS (Türkiye Sustainability Reporting Standards)			
6.	Release of each member of the Board of Directors separately for their activities in the 2025 fiscal year			
7.	Reading, discussion and approval of the Board of Directors' proposal for dividend distribution for the 2025 accounting period			
8.	Providing information about the donations made by the Company in 2025 within the framework of CMB legislation			
9.	Submission of the donation and aid policy for the approval of the General Assembly and determination of the upper limit for donations to be made in 2026 within the framework of CMB legislation			
10.	Determination of the number and term of office of the members of the Board of Directors			
11.	Election of the members of the Board of Directors			
12.	Determination of the monthly salaries of the Members of the Board of Directors and Independent Board Members			
13.	Submission to the approval of the General Assembly of the Independent Audit Firm determined by the Board of Directors and its term of office in accordance with the Turkish Commercial Code No 6102, Capital Markets Law No 6362, Decree Law No 660 and the secondary legislation in force within this scope and other relevant regulations			
14.	Submission to the approval of the General Assembly of the change of the Independent Audit Firm selected for the assurance audit of the 2025 Sustainability Report, and submission to the approval of the General Assembly of the Board of Directors' proposal regarding the selection of the Independent Audit Firm for the assurance audit of the 2026 Sustainability Report			
15.	Pursuant to Articles 395 and 396 of the Turkish Commercial Code, resolution to authorise the members of the Board of Directors to carry out business with the Company on their own behalf and on behalf of others, to carry out a commercial business that falls within the scope of the Company's field of activity on their own behalf or on behalf of others, and to become an unlimited partner with unlimited liability in a company engaged in the same type of commercial business as the Company			
16.	Informing the shareholders about the transactions within the scope of the principle numbered 136 of the CMB Corporate Governance Communiqué II-171			
17.	Informing the shareholders about the guarantees, pledges, mortgages (GPM) given by the Company in favour of third parties and the income and benefits obtained in 2025			
18.	Authorising the Board of Directors to distribute advance dividend for the year 2026 and resolving on the matters that may arise			
19.	Wishes and Closing			

2. Special instruction on other issues that may arise at the General Assembly meeting and in particular on the exercise of minority rights:

- a) The proxy is authorised to vote in accordance with his/her own opinion.
- b) It is not authorised to represent in these matters.
- c) The proxy is authorised to vote in accordance with the following special instructions.

SPECIAL INSTRUCTIONS: Special instructions to be given to the proxy by the shareholder, if any, are stated here.

B) The shareholder chooses one of the following options and specifies the shares he/she wants the proxy to represent.

1. I authorise the representation of my shares detailed below by proxy.

- a) Order and Series : *
- b) Number/Group :**
- c) Quantity-Nominal Value :
- d) Whether Voting Rights Are Privileged:
- d) Whether Registered or Bearer:*
- e) Proportion of total shares/voting rights held by the shareholder :

* This information is not requested for dematerialised shares.
 ** For dematerialised shares, information regarding the group, if any, will be given instead of the number.

2. I hereby approve the representation by proxy of all of my shares included in the list of shareholders who can attend the General Assembly prepared by CRA one day before the General Assembly.

FULL NAME or TITLE OF SHAREHOLDER (*):
 T.R Identity No / Tax No, Trade Registry and Number and Mersis Number :
 Address:

(*) For foreign shareholders, the equivalent of the aforementioned information, if any, must be submitted.

SIGNATURE