

**INFORMATION DOCUMENT REGARDING THE ORDINARY GENERAL ASSEMBLY  
MEETING DATED 05.05.2026 FOR THE FISCAL YEAR 2025**

**1. INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE  
FISCAL YEAR 2025 TO BE HELD ON 05.05.2026**

The Ordinary General Assembly Meeting (the “**Ordinary General Assembly Meeting**”) of our Company, Aztek Teknoloji Ürünleri Ticaret Anonim Şirketi (the “**Company**”), will be held on **Tuesday, May 5, 2026, at 10:00 a.m.** at Mustafa Kemal Shopping Center, 1st Floor, No: 7, Beşiktaş – Istanbul, in order to review the Company’s activities for the year 2025 and to discuss and resolve the agenda items set forth below.

As the Company’s shares are dematerialized and monitored electronically at the Central Securities Depository (Merkezi Kayıt Kuruluşu – “**MKK**”), our shareholders who are entitled to attend the General Assembly Meeting may participate in the meeting in person or through their representatives at the above-mentioned address, or alternatively, may attend the meeting electronically in person or through their representatives via the Electronic General Assembly System provided by the MKK, by using their secure electronic signatures.

Pursuant to Article 417 of the Turkish Commercial Code No. 6102 (“**TCC**”) and the provisions of the Communiqué on the Procedures and Principles of Keeping Records of Dematerialized Capital Market Instruments (II-13.1) issued by the Capital Markets Board (“**CMB**”), the list of shareholders entitled to attend the Ordinary General Assembly Meeting is prepared based on the “Shareholders List” to be obtained from the **MKK**. Further information on this matter can be obtained from the MKK and its website ([www.mkk.com.tr](http://www.mkk.com.tr)).

In accordance with Article 415 of the TCC, shareholders whose shares are dematerialized in accordance with MKK regulations and whose names are included in the list of attendees, or their representatives, shall be entitled to attend the Ordinary General Assembly Meeting. Real persons attending the meeting are required to present their identification documents, while representatives of legal entities are required to present their identification documents and powers of attorney.

The financial statements for the fiscal year 2025, the independent audit report prepared by KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., the Board of Directors’ proposal regarding profit distribution, the annual report, and the disclosures regarding compliance with the corporate governance principles set forth in the **Corporate Governance Communiqué** (II-17.1) of the Capital Markets Board (“**Corporate Governance Principles**”), together with the agenda items and the information notes prepared in accordance with CMB regulations, will be made available for the review of our shareholders at least three weeks prior to the meeting date (excluding the announcement and meeting dates), within the legal period, at the Company’s headquarters, on the Company’s corporate website ([www.aztekteknoloji.com](http://www.aztekteknoloji.com)), on the Public Disclosure Platform, and on the Electronic General Assembly System (“**e-GKS**”), which is one of the e-MKK services.

Shareholders who will not be able to attend the meeting in person, without prejudice to the rights and obligations of shareholders who will attend electronically via e-GKS, are required to arrange their powers of attorney in accordance with the applicable legislation or obtain the proxy form from the Company’s units or the Company’s corporate website ([www.aztekteknoloji.com](http://www.aztekteknoloji.com)), and submit their notarized powers of attorney to the Company by fulfilling the requirements set forth in the Communiqué on Proxy Voting and Proxy Solicitation (II-30.1), published in the Official Gazette dated December 24, 2013 and numbered 28861. It is not required to submit a power of attorney for proxies appointed electronically via e-GKS. Powers of attorney that are not compliant with the mandatory provisions of

the said Communiqué and the sample proxy form attached to the General Assembly invitation announcement will not be accepted under any circumstances due to our legal responsibilities.

Shareholders or their representatives who will vote via the Electronic General Assembly System (e-GKS) are required to fulfill 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 August 28, 2012 and numbered 28395, and the Communiqué on the Electronic General Assembly System to be Applied in General Assembly Meetings of Joint Stock Companies, published in the Official Gazette dated August 29, 2012 and numbered 28396. Shareholders or their representatives who will attend the meeting electronically via e-GKS may obtain information on the procedures and principles regarding participation, appointment of representatives, submission of proposals, expression of opinions, and voting from the MKK's website (<https://egk.mkk.com.tr>).

Pursuant to Article 415/4 of the Turkish Commercial Code ("TCC") and Article 30/1 of the Capital Markets Law ("CML"), the right to attend and vote at the General Assembly is not conditional upon the deposit of share certificates. Accordingly, shareholders are not required to block their shares in order to attend the Ordinary General Assembly Meeting.

At the Ordinary General Assembly Meeting, voting on the agenda items will be conducted by open voting through the show of hands, without prejudice to the provisions regarding electronic voting via the e-GKS. In accordance with the Personal Data Protection Law No. 6698, detailed information regarding the processing of your personal data by our Company is available under the "KVKK and Privacy" section on our corporate website at [www.aztekteknoloji.com](http://www.aztekteknoloji.com).

Pursuant to the Capital Markets Law, no separate notification will be made by registered mail to shareholders holding registered shares that are traded on the stock exchange. Respectfully submitted for the information of our esteemed shareholders.

**AZTEK TEKNOLOJİ ÜRÜNLERİ TİCARET A.Ş.**

**BOARD OF DIRECTORS**

**Company Address:** Akat Mah. Uğur Mumcu Cad. Mustafa Kemal Kültür Merkezi Akatlar Avm No: 8  
İç Kapı No: 4 Beşiktaş / İstanbul

**Tel:** 0212 279 88 91

**Trade Registry and Number:** İstanbul / 353721-0

**Mersis No:** 0127035821400014

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING OF AZTEK  
TEKNOLOJİ ÜRÜNLERİ TİCARET ANONİM ŞİRKETİ FOR THE FISCAL YEAR 2025 TO  
BE HELD ON 05.05.2026**

1. Opening of the meeting, establishment of the Meeting Presidency, and authorization of the Meeting Presidency to sign the minutes of the meeting,
2. Reading, discussion, and evaluation of the Board of Directors' Annual Report for the year 2025,
3. Reading of the Independent Audit Report prepared by the Independent Audit Firm for the year 2025,
4. Reading, discussion, and approval of the financial statements for the fiscal year 2025,
5. Discussion and approval of the 2024 TSRS-compliant Sustainability Report,
6. Release of the members of the Board of Directors individually for their activities in 2025,
7. Discussion and resolution of the Board of Directors' proposal regarding the distribution of the 2025 profit, prepared within the framework of the Company's profit distribution policy,
8. Determination of the remuneration of the members of the Board of Directors, including attendance fees, bonuses, and premiums, within the framework of the Company's Remuneration Policy,
9. Approval of the independent audit firm selected by the Board of Directors in accordance with the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority regulations,
10. Discussion and approval of the proposed amendment to the Company's Profit Distribution Policy,
11. Informing the shareholders, in accordance with the Turkish Commercial Code and Capital Markets Board regulations, about the guarantees, pledges, mortgages, and sureties provided by the Company and/or its subsidiaries in favor of third parties during 2025, as well as any income or benefits derived therefrom,
12. Informing the shareholders about the donations and aids made by the Company during 2025 in line with the Corporate Governance Principles, and determination of the upper limit for donations and aids to be made during the remainder of 2026,
13. Informing the shareholders, in accordance with Article 1.3.6 of the Corporate Governance Principles, about significant transactions carried out in 2025 that may give rise to a conflict of interest,
14. Presentation of the share buyback transactions carried out in line with the Board of Directors' resolution to the information of the shareholders,
15. Granting authorization to the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,
16. Wishes and closing remarks.

## 2. ADDITIONAL DISCLOSURES UNDER CMB REGULATIONS

In accordance with Corporate Governance Principle No. 1.3.1 set forth under the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board (“CMB”), the additional disclosures required to be made have been provided below for those related to the agenda items under the relevant agenda sections, while other mandatory general disclosures are presented in this section for your information.

### I. Information on the Shareholding Structure, Shares, and Voting Rights of Aztek Teknoloji,

As of the date of announcement of this Information Document (the “**Information Document**”), information regarding the total number of shares representing the Company’s shareholding structure and voting rights, the number of shares and voting rights representing each privileged share group, and the nature of such privileges is presented below.

Pursuant to Article 7 of the Articles of Association, holders of Class A shares are granted the privilege to nominate candidates for the Board of Directors. Half of the members of the Board of Directors are elected from among the candidates nominated by the holders of Class A shares. In the event that the number of Board members is an odd number, the number of candidates to be nominated by Class A shareholders shall be rounded down to the nearest whole number. The members of the Board of Directors to be elected from among the candidates nominated by Class A shareholders shall be selected from among non-independent members, excluding the independent members specified under the Corporate Governance Principles of the CMB. The Chairman of the Board of Directors is elected from among the Board members nominated by the holders of Class A shares.

Pursuant to Article 10 of the Articles of Association, holders of Class A shares are also granted voting privileges. At General Assembly meetings, each registered Class A share carries 5 voting rights, while each bearer Class B share carries 1 voting right.

Pursuant to Article 14 of the Articles of Association, holders of Class A shares are entitled to dividend privileges. The holders of 45,000,000 Class A privileged shares with a total nominal value of TRY 45,000,000 have undertaken, by way of a commitment letter dated 22.03.2022, within the framework of Article 14 of the Articles of Association titled “Determination and Distribution of Profit,” that the dividend privilege granted to Class A shares shall be applied and paid as 5% of the first and second dividend to be distributed in cash by the Company for a period of 5 years. In the same commitment letter dated 22.03.2022, the holders of privileged shares have also undertaken that, during the aforementioned 5-year period, they will not exercise their rights in case a higher dividend entitlement arises in their favor due to the privileges granted under the Articles of Association, and that, in the event of a transfer of such privileged Class A shares, they will ensure that the transferees undertake the same commitment.

As of the date of this disclosure, the distribution of the Company’s shares representing its share capital among the shareholders is presented in the table below:

Shareholder	Group	Nominal Share (TL)	Share (%)	Voting Right (TL)	Voting Right (%)
Mazlum Hüseyin Ütebay	A	22,500,000	2.25	112,500,000	9.53
Mazlum Hüseyin Ütebay	B	346,012,500	34.60	346,012,500	29.32

Hasan Hüseyin Ütebay	A	22,500,000	2.25	112,500,000	9.53
Hasan Hüseyin Ütebay	B	340,282,500	34.03	340,282,500	28.84
Other	B	268,705,000	26.87	268,705,000	22.77
<b>Total</b>		<b>1,000,000,000</b>	<b>100.00</b>	<b>1,180,000,000</b>	<b>100.00</b>

**II. Information on Changes in the Management and Operations of the Company and Its Subsidiaries That Materially Affected the Company's Activities in the Previous Fiscal Period or Are Planned for Future Fiscal Periods, and the Reasons for Such Changes,**

There have been no changes in the management or operations of our Company that materially affected the Company's activities during the previous fiscal period or that are planned for future fiscal periods. Special disclosures made by our Company in accordance with the relevant legislation can be accessed via [www.kap.org.tr](http://www.kap.org.tr).

**III. Information on the Reasons for Changes in the Members of the Board of Directors; the Backgrounds, Duties Held in the Last Ten Years and Reasons for Leaving Such Duties, the Nature and Significance of Their Relationship with the Company and Its Related Parties, Whether They Qualify as Independent Members, and Similar Matters That May Affect the Company's Activities in the Event That Such Persons Are Elected as Board Members**

There is no item on the agenda regarding the election of Board members and/or the submission to the approval of the General Assembly of any appointment made to the Board of Directors during the period.

**IV. Requests of Shareholders, the Capital Markets Board (CMB), and/or Other Relevant Public Authorities for the Inclusion of Items on the Agenda,**

No such request has been submitted for the Ordinary General Assembly Meeting to be held on May 5, 2026.

**V. Information on Amendments to the Articles of Association, Including the Relevant Board of Directors' Resolution and the Former and Amended Versions, if Any**

There is no amendment to the Articles of Association included in the agenda.

## PROXY FORM

### AZTEK TEKNOLOJİ ÜRÜNLERİ TİCARET ANONİM ŞİRKETİ

I hereby appoint \_\_\_\_\_, whose details are provided below, as my proxy, to represent me, vote, submit proposals, and sign the necessary documents on my behalf at the Ordinary General Assembly Meeting of Aztek Teknoloji Ürünleri Ticaret Anonim Şirketi to be held on Tuesday, May 5, 2026, at 10:00 a.m. at Mustafa Kemal Shopping Center, 1st Floor, No: 7, Beşiktaş – İstanbul, in accordance with the views I have specified below.

Proxy's (\*);

Name/Surname or Trade Name:

Turkish ID Number/Tax ID Number, Trade Registry and Number, and MERSİS Number:

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

#### A) SCOPE OF REPRESENTATION AUTHORITY

**For Sections 1 and 2 below, the scope of representation authority must be determined by selecting one of the options (a), (b), or (c).**

##### 1. Regarding the Matters Included in the General Assembly Agenda;

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's management.

c) The proxy is authorized to vote in accordance with the instructions specified in the table below:

If option (c) is selected by the shareholder, instructions shall be given on an agenda item basis by marking one of the options provided opposite each agenda item (accept or reject), and, in case the "reject" option is selected, by specifying the dissenting opinion, if any, requested to be recorded in the minutes of the General Assembly.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1. Opening of the meeting, establishment of the Meeting Presidency, and authorization of the Meeting Presidency to sign the minutes of the meeting			
2. Reading, discussion, and evaluation of the Board of Directors' Annual Report for the year 2025 (*)			
3. Reading of the Independent Audit Report prepared by the Independent Audit Firm for the year 2025 (*)			
4. Reading, discussion, and approval of the financial statements for the fiscal year 2025			
5. Discussion and approval of the 2024 TSRS-compliant Sustainability Report			
6. Release of the members of the Board of Directors individually for their activities in 2025			
7. Discussion and resolution of the Board of Directors' proposal regarding the distribution of the 2025 profit, prepared within the framework of the Company's profit distribution policy			
8. Determination of the remuneration of the members of the Board of Directors, including attendance fees, bonuses, and premiums, within the framework of the Company's Remuneration Policy			
9. Approval of the independent audit firm selected by the Board of Directors in accordance with the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority regulations			
10. Discussion and approval of the proposed amendment to the Company's Profit Distribution Policy			
11. Informing the shareholders, in accordance with the Turkish Commercial Code and Capital Markets Board regulations, about the guarantees, pledges, mortgages, and sureties provided by the			

Company and/or its subsidiaries in favor of third parties during 2025, as well as any income or benefits derived therefrom (*)			
12. Informing the shareholders about the donations and aids made by the Company during 2025 in line with the Corporate Governance Principles, and determination of the upper limit for donations and aids to be made during the remainder of 2026			
13. Informing the shareholders, in accordance with Article 1.3.6 of the Corporate Governance Principles, about significant transactions carried out in 2025 that may give rise to a conflict of interest (*)			
14. Presentation of the share buyback transactions carried out in line with the Board of Directors' resolution to the information of the shareholders (*)			
15. Granting authorization to the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code			
16. Wishes and closing remarks			

**(\*) No voting shall be conducted on the information items..**

If the minority shareholders have a separate draft resolution, this shall also be specified separately in order to enable proxy voting.

**2. Special Instructions Regarding Other Matters That May Arise at the General Assembly Meeting and in Particular the Exercise of Minority Rights:**

- The proxy is authorized to vote in line with his/her own opinion.
- The proxy is authorized to vote in line with the proposals of the Company's management.
- The proxy is authorized to vote in accordance with the instructions specified in the table below.

**SPECIAL INSTRUCTIONS;** Any special instructions to be given by the shareholder to the proxy shall be stated herein.

**B) The shareholder shall specify the shares to be represented by the proxy by selecting one of the options below.**

**1. I hereby approve the representation by the proxy of my shares detailed below.**

- Order and series:\*
- Number/Group:\*\*
- Quantity – Nominal value:
- Whether there is any voting privilege:
- Bearer or registered:\*
- Ratio of the shares/voting rights held by the shareholder to total shares/voting rights:

\*These details are not required for dematerialized shares.

\*\*For dematerialized shares, information regarding the group, if any, shall be provided instead of the number.

**2. I hereby approve the representation by the proxy of all my shares included in the list of shareholders entitled to attend the General Assembly, prepared by the Central Securities Depository (MKG) one day prior to the General Assembly date.**

**Name/Surname or Title of the Shareholder (\*):**

Turkish ID Number/Tax ID Number, Trade Registry and Number, and MERSİS Number:

**Tax ID Number:**

**Trade Registry and Number:**

**MERSİS number:**

**Address:**

(\*)For foreign shareholders, equivalent information, if any, must be provided.

**Authorized Signatory/Signatories**

**[Signature]**

## **EXPLANATIONS REGARDING THE AGENDA ITEMS OF THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE FISCAL YEAR 2025**

### **1. Opening of the meeting, establishment of the Meeting Presidency, and authorization of the Meeting Presidency to sign the minutes of the meeting**

In accordance with the provisions of the Turkish Commercial Code (“TCC”), 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 Such Meetings (the “Regulation”), and the Company’s Articles of Association, the Meeting Chairperson and the Meeting Presidency to preside over the General Assembly Meeting shall be appointed, and the Meeting Presidency shall be authorized to sign the minutes of the meeting..

### **2. Reading, discussion, and evaluation of the Board of Directors’ Annual Report for the year 2025**

In accordance with the provisions of the TCC and the Regulation, the Board of Directors’ Annual Report for the year 2025, which has been made available for the review of our shareholders at the Company’s headquarters and branches, on the Public Disclosure Platform ([www.kap.org.tr](http://www.kap.org.tr)), on the Electronic General Assembly System of the Central Securities Depository, and on the Company’s corporate website ([www.aztekteknoloji.com](http://www.aztekteknoloji.com)) at least three weeks prior to the Ordinary General Assembly Meeting, will be read at the General Assembly Meeting and submitted for the consideration of the shareholders.

### **3. Reading of the Independent Audit Report prepared by the Independent Audit Firm for the year 2025**

In accordance with the provisions of the TCC and the Regulation, the Independent Audit Report for the year 2025, which has been made available for the review of our shareholders at the Company’s headquarters and branches, on the Public Disclosure Platform ([www.kap.org.tr](http://www.kap.org.tr)), on the Electronic General Assembly System of the Central Securities Depository, and on the Company’s corporate website ([www.aztekteknoloji.com](http://www.aztekteknoloji.com)) at least three weeks prior to the Ordinary General Assembly Meeting, will be read at the General Assembly Meeting and presented for the information of the shareholders.

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

In accordance with the provisions of the TCC and the Regulation, the financial statements for the fiscal year 2025, which have been made available for the review of our shareholders at the Company’s headquarters and branches, on the Public Disclosure Platform ([www.kap.org.tr](http://www.kap.org.tr)), on the Electronic General Assembly System of the Central Securities Depository, and on the Company’s corporate website ([www.aztekteknoloji.com](http://www.aztekteknoloji.com)) at least three weeks prior to the Ordinary General Assembly Meeting, will be read at the General Assembly Meeting and submitted for the consideration and approval of the shareholders.

### **5. Discussion and approval of the 2024 TSRS-compliant Sustainability Report**

The 2024 TSRS-Compliant Sustainability Report, which has been made available for the review of our shareholders for a period of three weeks prior to the General Assembly Meeting at the Company’s headquarters, on the Public Disclosure Platform, on the Electronic General Assembly System of the Central Securities Depository, and on the Company’s corporate website ([www.aztekteknoloji.com](http://www.aztekteknoloji.com)), and for which the mandatory sustainability assurance audit has been completed by KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., will be

presented to the General Assembly for information and submitted for the consideration and approval of the shareholders.

**6. Release of the members of the Board of Directors individually for their activities in 2025**

In accordance with the provisions of the TCC and the Regulation, the release of the members of the Board of Directors individually for their activities in 2025 will be submitted to the approval of the shareholders.

**7. Discussion and resolution of the Board of Directors' proposal regarding the distribution of the 2025 profit, prepared within the framework of the Company's profit distribution policy**

The net loss for the period in our financial statements prepared in accordance with the provisions of the CMB Communiqué No. II-14.1 on the Principles of Financial Reporting in Capital Markets amounts to 410,408,308.00 TRY, while the net profit for the period in our financial statements prepared in accordance with the provisions of the Tax Procedure Law amounts to 83,000,643.63 TRY.

The profit distribution table prepared in accordance with the format set out in the Dividend Communiqué No. II-19.1 and the Dividend Guide issued pursuant thereto is included in Annex-1.

The profit distribution proposal prepared in accordance with the Dividend Communiqué No. II-19.1 and the Dividend Guide, together with the information regarding the Board of Directors' proposal on the distribution of profits for 2025 and prior years, will be disclosed on the Public Disclosure Platform and submitted to the approval of the shareholders at the Ordinary General Assembly Meeting.

**8. Determination of the remuneration of the members of the Board of Directors, including attendance fees, bonuses, and premiums, within the framework of the Company's Remuneration Policy**

Within the framework of the provisions of the CMB, the TCC, and the Company's Articles of Association, the monthly remuneration to be paid to the members of the Board of Directors for the 2025 fiscal year, including attendance fees, bonuses, and premiums, will be submitted to the consideration and approval of the shareholders.

**9. Approval of the independent audit firm selected by the Board of Directors in accordance with the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority regulations,**

In accordance with the Turkish Commercial Code, the regulations of the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority, and pursuant to the resolution of the Board of Directors dated May 5, 2026, based on the opinion of the Audit Committee:

(i) for the audit of the Company's financial statements and reports for the year 2026 within the framework of the Turkish Commercial Code and the Communiqué on Independent Auditing in Capital Markets, as well as for other related activities within the scope of the relevant regulations, and

(ii) for the performance of sustainability assurance audit services, including but not limited to the mandatory assurance of sustainability reports to be prepared in accordance with the Türkiye

Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority (“KGK”), provided that the audit firm is authorized by the KGK to conduct independent sustainability audit activities for the year 2026 in accordance with the Turkish Commercial Code, the Sustainability Audit Regulation, and relevant legislation,

KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi has been proposed as the independent audit firm, and this proposal will be submitted to the approval of the General Assembly.

#### **10. Discussion and approval of the proposed amendment to the Company’s Profit Distribution Policy**

The amendment of the Company’s Profit Distribution Policy in accordance with the Board of Directors’ resolution dated April 7, 2026, as set out in Annex-2, will be submitted to the approval of the shareholders.

#### **11. Informing the shareholders, in accordance with the Turkish Commercial Code and Capital Markets Board regulations, about the guarantees, pledges, mortgages, and sureties provided by the Company and/or its subsidiaries in favor of third parties during 2025, as well as any income or benefits derived therefrom**

Pursuant to Article 12 of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board, it is required that the guarantees, pledges, mortgages, and sureties provided by the Company in favor of third parties, as well as any income or benefits derived therefrom, be included as a separate agenda item at the Ordinary General Assembly Meeting. This matter is disclosed in Note 14.2 of the independent audit report for the period ending December 31, 2025.

#### **12. Informing the shareholders about the donations and aids made by the Company during 2025 in line with the Corporate Governance Principles, and determination of the upper limit for donations and aids to be made during the remainder of 2026**

Pursuant to Article 6 of the Dividend Communiqué No. II-19.1 of the Capital Markets Board and Principle No. 1.3.10 of the Corporate Governance Principles, donations made during 2025 are required to be presented to the shareholders at the Ordinary General Assembly Meeting. The Company did not make any donations during 2025.

The upper limit for donations and aids to be made during the remainder of 2026 will be determined and submitted to the approval of the shareholders.

#### **13. Informing the shareholders, in accordance with Article 1.3.6 of the Corporate Governance Principles, about significant transactions carried out in 2025 that may give rise to a conflict of interest**

Pursuant to Principle No. 1.3.6 of the Corporate Governance Principles, if controlling shareholders, members of the Board of Directors, executives with administrative responsibilities, or their spouses and relatives by blood or marriage up to the second degree conduct a significant transaction that may cause a conflict of interest with the Company or its subsidiaries, and/or engage in a commercial transaction falling within the scope of the Company’s or its subsidiaries’ field of activity on their own account or on behalf of others, or become a partner with unlimited liability in another company engaged in the same line of business, such transactions shall be included in the agenda of the General

Assembly as a separate item and detailed information shall be provided, and such transactions shall be recorded in the minutes of the General Assembly.

No significant transaction requiring disclosure within the scope of Principle No. 1.3.6 of the Corporate Governance Principles has occurred..

**14. Presentation of the share buyback transactions carried out in line with the Board of Directors' resolution to the information of the shareholders**

In accordance with the Board of Directors' resolution dated March 20, 2025, and the permission granted under the principle decision regarding share buyback transactions published in the Capital Markets Board's Bulletin dated March 19, 2025 and numbered 2025/16, the matters relating to share buyback transactions will be presented to the information of the shareholders at the General Assembly.

**15. Granting authorization to the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code**

Pursuant to Articles 395/1 ("Restriction on Transactions with the Company and Borrowing from the Company") and 396 ("Non-Competition") of the Turkish Commercial Code, members of the Board of Directors may perform such transactions only with the approval of the General Assembly. In order to comply with these provisions, the granting of such authorization will be submitted to the approval of the shareholders, and shareholders will also be informed about any such transactions carried out during the year.

**16. Wishes and closing remarks.**

**ANNEXES:**

**ANNEX 1:** Dividend Distribution Table

**ANNEX 2:** Amendment Text of the Profit Distribution Policy

**ANNEX 1: Dividend Distribution Table**

<b>Aztek Teknoloji Ürünleri Ticaret Anonim Şirketi 2025 Dividend Distribution Table (TL)</b>			
<b>1. Paid-in/Issued Capital</b>		<b>1.000.000.000</b>	
<b>2. Legal Reserves (According to Statutory Records)</b>		<b>68,312,959.23</b>	
<b>If there is any privilege regarding profit distribution under the articles of association, information regarding such privilege</b>		<b>After the first dividend is set aside, 2% of the remaining amount shall be allocated as dividend for the holders of Class (A) shares.</b>	
		<b>According to CMB Regulations</b>	<b>According to Statutory Records</b>
<b>3.</b>	<b>Profit for the Period</b>	-359.789.322,00	109.829.901,15
<b>4.</b>	<b>Taxes (-)</b>	-50.618.976,00	26.829.257,52
<b>5.</b>	<b>Net Profit for the Period (=)</b>	-410.408.308,00	83.000.643,63
<b>6.</b>	<b>Prior Years' Losses (-)</b>	-	-
<b>7.</b>	<b>Legal Reserves (-)</b>	-	-
<b>8.</b>	<b>NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)</b>	-	83.000.643,63
<b>9.</b>	<b>Donations Made During the Year (+)</b>	-	-
<b>10.</b>	<b>Net Distributable Profit for the Period Including Donations</b>	-	-
<b>11.</b>	<b>First Dividend to Shareholders</b>	-	-
	<b>- Cash</b>	-	-
	<b>- Bonus Shares</b>	-	-
	<b>- Total</b>	-	-
<b>12.</b>	<b>Dividend Distributed to Privileged Shareholders</b>	-	-

13.	<b>Other Profit Distribution</b>  - To Members of the Board of Directors,  - To Employees  - Other Profit Distribution	-	-
14.	<b>Dividend Distributed to Holders of Participating Shares</b>	-	-
15.	<b>Second Dividend to Shareholders</b>	-	-
16.	<b>Legal Reserves</b>	-	-
17.	<b>Statutory Reserves</b>	-	-
18.	<b>Special Reserves</b>	-	-
19.	<b>EXTRAORDINARY RESERVES</b>	-	-
20.	<b>Other Sources Planned to be Distributed</b>	-	-

ANNEX-2 Amendment Text of the Profit Distribution Policy

Previous Version	New Version
<p><b>Dividend Distribution Policy</b></p> <p>The purpose of the dividend distribution policy is to ensure that the Company follows a balanced and consistent approach between the interests of investors and the Company in compliance with the relevant legislation, to inform investors, and to maintain a transparent dividend distribution policy. The decision regarding dividend distribution, including its form and timing, is resolved by the General Assembly upon the proposal of the Board of Directors.</p> <p>Provided that the relevant regulations and financial conditions permit, it is aimed to distribute dividends to shareholders and other persons entitled to profit participation within the framework of the Articles of Association, the Turkish Commercial Code, the CMB Dividend Communiqué (II-19.1), and tax regulations, by taking into account market expectations, the Company’s long-term strategies, the capital requirements of subsidiaries and affiliates, investment and financing policies, profitability, and cash position. In line with these considerations, the distributable profit ratio may be reduced each year upon the proposal of the Board of Directors and approval of the General Assembly, or it may be decided not to distribute any dividend at all.</p> <p>Dividends may be distributed in cash and/or in the form of bonus shares and/or through a combination of these methods at certain ratios. Subject to the resolution of the General Assembly where dividend distribution is approved, dividend advance payments may be made in equal or different amounts. The number of installments and payment dates shall be determined by the General Assembly or by the Board of Directors if authorized by the General Assembly. Dividends shall be distributed equally to all existing shares as of the distribution date, regardless of their issuance and acquisition dates.</p> <p>The holders of the Company’s <del>4,500,000</del> A Group privileged shares <del>with a nominal value of TRY 4,500,000</del> have undertaken, through a commitment letter dated 19.04.2021, within the framework of Article 14 titled “Determination and Distribution of Profit” of the Company’s Articles of Association, that the dividend</p>	<p><b>Dividend Distribution Policy</b></p> <p>The purpose of the dividend distribution policy is to ensure that the Company follows a balanced and consistent approach between the interests of investors and the Company in compliance with the relevant legislation, to inform investors, and to maintain a transparent dividend distribution policy. The decision regarding dividend distribution, including its form and timing, is resolved by the General Assembly upon the proposal of the Board of Directors.</p> <p>Provided that the relevant regulations and financial conditions permit, it is aimed to distribute dividends to shareholders and other persons entitled to profit participation within the framework of the Articles of Association, the Turkish Commercial Code, the CMB Dividend Communiqué (II-19.1), and tax regulations, by taking into account market expectations, the Company’s long-term strategies, the capital requirements of subsidiaries and affiliates, investment and financing policies, profitability, and cash position. In line with these considerations, the distributable profit ratio may be reduced each year upon the proposal of the Board of Directors and approval of the General Assembly, or it may be decided not to distribute any dividend at all.</p> <p>Dividends may be distributed in cash and/or in the form of bonus shares and/or through a combination of these methods at certain ratios. Subject to the resolution of the General Assembly where dividend distribution is approved, dividend advance payments may be made in equal or different amounts. The number of installments and payment dates shall be determined by the General Assembly or by the Board of Directors if authorized by the General Assembly. Dividends shall be distributed equally to all existing shares as of the distribution date, regardless of their issuance and acquisition dates.</p> <p>The holders of the Company’s A Group privileged shares have undertaken, through a commitment letter dated 19.04.2021, within the framework of Article 14 titled “Determination and Distribution of Profit” of the Company’s Articles of Association, that the dividend privilege granted to A Group shares shall be</p>

privilege granted to A Group shares shall be applied and paid as 5% of the first and second dividends to be distributed in cash by the Company for a period of 5 years. Furthermore, in their commitment letter dated 22.03.2022, the privileged shareholders have undertaken that, during this 5-year period, they will not exercise any additional rights arising from the privilege if a higher dividend accrues to their shares under the Articles of Association, and in case of transfer of such privileged shares, they will ensure that the transferees provide the same commitment.

In addition, pursuant to the Board of Directors' resolution dated 01.08.2022, it has been resolved that, for a period of 5 years following the commencement of trading of the Company's shares on the stock exchange, a dividend distribution proposal of at least 40% of the Company's distributable profit to be distributed in cash each year shall be submitted for the approval of the General Assembly. Furthermore, the Company's shareholders Hasan Hüseyin Utbay and Mazlum Hüseyin Utbay have undertaken, through their commitments dated 01.08.2022, to vote in favor of distributing at least 40% of the distributable profit in cash at the General Assemblies to be held after the public offering.

Dividend distribution shall commence on the date determined by the General Assembly, provided that it begins no later than the end of the fiscal year in which the General Assembly approving the distribution is held. In accordance with the Articles of Association, the dividend distribution resolution adopted by the General Assembly cannot be revoked unless legally permitted. In the event that the Board of Directors proposes not to distribute dividends, the reasons for such proposal and the intended use of undistributed profits shall be included in the relevant agenda item and presented to the shareholders at the General Assembly.

Unless the legal reserves required under the Turkish Commercial Code and the dividends determined for shareholders in the Articles of Association or the dividend distribution policy are set aside, no other reserves may be allocated, no profit may be carried forward to the following year, and no profit distribution may be made to members of the Board of Directors, Company employees, or third parties other than shareholders. Furthermore, unless the dividend

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allocated for shareholders is paid in cash, no profit distribution may be made to such persons.

In accordance with the Articles of Association, the dividend distribution resolution adopted by the General Assembly cannot be revoked unless legally permitted.

The Board of Directors' proposal regarding dividend distribution or its resolution regarding dividend advance distribution, together with the dividend distribution table or dividend advance distribution table, shall be publicly disclosed in accordance with the relevant regulations in terms of form and content.

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