FROM FORTE BİLGİ İLETİŞİM TEKNOLOJİLERİ VE SAVUNMA SAN. A.Ş.

CHAIR OF BOARD OF DIRECTORS

INVITATION TO ORDINARY GENERAL ASSEMBLY MEETING DATED 29.06.2026

Our Company's 2025 Annual General Assembly Meeting will be held on [29.06.2026] at [14:00] at the hall located at [MilSOFT Yazılım Teknolojileri A.Ş. İhsan Doğramacı Bulvarı Üniversiteler Mahallesi No:25 Teknokent – ODTÜ 06800 Çankaya-ANKARA address], in order to discuss and resolve the agenda items set out below.

Our shareholders may attend the Annual General Assembly Meeting either in person or through their representatives, physically or electronically. Participation in the meeting by electronic means will be made through the Electronic General Assembly System ("e-GAS") provided by the Central Securities Depository of Türkiye (Merkezi Kayıt Kuruluşu A.Ş. – "MKK"). Shareholders who wish to conduct transactions through the e-GAS must first register with MKK's Investor Information Center and must also possess a secure electronic signature or a mobile signature.

Shareholders or their representatives holding a secure electronic signature who wish to participate in the meeting electronically are required to comply with the obligations set forth in the Regulation on General Assembly Meetings of Joint Stock Companies Held Electronically (Official Gazette No. 28395, dated August 28, 2012) and the Communiqué on the Electronic General Assembly System Applicable to General Assembly Meetings of Joint Stock Companies (Official Gazette No. 28396, dated August 29, 2012).

Our shareholders or their representatives who will attend the General Assembly electronically through the e-GAS may obtain information from MKK (https://egk.mkk.com.tr or +90 444 0 655) regarding the procedures and principles governing participation, appointment of representatives, submission of proposals, expression of opinions, and voting. Shareholders wishing to attend the Annual General Assembly Meeting are required to comply with the procedures publicly announced by MKK.

Only shareholders whose names are included in the list of attendees prepared on the basis of the "shareholders list" provided by MKK may attend the Annual General Assembly Meeting. Verification of whether persons physically attending the meeting venue are shareholders or their representatives will be carried out based on the aforementioned list.For participation in the General Assembly Meeting to be held physically, individual shareholders must present their identification documents; corporate shareholders must present the identification documents of the persons authorized to represent and bind the legal entity together with their authorization documents; representatives of individual and corporate shareholders must present their identification and representation documents; and representatives authorized through the Electronic General Assembly System must present their identification documents. Attendance shall be effected by signing the list of attendees.

Shareholders who will attend the meeting through a proxy are required to comply with the provisions of the Capital Markets Board's Communiqué No. II-30.1 on Proxy Voting and Proxy Solicitation and to submit their notarized powers of attorney prepared in accordance with the sample attached hereto as Annex-1. The relevant proxy form is available at the Company's headquarters and in the Investor Relations section of the Company's website at https://www.forte.com.tr/. Powers of attorney that are not in conformity with the proxy form attached to the General Assembly Meeting Invitation, as required under the aforementioned Communiqué of the Capital Markets Board, shall not be accepted.

If the authorization has been granted through the e-GAS, the proxy's (representative's) name and surname must be included in the list obtained from MKK. If the authorization has not been granted through the e-GAS, a power of attorney duly issued in accordance with the applicable legislation must be submitted. Where a proxy has been appointed through the e-GAS, no separate physical power of attorney is required. A proxy appointed through the e-GAS may attend the General Assembly Meeting either physically or electronically via the e-GAS. A proxy attending the meeting physically on behalf of a shareholder, whether appointed through a notarized power of attorney or through the e-GAS, is required to present valid identification at the meeting.

At the General Assembly Meeting, voting on the agenda items shall be conducted by open voting through a show of hands, without prejudice to the provisions regarding electronic voting.As set forth in the Company's Articles of Association, in ordinary and extraordinary General Assembly meetings, each Class A share entitles its holder or proxy to five (5) votes, while each Class B share entitles its holder or proxy to one (1) vote. Shareholders shall exercise their voting rights at the General Assembly in proportion to the total nominal value of their shares.Notwithstanding the foregoing, one-half of the members of the Company's Board of Directors shall be elected, in accordance with the quorum requirements set forth in the Turkish Commercial Code and the Capital Markets Law, from among the candidates nominated by the holders of Class A shares through a majority vote among themselves.

Pursuant to Article 415/4 of the Turkish Commercial Code No. 6102 and Article 30/1 of the Capital Markets Law No. 6362, the right to attend and vote at the General Assembly may not be made conditional upon the deposit or blocking of share certificates. Accordingly, shareholders are not required to block their shares in order to attend the General Assembly Meeting. However, shareholders who do not wish their identity information and information regarding the shares held in their accounts to be disclosed to the Company, and whose information therefore cannot be accessed by the Company, must, if they wish to attend the General Assembly Meeting, apply to the intermediary institution where their accounts are maintained and remove the restriction preventing the disclosure of their identity and shareholding information to the Company no later than 16:30 on the day preceding the General Assembly Meeting.

Submitted for the information of our esteemed shareholders.

BOARD OF DIRECTORS

FORTE BİLGİ İLETİŞİM TEKNOLOJİLERİ VE SAVUNMA SAN. A.Ş.

Ek-1: Sample Power of Attorney

Ek-2: Amendment Text

Ek-3: Dividend Distribution Table

Ek-4: Halis Zafer KOÇ Independency Declaration and CV

ADDITIONAL EXPLANATIONS WITHIN THE SCOPE OF CMB REGULATIONS

In accordance with the Capital Markets Board's ("CMB") Communiqué on Corporate Governance (No. II-17.1), the additional disclosures required to be made in relation to the agenda items are set out under the relevant agenda items below, while other mandatory general disclosures are presented in this section for your information:

1. **Information regarding the total number of shares and voting rights reflecting the shareholding structure of the Company, the number of shares representing each class of privileged shares (if any exist within the share capital), the voting rights attached to such shares, and the nature of such privileges:**

The Company has adopted the registered capital system in accordance with the provisions of the Capital Markets Law No. 6362 (CML) and has transitioned to the registered capital system with the approval of the Capital Markets Board of Türkiye dated 14.03.2022 and numbered E-29833736-110.03.03-18555.

The Company's registered capital ceiling is TRY 225,000,000 (Two Hundred Twenty-Five Million Turkish Lira). This capital is divided into 225,000,000 (Two Hundred Twenty-Five Million) shares, each with a nominal value of TRY 1.00 (One Turkish Lira).

The authorization granted by the Capital Markets Board regarding the registered capital ceiling is valid for the period between 2022 and 2026 (five years).Even if the approved registered capital ceiling has not been reached by the end of 2026, in order for the Board of Directors to resolve on a capital increase after 2026, it is mandatory to obtain a new authorization from the General Assembly for a further period, following the approval of the Capital Markets Board for either the previously approved ceiling or a newly determined ceiling amount.Should such authorization not be obtained, no capital increase may be effected by a resolution of the Board of Directors.

The Company's issued share capital is TRY 67,000,000.00, which has been fully paid in, free from collusion.The share capital is divided into 67,000,000 shares, each with a nominal value of TRY 1.00. Of these shares, 5,850,000 are registered shares belonging to Group (A), and 61,150,000 are bearer shares belonging to Group (B).

As of the date of publication of this Information Document, the total number of shares and voting rights reflecting the shareholding structure of our Company are presented below:

Shareholder	Ratio in Capital			Voting Right	
	Group	Amount (TL)	Ratio (%)	Number	Ratio(%)
Ali Celal Asiltürk	A	1.950.000	2,91	9.750.000	10,79
	B	16.613.790	24,80	16.613.790	18,37
Hasan Cengiz Bayrak	A	1.950.000	2,91	9.750.000	10,79
	B	14.250.000	21,27	14.250.000	15,76
Ebubekir Balıkçı	A	1.950.000	2,91	9.750.000	10,79
	B	6.709.103	10,01	6.709.103	7,42
Public	B	23.577.107	35,19	23.577.107	26,08
Total	**A+B**	**67.000.000**	**100,00**	**90.400.000**	**100,00**

Pursuant to Article 8 of the Company's Articles of Association titled "General Assembly", each Group (A) share grants its holder five (5) voting rights, while each Group (B) share grants its holder one (1) voting right at Ordinary and Extraordinary General Assembly meetings. Furthermore, pursuant to Article 15 of the Company's Articles of Association titled "Board of Directors and Term of Office", one-half of the members of the Board of Directors shall be elected from among the candidates nominated by the majority of the holders of Group (A) shares. In the event of a vacancy on the Board of Directors during the term of office, the provisions of Article 363 of the Turkish Commercial Code shall apply. If a member of the Board of Directors nominated by the holders of Group (A) shares ceases to serve on the Board for any reason, the holders of Group (A) shares shall nominate a new candidate for membership of the Board of Directors, and the Board of Directors shall appoint such candidate as a member of the Board pursuant to Article 363 of the Turkish Commercial Code, subject to the approval of the next General Assembly. The member of the Board of Directors elected to replace the member whose office has terminated shall serve for the remainder of the term of the replaced member.

2. **Information on any changes in the management and operations of the Company and its subsidiaries that have occurred during the previous financial year or are planned for the upcoming financial years and that may materially affect the Company's activities, together with the reasons for such changes:**

There have been no changes in the management or operations of the Company or its subsidiaries during the previous financial year, nor are any such changes planned for the upcoming financial years, that would materially affect the activities of the Company. Material event disclosures relating to the Company's activities may be accessed through the Public Disclosure Platform at www.kap.org.tr and through the Investor Relations section of the Company's website at https://www.forte.com.tr/.

3. **Information on shareholders' requests for the inclusion of items on the agenda:**

No written request has been submitted to the Investor Relations Department by shareholders for the inclusion of any item on the agenda of the Ordinary General Assembly Meeting.

4. **If the agenda of the General Assembly Meeting includes the dismissal, replacement, or election of members of the Board of Directors, information regarding the reasons for such dismissal or replacement; the résumés of the persons whose candidacies for membership of the Board of Directors have been submitted to the Company; the positions they have held during the last ten years and the reasons for leaving such positions; the nature and materiality of their relationship with the Company and the Company's related parties; whether they satisfy the independence criteria; and, if elected as members of the Board of Directors, any similar matters that may affect the activities of the Company:**

The election of Mr. Halis Zafer KOÇ as an Independent Member of the Board of Directors will be submitted for the approval of the General Assembly. His declaration of independence is attached hereto as Annex-4, and no adverse opinion has been issued by the Capital Markets Board regarding his candidacy.

5. **If the agenda includes amendments to the Articles of Association, the relevant resolution of the Board of Directors and the comparative text showing the current and proposed amendments to the Articles of Association:**

The proposed amendment to Article 6 (“Capital”) of the Company’s Articles of Association, as set out in the draft amendment text in Annex-3, will be submitted to the approval of the shareholders.

EXPLANATIONS REGARDING THE AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING DATED 31.03.2026

1. **<u>Opening and selection of meeting chair</u>**

In accordance with the provisions of the Turkish Commercial Code (“TCC”) and the Regulation on the Principles and Procedures of General Assembly Meetings of Joint Stock Companies and the Representatives of the Ministry of Customs and Trade to be Present at Such Meetings (“Regulation”), the Chairperson who will preside over the General Assembly Meeting shall be elected, and the Chair of the Meeting shall establish the Chairmanship of the Meeting.

2. **<u>Authorization of the Chair of the Meeting to sign the Minutes of the General Assembly Meeting</u>**

Pursuant to the Turkish Commercial Code (“TCC”) and the Regulation on the Principles and Procedures of General Assembly Meetings of Joint Stock Companies and the Representatives of the Ministry of Customs and Trade to be Present at Such Meetings (“Regulation”), the Chair of the Meeting shall be authorized to sign the Minutes of the General Assembly Meeting.

3. **<u>Reading and review of the Board of Directors’ Annual Report for the 2025 fiscal year</u>**

In accordance with the Turkish Commercial Code (“TCC”), the Regulation, and the provisions of the Capital Markets Law and related regulations, and within the statutory time limits prior to the

General Assembly Meeting, the Company's 2025 Annual Report, including the Corporate Governance Compliance Report, has been made available for the review of our shareholders at the Company's headquarters, on the Investor Relations section of the Company's website at https://www.forte.com.tr/, on the Public Disclosure Platform ("KAP"), on the Electronic General Assembly System ("e-GKS"), and on e-Company. Information will be provided regarding the 2025 Annual Report, and it will be submitted for the consideration of our shareholders.

4. Reading and review of the Independent Auditor's Report for the 2025 financial year

In accordance with the Turkish Commercial Code ("TCC"), the Regulation, and the provisions of the Capital Markets Law and related regulations, and within the statutory time limits prior to the General Assembly Meeting, the Independent Auditor's Report prepared in accordance with the TCC and the regulations of the Capital Markets Board, which has been made available for the review of our shareholders at the Company's headquarters, on the Investor Relations section of the Company's website at https://www.forte.com.tr/, on the Public Disclosure Platform ("KAP"), on the Electronic General Assembly System ("e-GKS"), and on e-Company, shall be read at the General Assembly Meeting.

5. Reading, discussion, and approval of the Financial Statements relating to the 2025 fiscal year

Within the framework of the provisions of the Turkish Commercial Code (TCC), the relevant Regulation, and the Capital Markets Law, the Financial Statements, which have been made available for the review of our shareholders at the Company's Headquarters, in the Investor Relations section of Forte Bilgi İletişim Teknolojileri ve Savunma Sanayi A.Ş. website, on the Public Disclosure Platform (KAP), the Electronic General Meeting System (e-GKS), and the e-Company portal, in compliance with the statutory periods prescribed prior to the General Assembly meeting, will be read and submitted to our shareholders for discussion and approval.

6. Discharge of the members of the Board of Directors for their activities and transactions during the 2025 fiscal year

In accordance with the provisions of the Turkish Commercial Code (TCC) and the relevant Regulation, the discharge of the members of the Board of Directors in respect of their activities and transactions during the 2025 fiscal year will be submitted to the approval of the General Assembly.

7. Selection of Independent member of Board of Directors

The election of Mr. Halis Zafer KOÇ as an Independent Member of the Board of Directors, whose declaration of independence is attached as Annex-4 and in respect of whom no adverse opinion has been issued by the Capital Markets Board, shall be submitted to the General Assembly for approval.

8. **<u>Discussion and approval of the amendment to Article 6 of the Company's Articles of Association, entitled 'Share Capital'</u>**

The Board of Directors of the Company has resolved to increase the authorized capital ceiling set forth in Article 6 of the Articles of Association, entitled 'Share Capital,' from TRY 225,000,000.00 to TRY 335,000,000.00 and to re-establish its validity period as 2026–2030. This resolution has been approved by the Capital Markets Board and the General Directorate of Domestic Trade of the Ministry of Trade of the Republic of Türkiye. The amendment text attached as Annex-2 shall be submitted to our shareholders for their consideration and approval.

9. **<u>Discussion of, and resolution upon, the proposal of the Board of Directors regarding the utilization of the Company's profit for the 2025 fiscal year, including its acceptance, acceptance as amended, or rejection</u>**

Within the framework of the principles set forth in the Capital Markets Board's (CMB) Dividend Communiqué (II-19.1), the provisions of our Company's Articles of Association, and the dividend distribution policy publicly disclosed by our Company; according to our consolidated financial statements for the fiscal period between 1 January 2025 and 31 December 2025, prepared in compliance with the Turkish Accounting Standards/Turkish Financial Reporting Standards (TAS/TFRS) in accordance with the Turkish Commercial Code (TCC) and the Capital Markets Board regulations and audited by Eren Independent Audit Inc., the Company generated a net profit for the period amounting to TRY 2,332,692,766. Taking into consideration our dividend distribution policy, the current profitability and cash position of the Company, its investment and financing policies, the potential expectations of our shareholders, and our projected long-term growth strategies, the profit distribution proposal prepared by the Board of Directors and the profit distribution table prepared in accordance with the format prescribed in the CMB's Dividend Communiqué (II-19.1) and the Dividend Distribution Guide issued thereunder are attached as Annex-3.The aforementioned proposal shall be submitted to the General Assembly for the consideration and approval of our shareholders.

10. **<u>Determination and resolution of the monthly remuneration and other financial rights of the members of the Board of Directors.</u>**

Pursuant to the provisions of the Turkish Commercial Code (TCC), the relevant Regulation, the Company's Articles of Association, and the Remuneration Policy established for the Members of the Board of Directors and Senior Executives, the renumeration and other financial rights to be granted to the Members of the Board of Directors for the 2026 operating year shall be determined by our shareholders.

11. **<u>Granting the necessary authorization to the shareholders holding control of the Company, the members of the Board of Directors, senior executives, and their spouses and relatives by blood or marriage up to the second degree, within the scope of Articles 395 and 396 of the Turkish Commercial Code, to engage in transactions that may give</u>**

rise to a conflict of interest with the Company or its subsidiaries and to undertake activities competing with the Company

Pursuant to Article 1.3.6 of the Capital Markets Board's Corporate Governance Communiqué (II-17.1), if shareholders exercising control over the management of the Company, members of the Board of Directors, executives with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree carry out a significant transaction that may cause a conflict of interest with the Company or its subsidiaries, and/or engage, on their own behalf or on behalf of others, in a commercial transaction falling within the scope of the Company's or its subsidiaries' field of activity, or become an unlimited liability partner 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 agenda item in order to provide detailed information to the shareholders, and shall be recorded in the minutes of the General Assembly.

Accordingly, the shareholders will be informed at the General Assembly meeting that no such transaction was carried out during the 2025 fiscal year. Pursuant to the first paragraph of Article 395 of the Turkish Commercial Code, entitled "Transactions with the Company and Prohibition on Borrowing from the Company," and Article 396 thereof, entitled "Non-Competition," members of the Board of Directors may engage in the transactions covered by these provisions only with the approval of the General Assembly. Furthermore, pursuant to the mandatory Corporate Governance Principle numbered 1.3.6 of the Capital Markets Board, shareholders exercising control over the management of the Company, members of the Board of Directors, senior executives, and their spouses and relatives by blood or marriage up to the third degree must obtain the approval of the General Assembly in order to engage in transactions that may give rise to a conflict of interest with the Company or its subsidiaries and to compete with the Company. Accordingly, the granting of the aforementioned authorization for the purpose of complying with these legal and regulatory requirements shall be submitted to the General Assembly for approval.

12. **Approval of the Independent Audit Firm selected by the Board of Directors upon the recommendation of the Audit Committee, in accordance with the regulations of the Capital Markets Board**

Pursuant to the provisions of the Turkish Commercial Code and the regulations of the Capital Markets Board, the proposal regarding the appointment of the Independent Audit Firm to conduct the independent audit of the Company's financial reports for the accounting period from 1 January 2026 to 31 December 2026 shall be submitted to the General Assembly for approval.

13. **Informing the General Assembly about the donations and charitable contributions made by the Company during 2025 in accordance with the regulations of the Capital Markets Board, and determining the upper limit for donations and charitable contributions to be made in 2026**

Pursuant to Corporate Governance Principle No. 1.3.10 of the Capital Markets Board's Corporate Governance Communiqué (II-17.1), the shareholders shall be informed at the General Assembly meeting of the total amount and beneficiaries of all donations and charitable contributions made during the 2025 fiscal year.

Furthermore, pursuant to Article 6 of the Capital Markets Board's Dividend Communiqué (II-19.1), the upper limit for donations and charitable contributions to be made in 2026 shall be determined by the shareholders at the General Assembly meeting.

14. <u>Providing information regarding the donations made during the 2025 fiscal year, as well as the guarantees, pledges, mortgages and sureties granted in favor of third parties, and any income or benefits derived therefrom</u>

Pursuant to paragraph 4 of Article 12 of the Capital Markets Board's Corporate Governance Communiqué (II-17.1), the shareholders shall be informed at the General Assembly meeting that neither the Company nor its Subsidiaries have provided any guarantees, pledges, mortgages or sureties in favor of third parties. Shareholders shall also be informed regarding any income or benefits derived therefrom. Further information on this matter is provided in Note 20 to the "Consolidated Financial Statements and Independent Auditor's Report as of 31 December 2025" disclosed on the Public Disclosure Platform (KAP).

15. <u>Wishes and comments, closing of the meeting</u>

POWER OF ATTORNEY

TO THE CHAIRMANSHIP OF THE GENERAL ASSEMBLY OF

FORTE BİLGİ İLETİŞİM TEKNOLOJİLERİ VE SAVUNMA SANAYİ ANONİM ŞİRKETİ

I/We, being a shareholder/shareholders of Forte Bilgi İletişim Teknolojileri ve Savunma Sanayi Anonim Şirketi, hereby appoint ...., whose particulars are provided below, as my/our proxy, with full authority to represent me/us, vote, make proposals, and sign the necessary documents in accordance with the views indicated below for the resolution of the agenda items at the Ordinary General Assembly Meeting for the 2025 Fiscal Year, to be held on Monday, 29 June 2026 at 14:00, at the premises of MilSOFT Yazılım Teknolojileri A.Ş. İhsan Doğramacı Bulvarı Üniversiteler Mahallesi No:25 Teknokent – ODTÜ 06800 Çankaya-ANKARA.

Attorney's(*);

Name Surname / Trade Name:

Turkish ID Number / Tax Identification Number, Trade Registry and Registration Number, and MERSIS Number:

(*) For proxies of foreign nationality, it is mandatory to provide the equivalent information, if any, corresponding to the information specified above.

A) SCOPE OF AUTHORIZATION

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

1. Regarding the Agenda Items of the General Assembly:

a) The proxy is authorized to vote on all agenda items in accordance with his/her own discretion.

b) The proxy is authorized to vote in line with the recommendations of the Company's management.

c) The proxy is authorized to exercise voting rights on the agenda items in accordance with the instructions specified below.

Instructions:

If option (c) is chosen by the shareholder, instructions regarding each agenda item shall be provided by marking one of the alternatives indicated opposite the relevant agenda item (Accept or Reject). In the event that the "Reject" alternative is selected, any statement of dissent requested to be entered into the minutes of the General Assembly shall also be specified.

	Agenda Items(*)	**Accept**	**Reject**	**Dissenting Opinion**
1.	Opening and selection of meeting chair			
2.	Authorization of the Chair of the Meeting to sign the Minutes of the General Assembly Meeting			
3.	Reading and review of the Board of Directors' Annual Report for the 2025 fiscal year			
4.	Reading and review of the Independent Auditor's Report for the 2025 financial year			
5.	Reading, discussion, and approval of the Financial Statements relating to the 2025 fiscal year			
6.	Discharge of the members of the Board of Directors for their activities and transactions during the 2025 fiscal year			
7.	Selection of Independent member of Board of Directors			
8.	Discussion and approval of the amendment to Article 6 of the Company's Articles of Association, entitled 'Share Capital'			
9.	Discussion of, and resolution upon, the proposal of the Board of Directors regarding the utilization of the Company's profit for the 2025 fiscal year, including its acceptance, acceptance as amended, or rejection			
10.	Determination and resolution of the monthly remuneration and other financial rights of the members of the Board of Directors.			
11.	Granting the necessary authorization to the shareholders holding control of the Company, the members of the Board of Directors, senior executives, and their spouses and relatives by blood or marriage up to the second degree, within the scope of Articles 395 and 396 of the Turkish Commercial Code, to engage in transactions that may give rise to a conflict of interest with the Company or its subsidiaries and to undertake activities competing with the Company			
12.	Approval of the Independent Audit Firm selected by the Board of Directors upon the recommendation of the Audit Committee, in accordance with the regulations of the Capital Markets Board			
13.	Informing the General Assembly about the donations and charitable contributions made by the Company during 2025 in accordance with the regulations of the Capital Markets Board, and determining the upper limit for donations and charitable contributions to be made in 2026			
14.	Providing information regarding the donations made during the 2025 fiscal year, as well as the guarantees,			

	pledges, mortgages and sureties granted in favor of third parties, and any income or benefits derived therefrom			
15.	Wishes and comments, closing of the meeting			

(*)Each agenda item of the General Assembly shall be listed separately. Where minority shareholders have proposed a separate draft resolution, such proposal shall likewise be indicated separately to enable voting by proxy.

2. Special instructions concerning other matters that may arise at the General Assembly meeting, and in particular the exercise of minority shareholder rights:

a) The proxy is authorized to exercise voting rights at his/her own discretion.

b) The proxy is not authorized to act on such matters.

c) The proxy is authorized to vote in accordance with the instructions set out below.

SPECIAL INSTRUCTIONS: Any special instructions to be given by the shareholder to the proxy, if any, shall be specified here.

B) THE SHARES OWNED BY THE SHAREHOLDER

The shareholder shall specify the shares to be represented by the proxy by selecting one of the alternatives set out below.

1. I/We approve the representation by the proxy of my/our shares, the details of which are set out below.

a) Class and Series : *

b) Number/Group :**

c) Number-Nominal Value :

d) Whether the Shares Have Voting Privileges:

e) Bearer or Registered :*

f) Proportion of the Shareholder’s Total Shares/Voting Rights:

*The above information is not required for shares monitored through the book-entry system.

**For dematerialized shares recorded in the book-entry system, the relevant share group information, if any, shall be indicated instead of the share number.

2. I/We authorize the proxy to represent all of my/our shares included in the list of shareholders eligible to attend the General Assembly, as prepared by the Central Securities Depository of Türkiye (MKK) on the day preceding the General Assembly meeting.

SHAREHOLDER'S

Name Surname / Trade Name(*):

Turkish ID Number / Tax Identification Number, Trade Registry and Registration Number, and MERSIS Number:

(*) In the case of foreign-national shareholders, the equivalent of the above-mentioned information, if any, must be provided.

SIGNATURE

Note:

1. The grantor of the proxy must have his/her signature on the proxy form certified by a notary public. In the absence of such notarization, a notarized signature circular of the grantor shall be attached to the proxy form.

2. Shareholders of foreign nationality shall submit notarized Turkish translations of the proxy forms executed by them to the Company's registered headquarters.

AMENDMENT TEXT

Old Version	New Version
Article 6 Capital	**Article 6 Capital**
The Company has adopted the authorized capital system in accordance with the provisions of Capital Markets Law No. 6362 and transitioned to the authorized capital system with the approval of the Capital Markets Board dated 17 February 2022 and numbered 8/212. The Company's authorized capital ceiling is TRY 225,000,000 (Two Hundred Twenty-Five Million Turkish Lira). Such authorized capital is divided into 225,000,000 (Two Hundred Twenty-Five Million) shares, each having a nominal value of TRY 1.00 (One Turkish Lira). The authorization granted by the Capital Markets Board with respect to the authorized capital ceiling is valid for the period 2022–2026 (five years). Even if the permitted authorized capital ceiling has not been reached by the end of 2026, in order for the Board of Directors to adopt a resolution for a capital increase after 2026, it is mandatory to obtain	The Company has adopted the authorized capital system in accordance with the provisions of Capital Markets Law No. 6362 and transitioned to the authorized capital system with the approval of the Capital Markets Board dated 17 February 2022 and numbered 8/212. The Company's authorized capital ceiling is TRY 335,000,000 (Three Hundred Thirty-Five Million Turkish Lira). Such authorized capital is divided into 335,000,000 (Three Hundred Thirty-Five Million) shares, each having a nominal value of TRY 1.00 (One Turkish Lira). The authorization granted by the Capital Markets Board with respect to the authorized capital ceiling is valid for the period 2026–2030 (five years). Even if the permitted authorized capital ceiling has not been reached by the end of 2030, in order for the Board of Directors to adopt a resolution for a capital increase after 2030, it is mandatory to obtain

authorization from the General Assembly for a new period by securing the approval of the Capital Markets Board for either the previously approved ceiling or a newly determined ceiling amount. In the absence of such authorization, no capital increase may be effected by a resolution of the Board of Directors. The Company's share capital is divided into Group (A) Shares and Group (B) Shares. Group (A) Shares are registered shares, while Group (B) Shares are bearer shares. Group (A) Shares are vested with the special rights and privileges set forth in these Articles of Association. Group (B) Shares do not carry any privileges. The issued share capital of the Company is TRY 67,000,000 (Sixty-Seven Million Turkish Lira). Such capital is divided into a total of 67,000,000 (Sixty-Seven Million) shares, each having a nominal value of TRY 1.00 (One Turkish Lira), consisting of 5,850,000 (Five Million Eight Hundred Fifty Thousand) registered Group (A) shares and 61,150,000 (Sixty-One Million One Hundred Fifty Thousand) bearer Group (B) shares. The issued share capital of the Company amounting to TRY 67,000,000 (Sixty-Seven Million Turkish Lira) has been fully paid and subscribed, free from any collusive transaction. The Board of Directors is authorized, in accordance with the provisions of the Capital Markets Law and the relevant legislation, to increase the issued share capital by issuing shares up to the authorized capital ceiling whenever deemed necessary, and to adopt resolutions regarding the restriction of the rights of privileged shareholders, the limitation of shareholders' pre-emptive rights, and the issuance of shares at a premium or below their nominal value. The Board of Directors may not exercise its authority to restrict shareholders' pre-emptive rights in a manner that results in unequal treatment among shareholders. In capital increases, unless otherwise resolved by the Board of Directors, Group (A) shares shall	authorization from the General Assembly for a new period by securing the approval of the Capital Markets Board for either the previously approved ceiling or a newly determined ceiling amount. In the absence of such authorization, no capital increase may be effected by a resolution of the Board of Directors. The Company's share capital is divided into Group (A) Shares and Group (B) Shares. Group (A) Shares are registered shares, while Group (B) Shares are bearer shares. Group (A) Shares are vested with the special rights and privileges set forth in these Articles of Association. Group (B) Shares do not carry any privileges. The issued share capital of the Company is TRY 67,000,000 (Sixty-Seven Million Turkish Lira). Such capital is divided into a total of 67,000,000 (Sixty-Seven Million) shares, each having a nominal value of TRY 1.00 (One Turkish Lira), consisting of 5,850,000 (Five Million Eight Hundred Fifty Thousand) registered Group (A) shares and 61,150,000 (Sixty-One Million One Hundred Fifty Thousand) bearer Group (B) shares. The issued share capital of the Company amounting to TRY 67,000,000 (Sixty-Seven Million Turkish Lira) has been fully paid and subscribed, free from any collusive transaction. The Board of Directors is authorized, in accordance with the provisions of the Capital Markets Law and the relevant legislation, to increase the issued share capital by issuing shares up to the authorized capital ceiling whenever deemed necessary, and to adopt resolutions regarding the restriction of the rights of privileged shareholders, the limitation of shareholders' pre-emptive rights, and the issuance of shares at a premium or below their nominal value. The Board of Directors may not exercise its authority to restrict shareholders' pre-emptive rights in a manner that results in unequal treatment among shareholders. In capital increases, unless otherwise resolved by the Board of Directors, Group (A) shares shall

be issued in consideration of Group (A) shares, and Group (B) shares shall be issued in consideration of Group (B) shares. In cases where pre-emptive rights are completely restricted, all shares to be issued shall be Group (B) shares. No further shares shall be issued unless all previously issued shares have been fully sold and paid for, or any unsold shares have been cancelled. The shares representing the Company's capital shall be held and monitored in dematerialized form within the book-entry system. The shares of the Company shall be freely transferable pursuant to the provisions of the Turkish Commercial Code and the Capital Markets legislation. In the event that any of the Group (A) shares are to be converted, for any reason whatsoever, into shares eligible for trading on the stock exchange, the shares subject to such application shall be converted into Group (B) shares upon obtaining the approval of the Capital Markets Board for the relevant amendment to the Articles of Association, the approval of such amendment by the General Assembly and the Special Assembly of Privileged Shareholders, and the subsequent application to the Central Securities Depository of Türkiye (MKK). In the event of the buyback by the Company of its own shares, the provisions of the capital markets legislation and other applicable regulations shall be complied with, and the requisite material disclosures shall be made.	be issued in consideration of Group (A) shares, and Group (B) shares shall be issued in consideration of Group (B) shares. In cases where pre-emptive rights are completely restricted, all shares to be issued shall be Group (B) shares. No further shares shall be issued unless all previously issued shares have been fully sold and paid for, or any unsold shares have been cancelled. The shares representing the Company's capital shall be held and monitored in dematerialized form within the book-entry system. The shares of the Company shall be freely transferable pursuant to the provisions of the Turkish Commercial Code and the Capital Markets legislation. In the event that any of the Group (A) shares are to be converted, for any reason whatsoever, into shares eligible for trading on the stock exchange, the shares subject to such application shall be converted into Group (B) shares upon obtaining the approval of the Capital Markets Board for the relevant amendment to the Articles of Association, the approval of such amendment by the General Assembly and the Special Assembly of Privileged Shareholders, and the subsequent application to the Central Securities Depository of Türkiye (MKK). In the event of the buyback by the Company of its own shares, the provisions of the capital markets legislation and other applicable regulations shall be complied with, and the requisite material disclosures shall be made.

ANNEX – FORTE BİLGİ İLETİŞİM TEKNOLOJİLERİ VE SAVUNMA SANAYİ A.Ş. (TL)			
1. Paid/Issued Capital			**67.000.000,00**
2. General Legal Provision (According To The Legal Records)			**16.267.908,03**
Information regarding any dividend distribution privilege/preference granted under the Articles of Association, if any.			-
		Acc. To CMB	Acc. To Legal Records
3	**Profit for the Period**	2.400.395.686,00	101.563.601,90
4	**Taxes (-)**	67.702.920,00	32.775.680,64
5	**Net Profit For the Period (=)**	2.332.692.766,00	68.787.921,26
6	**Losses from Previous Year (-)**	927.498.409,00	0,00
7	**General Legal Provision (-)**	0,00	0,00
8	**NET DISTRIBUTABLE PROFIT (=)**	1.405.194.357,00	68.787.921,26
9	**Donation made in the period (+)**	848.024,76	848.024,76
10	**Net Distributable Profit for the Period Adjusted for Donations**	1.406.042.381,76	69.635.946,02
11	**First Dividend to Shareholders**		
	- Cash	34.840.000,00	
	- Bonus Shares	0,00	
	- Total	34.840.000,00	
12	**Dividend to Priviledged Shareholders**	0,00	
13	**Other Distributed Dividend** **- To the Board of Directors Members,** **- To Employee** **- To Non-Shareholders**	0,00	
14	**Dividends Paid to Usufruct Certificate Holders**	0,00	
15	**Second Dividend to Shareholders**	0,00	
16	**General Legal Provision**	3.149.000,00	
17	**Statutory Provisions**	0,00	
18	**Special Reserves**	0,00	
19	**EXTRAORDİNARY RESERVES**	0,00	
20	**Other Sources Proposed for Distribution**	0,00	

KÂR PAYI ORANLARI TABLOSU

	GROUP	TOTAL DISTRIBUTED DIVIDEND		TOTAL DIVIDEND DISTRIBUTED / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND PER SHARE WITH A NOMINAL VALUE OF TL 1	
		CASH (TL)	BONUS (TL)	RATIO (%)	AMOUNT (TL)	RAITO (%)
GROSS	A	3.042.000,00	0,00	0,22	0,52	52,00
	B	31.798.000,00	0,00	2,26	0,52	52,00
	TOTAL	34.840.000,00	0,00	2,48	0,52	52,00
NET	A	2.585.700,00	0,00	0,18	0,44	44,00
	B	27.028.300,00	0,00	1,92	0,44	44,00
	TOTAL	29.614.000,00	0,00	2,11	0,44	44,00

INDEPENDENCE DECLARATION

I hereby acknowledge, declare, and undertake that I have read and understood the Capital Markets Legislation, the Articles of Association of the Company, and the Corporate Governance Principles annexed to the Capital Markets Board of Türkiye ("CMB") Corporate Governance Communiqué No. II-17.1, and that I meet all of the Independent Board Member criteria set out under Principle No. 4.3.6, which are also attached to this declaration, within the framework of the relevant legislation.Under Principle 4.3.6, a member of the board of directors is deemed to be an "independent member" if all of the following criteria are met:

- **a)** The individual, their spouse, and their relatives by blood or marriage up to the second degree must not, within the last five years, have been employed in an executive position assuming significant duties and responsibilities in the Company, its subsidiaries or affiliates in which the Company has management control or significant influence, or in shareholders who have management control or significant influence over the Company, or in legal entities controlled by such shareholders; and must not, individually or jointly, own more than 5% of capital or voting rights or privileged shares, nor have any significant commercial relationship with them.

- **b)** Within the last five years, the individual must not have been a shareholder (5% or more), employee in an executive position, or board member in companies that have entered into agreements for significant provision or procurement of services or products (including but not limited to audit (including tax audit, statutory audit, internal audit), rating, and consultancy services) with the Company during the relevant periods.

- **c)** The individual must possess the professional education, knowledge, and experience required to properly fulfill the duties of an independent board member.

- **d)** Subject to applicable legislation, the individual must not be employed full-time in public institutions and organizations after appointment, except for academic positions as a university lecturer.

- **e)** The individual must be considered a resident in Türkiye in accordance with the Income Tax Law No. 193 dated 31/12/1960.

- **f)** The individual must possess strong ethical standards, professional reputation, and experience enabling them to contribute positively to the Company, remain impartial in conflicts of interest between the Company and its shareholders, and make independent decisions while taking into account the rights of stakeholders.

g) The individual must be able to allocate sufficient time to Company affairs to closely follow Company activities and fully fulfill the responsibilities assumed.

h) The individual must not have served as a board member of the Company for more than six years within the last ten years.

i) The individual must not serve as an independent board member in more than three companies controlled by the Company or its controlling shareholders, and in total not more than five publicly traded companies.

j) The individual must not be registered and announced as a legal entity appointed as a board member.

Halis Zafer KOÇ

Halis Zafer KOÇ - CV

He was born on 20 January 1962 in Erzincan. He graduated from Işıklar Military High School in 1980, the Turkish Military Academy in 1984, the Infantry School in 1985, and the Gendarmerie Officers' School in 1986.

Between 1986 and 2012, he served in various military units under the Gendarmerie General Command. He was promoted to Brigadier General in 2012 and to Major General in 2017.

He served as the Commander of the 2nd Gendarmerie Training Brigade between 2012 and 2017, as the Gendarmerie Regional Commander in Diyarbakır between 2017 and 2019, and as the Head of Inspection and Evaluation of the Gendarmerie General Command between 2019 and 2020.

In 2020, he was appointed Deputy Commander of the Gendarmerie General Command. By Presidential Decree dated 23 August 2021 (No. 2021/421), he was promoted to the rank of Lieutenant General. In 2024, he retired due to staffing limitations.

As of 2025, he continues to serve as a Member of the Board of Directors of MilSOFT.

It is considered that Mr. KOÇ's extensive experience in governance and public service will contribute to the development of our Company.