

KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş.

INFORMATION DOCUMENT FOR THE ORDINARY GENERAL ASSEMBLY TO REVIEW FINANCIAL YEAR 2025 DATED 21.05.2026.

The Ordinary General Assembly Meeting of the Company regarding the 2025 Fiscal Year shall be held on May 21, 2026, at 11:00 on Thursday, at the address “Malıköy Başkent OSB Mah., Şadi Türk Bul., No:23, Sincan/Ankara,” in order to discuss and resolve the matters set forth in the agenda below, based on the resolution adopted by the Company’s Board of Directors on 27.04.2026.

Our shareholders may attend the Ordinary General Assembly Meeting either physically or electronically, in person or through their representatives. Attendance at the meeting electronically is possible through the secure electronic signatures of the shareholders or their representatives. Therefore, shareholders or representatives who will carry out transactions in the Electronic General Assembly System (“EGAS”) must possess a secure electronic signature and be registered with Central Registry Agency (MKK) in the “e-Yatırımcı: Investor Information Center.”

In addition, shareholders or representatives wishing to attend the meeting electronically must fulfill their obligations in accordance with the provisions of the “Regulation on General Assemblies of Joint Stock Companies to Be Held via Electronic Means,” 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 General Assemblies of Joint Stock Companies,” published in the Official Gazette dated 29 August 2012 and numbered 28396. The Ordinary General Assembly Meeting will be open to stakeholders and the public without the right to speak.

Shareholders who are unable to attend the meeting in person, physically or electronically, must prepare their powers of attorney in accordance with the sample below, by fulfilling the requirements set forth in the Capital Markets Board’s Communiqué No. II-30.1 on “Voting by Proxy and Proxy Solicitation,” either with signatures notarized or by attaching a signed power of attorney form together with a signature declaration issued before a notary public. The proxy form sample may also be obtained from the Company headquarters and the Company’s website at “www.kalyonpv.com”. Shareholders wishing to attend the General Assembly physically in person may exercise their rights regarding the shares recorded in the “Shareholders List” in the MKK system by presenting identification. Powers of attorney that do not comply with the sample attached hereto and required by the Communiqué shall not be accepted.

Our shareholders who will attend the general assembly electronically via EGAS may obtain information on the procedures and principles regarding attendance, appointment of representatives, making proposals, expressing opinions and voting from the website of MKK at <https://www.mkk.com.tr>.

Company’s Financial Statements for fiscal year 2025, the Board of Directors’ Annual Report, the Independent Audit Report, the Board of Directors’ Dividend Distribution Proposal shall be made available for the examination of our esteemed shareholders at the Company headquarters, on the Company’s website at “www.kalyonpv.com”, and in the Electronic General Assembly system of Central Registry Agency (MKK), at least three weeks before the General Assembly Meeting within the statutory period.

Pursuant to the Capital Markets Law, no separate notification shall be made by registered mail to the shareholders holding registered shares traded on the stock exchange.

Submitted for the information of our esteemed shareholders.

Respectfully,

KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş.

ADDITIONAL EXPLANATIONS REGARDING THE GENERAL ASSEMBLY MEETING

The disclosures made pursuant to Article 1.3.1 of the Corporate Governance Principles annexed to the Corporate Governance Communiqué No. II-17.1 are set out below:

1. Shareholding Structure and Voting Rights

The Company's shareholding structure and the voting rights of our shareholders are presented in the table below:

Shareholder	Group A Shares	Group B Shares	Total	Share Ratio %	Voting Rights	Voting Ratio %
KALYON TEKNOLOJİ YATIRIMLARI SANAYİ VE TİCARET A.Ş.	77,000,000	288,106,379	365,106,379	%88.74	673,106,379	%93.56
Other (*)	-	46,334,639	46,334,639	%11.26	46,334,639	%6.44
Total	77,000,000	334,441,018	411,441,018	%100	719,441,018	%100

Group A shares are privileged in the determination of Board members and in the exercise of voting rights at the General Assembly, pursuant to Articles 6, 11, and 14 of the Articles of Association (Capital, Formation of the Board of Directors, General Assembly). At ordinary and extraordinary general assembly meetings, each Group A share carries five (5) voting rights, while each Group B share carries one (1) voting right. Group B shares do not have any privileges.

It is mandatory that three (3) members of the Company's Board of Directors, consisting of at least six (6) members, be elected by the General Assembly from among the Group A shareholders or candidates nominated by Group A shareholders.

2. Management and Operational Changes That May Significantly Affect the Company's Activities

There have been no management or operational changes that would significantly affect the Company's or its subsidiaries' activities during the previous financial period, nor are any such changes planned for future accounting periods.

3. Shareholders' Requests to Include Items on the Agenda

No written requests have been submitted by shareholders for the inclusion of agenda items in the Ordinary General Assembly Meeting at which the Company's 2025 activities will be discussed.

4. Amendments to the Articles of Association

No amendments to the Articles of Association are planned for the Ordinary General Assembly Meeting.

(*) As of the completion of the share buyback program dated 09.12.2025, shares with a total nominal value of TRY 3,753,472 have been repurchased by the Company.

ANNOUNCEMENTS PERTAINING TO THE AGENDA ARTICLES OF THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE 2025 FINANCIAL YEAR

1. Opening and formation of the Meeting Chairmanship and authorization of the Chairmanship to sign the minutes

In accordance with the Turkish Commercial Code No. 6102 (“TCC”) and the Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and the Representatives of the Ministry of Trade to Attend These Meetings, the Meeting Chairmanship to conduct the General Assembly Meeting shall be formed.

The authorization of the Meeting Chairmanship to record the resolutions adopted at the General Assembly Meeting in the minutes and to sign the minutes shall be submitted to the approval of the shareholders.

2. Reading, discussion and approval of the Annual Report of year 2025 prepared by the Board of Directors

The Board of Directors’ Annual Report for the accounting period from 01.01.2025 to 31.12.2025, prepared in accordance with the Turkish Commercial Code, the Regulation, the Capital Markets Law, and the relevant legislation, shall be read at the General Assembly Meeting. The said report shall be submitted to the shareholders for discussion.

The relevant report may be accessed at the Company’s headquarters, system of the Central Registry Agency (CRA) or on the Company’s website at “<https://kalyonpv.com>”.

3. Reading of the Independent Audit Report for the 2025 financial year

The Independent Audit Report for the accounting period from 01.01.2025 to 31.12.2025, prepared in accordance with the Turkish Commercial Code, the Capital Markets Law, and the relevant legislation, shall be read at the General Assembly Meeting.

The relevant report may be accessed at the Company’s headquarters, system of the Central Registry Agency (CRA) or on the Company’s website at “<https://kalyonpv.com>”.

4. Reading, discussion, and approval of the financial statements for the 2025 financial year

The financial statements for the accounting period from 01.01.2025 to 31.12.2025, prepared in accordance with the Turkish Commercial Code, the Capital Markets Law, and the relevant legislation, shall be presented to the shareholders for information, discussion, and approval.

The relevant financial statements may be accessed at the Company’s headquarters, system of the Central Registry Agency (CRA) or on the Company’s website at “<https://kalyonpv.com>”.

5. Discussion of the discharge of the members of the Board of Directors separately for their activities and transactions during the 2025 financial year

Within the framework of the Turkish Commercial Code and the Regulation, discharge of the members of the Board of Directors, individually, for their activities, transactions, and accounts relating to the 2025 financial year shall be submitted to the approval of the General Assembly.

6. Resolution on whether or not to distribute profit for the 2025 accounting period

Pursuant to the Turkish Commercial Code and the Capital Markets Law, and in accordance with Turkish Accounting / Financial Reporting Standards, the Company’s consolidated financial statements for the accounting period from 01.01.2025 to 31.12.2025, audited by Eren Bağımsız Denetim Anonim Şirketi, as well as the Company’s distributable profit calculated in accordance with the Tax Procedure Law based on its 2025 operations, shall be evaluated.

As no distributable profit has been generated, the Board of Directors' proposal not to distribute dividends, prepared in accordance with the Communiqué No. II-19.1 on Dividends and the Dividend Distribution Table format set forth in the Dividend Manual issued pursuant thereto, shall be submitted to the approval of the shareholders.

7. Discussion and resolution on whether remuneration shall be paid to the members of the Board of Directors

Within the scope of the remuneration policy submitted to the approval of the shareholders under agenda item No. 7, it shall be resolved by the shareholders whether remuneration shall be paid to the members of the Board of Directors and/or the amount of the monthly net remuneration, if any.

8. Discussion of the Board of Directors' proposal regarding the selection of the independent auditor

In accordance with the Turkish Commercial Code and the Capital Markets Board regulations, at its meeting dated 27.04.2026 the Board of Directors resolved to appoint Eren Bağımsız Denetim A.Ş. to audit the Company's financial statements and Board of Directors' activity reports for the 2026 accounting period and to carry out other audit-related activities required under the applicable legislation. This appointment shall be submitted to the General Assembly for ratification.

9. Discussion and resolution on granting the necessary permissions to the Chairman and members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code

As transactions by members of the Board of Directors within the scope of Article 395 (Transactions with the Company; Prohibition on Borrowing from the Company) of the TCC and Article 396 (Non-Competition) thereof are subject to the approval of the General Assembly, the granting of such permission shall be submitted to the approval of the shareholders.

10. Informing shareholders on payments made and benefits granted to members of the Board of Directors and senior executives

Pursuant to mandatory Corporate Governance Principle No. 4.6.2, the remuneration principles applicable to members of the Board of Directors and senior executives must be set out in writing and presented to the shareholders as a separate agenda item at the General Assembly Meeting, thereby allowing shareholders to express their views on the matter.

In this context, as disclosed in the Company's financial reports for the 2025 financial year, shareholders shall be informed of the benefits provided to members of the Board of Directors and senior executives during 2025.

11. Informing shareholders about donations made during the 2025 financial year and determining the upper limit for donations to be made in 2026

Pursuant to Article 6 of the Capital Markets Board's Dividend Communiqué numbered II-19.1 donations and payments made during 2025 shall be presented to the shareholders for their information at the Ordinary General Assembly Meeting.

The Board of Directors' proposal regarding the upper limit for donations to be made by the Company during 2026 shall be submitted to the approval of the shareholders.

12. Providing information on transactions carried out with related parties during the 2025 financial year

Information shall be provided to the General Assembly regarding transactions carried out with

related parties during the 2025 financial year in accordance with Capital Markets Board regulations.

13. Providing information on guarantees, pledges, mortgages, and sureties granted in favor of third parties during the 2025 financial year

Pursuant to Article 12 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, shareholders shall be informed at the Ordinary General Assembly Meeting as to whether any guarantees, pledges, mortgages, or sureties were granted by the Company and/or its subsidiaries in favor of third parties during 2025, and whether any income or benefits were derived therefrom.

14. Providing information on Company's Share Buyback Program dated 09.12.2025 to the shareholders

Within the scope of the share buyback program initiated by the resolution of our Board of Directors dated 09.12.2025, in accordance with the Capital Markets Board's Communiqué on Repurchased Shares No. II-22.1 and its Principle Decision dated 19.03.2025 and numbered 16/531, a total of shares with a nominal value of TRY 3,753,472 were repurchased at a price range of TRY 55.45 – TRY 66.10 per share (at a weighted average price of TRY 59.1791). This matter will be submitted to the information of our shareholders.

15. Providing information to the shareholders within the scope of Principle No. 1.3.6 of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board of Türkiye.

Pursuant to Principle No. 1.3.6 of the Corporate Governance Communiqué, shareholders shall be informed as to whether the shareholders holding management control of the Company, the members of the board of directors, executive managers with administrative responsibility, and their spouses and relatives by blood or by marriage up to the second degree have engaged in any significant transaction that may give rise to a conflict of interest with the Company or its subsidiaries, and/or whether they have carried out, on their own account or on behalf of third parties, any transaction falling within the scope of the Company's or its subsidiaries' field of activity, or have participated as an unlimited liability partner in another partnership engaged in the same type of commercial activities.

16. Wishes and closing