

**Ankara Ticaret Sicili No: 304366**

**ALFA SOLAR ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ  
FROM THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS**

The Ordinary General Assembly Meeting of our Company, regarding the activities of the year 2025, shall be convened on Tuesday, 02.06.2026 at 14:00, at the Company's headquarters located at Büyükesat Mah. Mahatma Gandhi Cad. No: 74, Inner Door No: 1, Çankaya/Ankara, in order to discuss and resolve the agenda items set forth below.

Pursuant to Article 415, paragraph 4 of the Turkish Commercial Code No. 6102 (TCC) and Article 30, paragraph 1 of the Capital Markets Law, the right to attend and vote at the General Assembly shall not be conditional upon the deposit of share certificates. Accordingly, our shareholders who will attend the General Assembly are not required to block their shares at the Central Securities Depository (MKK).

Shareholders who will attend the General Assembly in person and physically are required to present identification at the meeting. However, shareholders who do not wish their identity and shareholding information to be disclosed to the Company, and therefore whose information cannot be viewed by the Company, must apply to their intermediary institutions and ensure that the restriction preventing the disclosure of such information is lifted no later than 16:30 on the day preceding the General Assembly Meeting, in order to participate in the meeting.

Shareholders who will attend the meeting by proxy are required to submit to the Company Headquarters, prior to the meeting date, the power of attorney (a sample of which is provided below) duly issued before a notary public in favor of third parties, or to register the identity information of their proxy in the Electronic General Assembly System (EGKS) at least one (1) day prior to the meeting date. Proxies appointed through the EGKS are not required to submit a physical power of attorney document and may attend the General Assembly Meeting either physically or via the EGKS. Proxies attending the meeting, whether appointed through a notarized power of attorney or via the EGKS, are required to present identification at the meeting.

Pursuant to Article 1527, paragraph 4 of the TCC, shareholders may attend the General Assembly Meeting electronically in person or through their representatives. Shareholders wishing to attend the meeting in person or by proxy must notify their preference through the Electronic General Assembly System (EGKS) provided by the MKK no later than one (1) day prior to the General Assembly date.

In order for shareholders wishing to attend the General Assembly Meeting via the EGKS to exercise their rights without interruption, they must register with the e-MKK Information Portal and possess a secure electronic signature in order to participate directly or to appoint a proxy through the EGKS. Proxies attending the meeting via the EGKS must also have a secure electronic signature. Pursuant to Article 1526 of the TCC, notifications to be made via the EGKS on behalf of legal entity shareholders must be signed with a secure electronic signature generated in the name of the authorized signatory of the legal entity. Furthermore, shareholders are required to complete their procedures in accordance with the provisions of the "Regulation on General Assemblies to be Held Electronically in Joint Stock Companies" published in the Official Gazette dated August 28, 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 August 29, 2012 and numbered 28396. Otherwise, participation in the meeting will not be possible.

The Board of Directors' Annual Report for 2025, the Independent Auditor's Report, the Balance Sheet, the Income Statement, the Corporate Governance Compliance Report, the Dividend Distribution Policy, the Remuneration Policy, the Donation Policy, the Disclosure Policy, as well as the agenda items attached hereto, the Board of Directors' dividend distribution proposal and the 2025 Ordinary General Assembly Information Document, are made available for the review of our

shareholders at the Company Headquarters, on the Public Disclosure Platform (KAP), and on the Company's website at [www.alfasolarenerji.com](http://www.alfasolarenerji.com).

Pursuant to Article 29 of the Capital Markets Law No. 6362, no additional notification shall be made by registered mail to holders of registered shares traded on the stock exchange.

We kindly request the esteemed shareholders to attend the meeting on the date and time specified above.

**ALFA SOLAR ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ**  
**AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE YEAR 2025**  
**(02/06/2026)**  
**AGENDA**

**ITEM 1** – Roll call, opening of the meeting, and election of the General Assembly Presidential Board,

**ITEM 2** – Authorization of the Presidential Board to sign the Minutes of the Ordinary General Assembly Meeting,

**ITEM 3** – Reading, discussion, and approval of the Board of Directors' Annual Report for 2025 and the Independent Audit Report,

**ITEM 4** – Reading, discussion, and approval of the Balance Sheet and Profit and Loss Statement for 2025,

**ITEM 5** – Discussion of the Board of Directors' proposal regarding the dividend distribution for the 2025 financial year and submission for the approval of the shareholders,

**ITEM 6** – Resolution on the separate discharge of the members of the Board of Directors who served during the period in respect of their activities in 2025,

**ITEM 7** – Determination of the Independent Audit Firm to be appointed for the year 2026 in accordance with the Turkish Commercial Code and the Capital Markets Law,

**ITEM 8** – Submission for approval of the Board of Directors' proposal regarding the appointment of the Sustainability Auditor within the framework of the Turkish Commercial Code, the Sustainability Audit Regulation, and relevant legislation,

**ITEM 9** – Informing the shareholders, without amendment, of the "Dividend Distribution Policy", "Disclosure Policy", "Remuneration Policy", and "Donation Policy" previously approved at General Assembly Meetings, as no changes have occurred in their conditions,

**ITEM 10** – Determination of the attendance fees/monthly remuneration of the Members of the Board of Directors and Independent Board Members in accordance with the Company's "Remuneration Policy",

**ITEM 11** – Determination of the upper limit for donations to be made by the Company in 2026,

**ITEM 12** – Informing the General Assembly, without submitting to vote, regarding whether the Company conducted share buyback transactions on BIST during 2025; additionally, determining the principles of the share buyback program that may be implemented in 2026 and authorizing the Board of Directors accordingly,

**ITEM 13** – Informing the General Assembly, without submitting to vote, in accordance with Capital Markets legislation and relevant regulations, whether any guarantees, pledges, or mortgages ("GPM") were provided in favor of Company shareholders or third parties during the 01.01.2025–31.12.2025 period and whether any benefits were derived therefrom,

**ITEM 14** – Informing the General Assembly, without submitting to vote, regarding the donations made by the Company during the 01.01.2025–31.12.2025 accounting period in accordance with Capital Markets legislation and relevant regulations,

**ITEM 15** – Informing the General Assembly regarding transactions carried out with related parties during the 01.01.2025–31.12.2025 accounting period,

**ITEM 16** – Informing the General Assembly whether any transactions falling within the scope of Article 1.3.6 of the Corporate Governance Communiqué issued by the Capital Markets Board and Articles 395 and 396 of the Turkish Commercial Code have taken place,

**ITEM 17** – Granting the necessary authorization to the Members of the Board of Directors, controlling shareholders, senior executives, and their spouses and relatives by blood and affinity up to the second degree, within the scope of Article 1.3.6 of the Corporate Governance Communiqué and Articles 395 and 396 of the Turkish Commercial Code,  
**ITEM 18** – Wishes, opinions, and closing of the meeting.

**POWER OF ATTORNEY  
ALFA SOLAR ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ**

I/We hereby appoint ..... as my/our proxy, duly authorized to represent me/us, vote, make proposals, and sign the necessary documents in line with the instructions set forth below at the Ordinary General Assembly Meeting of Alfa Solar Enerji Sanayi ve Ticaret Anonim Şirketi to be held on Tuesday, 02/06/2026 at 14:00, at the address Büyükesat, Mahatma Gandhi Cd. No:74/1 Çankaya/Ankara, where the activities of the year 2025 will be discussed.

**Details of the Proxy(\*)**

Name and Surname / Trade Name:

Turkish ID No / Tax ID No, Trade Registry and Number, and MERSIS Number:

(\*) For foreign proxies, equivalent information, if available, must be provided.

**A) SCOPE OF AUTHORITY TO REPRESENT**

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

**1. Regarding the Matters in the Agenda of the General Assembly:**

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is authorized to vote in line with the proposals of the company management.
- c) The proxy is authorized to vote in line with the instructions given in the table below.

**Instructions:**

In case the shareholder selects option (c), instructions specific to the agenda item are provided by marking one of the options (accept or reject) given against the relevant general assembly agenda item, and in the case of selecting the reject option, by specifying any dissenting opinion requested to be recorded in the general assembly minutes, if any.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1.			
2.			
3.			

(\*) The matters listed on the General Assembly agenda are itemized individually. If the minority has a separate draft resolution, this should also be specified separately to ensure proxy voting.

**2. Special instructions regarding other issues that may arise during the General Assembly meeting and particularly the exercise of minority rights:**

- a) The proxy is authorized to vote according to their own discretion.
- b) The proxy is not authorized to represent on these matters.
- c) The proxy is authorized to vote in accordance with the following special instructions.

**SPECIAL INSTRUCTIONS:** Any special instructions to be given to the proxy by the shareholder are specified here.

**B) The shareholder specifies the shares for which they want the proxy to represent by choosing one of the following options.**

**I approve the proxy to represent all of my shares listed in the list prepared by MKK one day before the general assembly meeting, which includes the shareholders eligible to attend the general assembly.**

**NAME SURNAME or TRADE NAME OF THE SHAREHOLDER(\*)**

National Identification Number/Tax Number, Trade Registry and Number, and MERSIS Number:

Adress:

(\*) For foreign proxies, it is mandatory to provide the equivalent information, if available.