INVEO YATIRIM HOLDİNG ANONİM ŞİRKETİ

01 JANUARY – 30 JUNE 2026

BOARD OF DIRECTORS INTERIM REPORT

Limited Review Report on the Compliance of the Interim Activity Report

Inveo Yatırım Holding Anonim Şirketi To the Board of Directors,

We have been engaged to perform a limited review to determine whether the financial information included in the interim condensed activity report of Inveo Yatırım Holding Anonim Şirketi (the "Company"), prepared as of 30 June 2026, is consistent with the interim condensed financial information subject to limited review.

The interim condensed Activity Report subject to this report is the responsibility of the Company's management. As the limited review firm, our responsibility is to express a conclusion as to whether the financial information included in the interim condensed Activity Report is consistent with the interim condensed financial statements and explanatory notes that have been subject to limited review and are the subject of our limited review report dated 7 August 2026.

Our limited review was conducted in accordance with Standard on Review Engagements ("SRE") 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity."
Our limited review included making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures to determine whether the financial information included in the interim condensed activity report is consistent with the interim condensed financial statements and explanatory notes that have been subject to limited review.

The scope of a review of interim condensed financial information is substantially narrower than the scope of an independent audit conducted in accordance with the Standards on Independent Auditing, the objective of which is to express an opinion on the condensed financial statements. Accordingly, a review of interim condensed financial information does not provide us with assurance that we would become aware of all significant matters that might be identified in an independent audit. Therefore, we do not express an independent audit opinion.

Based on our limited review, nothing has come to our attention that causes us to believe that the financial information included in the accompanying interim condensed activity report is not consistent, in all material respects, with the information presented in the interim condensed financial statements and explanatory notes that have been subject to limited review.

Istanbul, 7 August 2026

PKF Aday Bağımsız Denetim Anonim Şirketi

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A. GENERAL INFORMATION

1. Period of The Report

01.01.2026 – 30.06.2026 Fiscal Period

2. Corporate Information

Commercial Title	INVEO YATIRIM HOLDİNG ANONİM ŞİRKETİ
Incorporation Date	1998
Activity Field	Investment in companies that have development and growth potential, are in need of financing, create innovation, have a technological competitive advantage, and develop technological products, have profitability potential and will enable sustainable growth.
Headquarters Address	Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No :21 İç Kapı No: 45 Kat: 12 Maltepe/ İstanbul
Website	www.inveo.com.tr
E-Mail	info@inveo.com.tr
Telephone	216 377 77 90
Fax	0216 377 11 36
Trade Registry Office	İstanbul Registry Office
Trade Registry Number	391828-334910
Tax Office	İstanbul-Anadolu Corporate Tax Office
Tax Number	3900070171
Mersis Number	1392874233383422
Paid-in Capital	TRY 1,000,000,000
Authorized Capital	TRY 3,000,000,000
Independent Auditor	PKF Aday Bağımsız Denetim A.Ş.

3. About Us

A new-generation value investor that adopts the strategy of investing in the right assets at the right time, Inveo Yatırım Holding was incorporated in 1998 as Gedik Yatırım Ortaklığı AŞ. The Company obtained investment holding status in 2014 and changed its trade name to Inveo Yatırım Holding AŞ. in 2020. Traded on Borsa İstanbul under the ticker GYHOL until 30.09.2020, Inveo has been traded under the ticker INVEO since that date.

With its diversified fields of activity and over 35 years of industry experience, Inveo shapes its future while remaining committed to its traditions. The Company aims to create value by utilizing financial and intellectual capital with the objective of incorporating new companies in sectors with growth potential or becoming a shareholder in companies operating in these fields.

Inveo continues its investments in four main fields of activity: capital markets, banking, venture capital and real estate. Through its companies operating in these fields, it creates a diversified and complementary investment ecosystem.

In the capital markets field, Inveo operates in different service areas such as brokerage, investment advisory, corporate finance, portfolio management and asset management through its subsidiaries, primarily Gedik Yatırım, Inveo Portföy and Finveo. Strengthening its domestic position through Gedik Yatırım's long-standing industry experience, Inveo carries its capital markets know-how to international markets through Finveo's operations in three countries.

Activities in the banking field are carried out through Misyon Yatırım Bankası. In this field, it is aimed to provide customers with integrated solutions for their different financing and investment needs, with a focus on investment banking, custody services, international funding and capital market products.

In the real estate field, Inveo evaluates projects and investment opportunities with development and value appreciation potential. Taking into account factors such as location, cash-flow generation capacity, financing structure and long-term value appreciation in its investment decisions, the Company adopts a selective investment approach in this field.

In the venture capital field, investments are made through Inveo Ventures and Turpe in companies with scalable business models focused on technology and innovation, particularly financial technologies. In addition to financial resources, investee companies are provided with support in strategic guidance, corporate governance, business development and access to new markets, thereby contributing to their growth processes.

In this context, Inveo's primary objective is to incorporate companies that can scale internationally and successfully progress along the value creation chain leading to a public offering, and to invest in companies with such potential. The Company bases its strategy on making investment decisions at the right time and exiting investments at the right time in growing and promising markets, and has the flexibility to invest at various stages of growth and milestones regardless of sector.

4. Mission – Vision

Vision

To become an investment ecosystem that creates value on an international scale through the companies it incorporates and invests in; leading in regional markets and having a noticeable impact in global markets.

Mission

To incorporate scalable, competitive and sustainable companies both domestically and abroad; to grow these companies with strategic capital, knowledge and management support; to create a strong investment ecosystem; and to represent Türkiye with distinction in the international arena through our global operations.

Social Values

Education for increasing savings and promoting conscious saving,
Increasing women's participation in the workforce,
Nature for a sustainable life.

5. The Company’s Organizational, Capital and Shareholding Structures and Changes Thereto During the Fiscal Period

a. Organizational Structure

The Company’s organizational structure is designed to ensure that strategic decision-making mechanisms and operational processes progress in harmony.

The Board of Directors, which is the highest governing body of the Company, determines the vision, strategic objectives, and long-term growth plans of Inveo Yatırım Holding AŞ. The Board of Directors also oversees the performance of senior management and ensures that the Company’s activities are carried out in compliance with legislation and corporate governance principles. The Audit Committee, the Early Detection of Risk Committee, and the Corporate Governance Committee operating under the Board of Directors contribute to decision-making processes by conducting reviews and evaluations in the areas of audit, risk management, and corporate governance.

The CEO, reporting to the Board of Directors, is responsible for the execution of the Company’s daily operations and ensures the implementation of the determined strategies. The CEO provides coordination among all business units, increases operational efficiency, and leads the Company in achieving its objectives.

The Legal Department ensures that all activities of Inveo Yatırım Holding AŞ. are carried out in compliance with the applicable legislation. In this context, the preparation and review of contracts, the assessment of legal risks, and the management of legal processes when necessary are ensured.

Strategic planning processes are carried out by the Strategy and Planning Department. This unit transforms the Company’s long-term objectives into concrete strategies, evaluates growth opportunities by conducting market and competitive analyses, ensures the implementation of determined strategies at the operational level, monitors performance, and strengthens interdepartmental coordination.

The Human Resources Directorate ensures that human resources processes are carried out under a centralized structure in line with the Company’s strategic objectives and Group policies. In this context, it coordinates recruitment, talent and performance management, training and development, career planning, remuneration and employee engagement processes; conducts analyses of workforce efficiency and personnel costs; and contributes to the development of human resources policies and supports management decisions.

The Business Development Department develops new business areas and investment opportunities in line with the Company’s growth objectives and increases the Company’s value creation capacity by forming strategic collaborations.

The Finance Department ensures the effective management of the Company’s financial structure and carries out budgeting, cash flow management, and financial planning processes.

The accurate, timely, and transparent reporting of financial data is carried out by the Financial Control and Reporting Department. This unit also contributes to the sustainability of financial discipline by overseeing the effectiveness of internal control mechanisms.

The Investor Relations Department ensures that communication between the Company and its current and potential investors is carried out effectively and transparently within the framework of the legislation of CMB and the Corporate Governance Communiqué. In this context, the unit implements practices that facilitate the exercise of shareholder rights and coordinates the timely and accurate fulfillment of public disclosure obligations. In this way, it is aimed to strengthen investor confidence and ensure that the Company's value is accurately reflected.

The organizational structure of Inveo Yatırım Holding AŞ. is designed to ensure that all these units work in coordination, thereby providing an effective management infrastructure on the path to achieving strategic objectives.

b. Capital Structure

Authorized Capital : TRY 3,000,000,000

Issued Capital : TRY 1,000,000,000

The Company's registered capital ceiling is TRY 3,000,000,000 (Three Billion). This capital is divided into 3,000,000,000 (Three Billion) shares, each with a nominal value of TRY 1 (One). Within the registered capital ceiling, the paid-in capital is TRY 1,000,000,000 (One Billion) and has been paid in accordance with the procedures set forth in the Capital Markets Law and the relevant communiqués.

The shares representing the capital are monitored in book-entry form within the framework of dematerialization principles.

As of 30.06.2026, the Company's free float ratio recorded at the Merkezi Kayıt Kuruluşu AŞ. is 17.48%.

c. Shareholding Structure

SHAREHOLDER	SHARE AMOUNT (TRY)	SHARE RATE (%)
ERHAN TOPAÇ	**810,239,994.54**	**81.02**
➢ GROUP A	1,000,000.00	0.10
➢ GROUP B	809,239,994.54	80.92
SHARE BUYBACK	**8,458,335.33**	**0.85**
➢ GROUP B	8,458,335.33	0.85
OTHER	**181,301,670.13**	**18.13**
➢ GROUP B	181,301,670.13	18.13
TOTAL	**1,000,000,000.00**	**100**

6. Changes in Capital and Shareholding Structure During the Fiscal Period

There was no change in the capital and shareholding structure during the fiscal period of 01.01.2026 - 30.06.2026.

7. Explanations Regarding Privileged Shares & Voting Rights of Shares

Within the framework of paragraph 4 of Article 12 of the Company's Articles of Association, the voting right per share of the shareholders or their proxies present at Ordinary and Extraordinary General Assembly meetings is 1 (one). However, in the election of Board Members, each Group A share carries 15 (fifteen) voting rights and each Group B share carries 1 (one) voting right.

8. Information Regarding the Managing Body, Senior Executives and Number of Employees

a. Structure of the Managing Body

The Board of Directors consists of at least five and at most seven non-executive members elected by the General Assembly to serve for a maximum term of three years.

A sufficient number of independent Board Members, not fewer than two, are elected by the General Assembly in accordance with the principles regarding the independence of Board Members set out in the Capital Markets Board's Corporate Governance Principles.

Board of Directors	Title	First Election Date
Erhan Topaç	Chairman of the Board	14.04.1998
Onur Topaç	Deputy Chairman of the Board	15.04.2015
Bora Oruç	Board Member	07.12.2020
Ahmet Aka	Independent Board Member	29.03.2024
Rüya Eser	Independent Board Member	25.03.2022

- Duties and Authorities

The administration of the Company, its representation against third parties and its binding authority are carried out by the Members of the Board of Directors.

The Board of Directors is authorized to take decisions on all matters except for those that are subject to a resolution of the General Assembly, in accordance with the Turkish Commercial Code, the Capital Markets Law, the company's articles of association, General Assembly resolutions and the provisions of the relevant legislation.

It is possible for members whose term of office has expired to be re-elected to the Board of Directors. In the event that a membership becomes vacant for any reason or an Independent Member of the Board of Directors loses his/her independence, a person having the legal qualifications specified in the Turkish Commercial Code and Capital Markets legislation is temporarily elected by the Board of Directors to be submitted to the approval of the first General Assembly. Said person completes the term of the person whom he/she replaced, provided that his/her membership is approved by the General Assembly.

- Frequency of Meetings

According to the company's articles of association; the Board of Directors convenes at the times deemed necessary in terms of the Company's affairs, upon the call of the chairman or vice chairman. Each of the members of the Board of Directors may also apply in writing to the chairman or vice chairman and request that the board be called to a meeting. If the chairman or vice chairman still does not call the Board to a meeting, the members also have the authority to call it ex officio.

Each member has one voting right in the meetings.

As of 30.06.2026, the Board of Directors convened 35 times and 52 decisions were taken in total in said meetings. Members largely participated in the meetings.

- Changes During the Period

The Members of the Board of Directors were elected for 3 years at the 2024 Ordinary General Assembly Meeting held on 26.03.2025. Their term of office will expire as of 26.03.2028. There has been no change in the Board of Directors during the period.

b. Top Management

The senior management team consists of executives with experience in different areas of expertise and contributes to the Company's long-term value creation objectives.

The CEO, who is at the head of the Company's executive function, is responsible for conducting the Company's activities, managing daily operations, and ensuring coordination among all business units in line with the strategies and objectives determined by the Board of Directors. The units reporting to the CEO carry out activities aimed at increasing the effectiveness and efficiency of the Company's operations within the framework of their respective responsibilities.

Senior management operates in close cooperation with the Board of Directors; it reports regularly to ensure alignment with strategic objectives and monitors company performance to ensure that necessary actions are taken.

c. Number of Employees

The number of employees employed within the Company during the fiscal period of 01.01.2026 – 30.06.2026 is 18 persons. (31.12.2025: 15 persons).

9. Information on Transactions Performed by Members of the Managing Body with the Company on Their Own Behalf or on Behalf of Others, and Their Activities within the Scope of the Non-Compete Prohibition, under the Permission Granted by the General Assembly

Although there is no provision in the Company's Articles of Association regarding the prohibition of the members of the Board of Directors from conducting transactions with the Company and from violating the non-compete prohibition, it was resolved at the Ordinary General Assembly for the year 2025 held on 25.03.2026 to grant permission for them to carry out the transactions within the scope of Articles 395 and 396 of the Turkish Commercial Code.

B. FINANCIAL RIGHTS PROVIDED TO MEMBERS OF THE BOARD OF DIRECTORS AND SENIOR EXECUTIVES

1. Members of the Board of Directors

At the Ordinary General Assembly held on 25.03.2026, it was resolved that, effective as of the beginning of the month following the date of the General Assembly, a net amount of TRY 70,000 per month shall be paid to each of the Independent Members of the Board of Directors, and that no remuneration shall be paid to the other Members of the Board of Directors.

2. Senior Executives

For the period of 01.01.2026 – 30.06.2026, the total amount of rights, benefits and remuneration provided to the Members of the Board of Directors and Senior Executives is stated as TRY 8,008,937 in the notes to the financial statements, and such notes are published on the PDP and the Company's website.

C. R&D ACTIVITIES OF THE COMPANY

R&D and technology development activities within the Group are carried out within Teknopark structures and are conducted through the relevant subsidiaries.
Therefore, expenditures related to these activities are not recognized as R&D expenditures in the financial statements of Inveo Yatırım Holding AŞ.

D. COMPANY ACTIVITIES & SIGNIFICANT DEVELOPMENTS REGARDING ACTIVITIES

1. Information on Investments Made by the Company During the Relevant Fiscal Period

Incorporation of İstanbul Kandilli Gayrimenkul Yatırım AŞ.

İstanbul Kandilli Gayrimenkul Yatırım AŞ. was incorporated in 2026 as a subsidiary with a capital of TRY 100,000,000, in order to support the long-term growth strategy, as the developments recorded in the real estate sector in recent years and the future opportunities in the sector are in line with the Company's growth objectives. As of the first half of 2026, a capital advance of TRY 2,860,600,000 was provided.

Incorporation of a Company under the Trade Name "Finveo Switzerland AG"

In order to operate in the fields of asset management, investment advisory and financial product development within the framework of the regulations of the Swiss Financial Market Supervisory Authority (FINMA), the Company's wholly-owned subsidiary, Finveo Yatırım Holding AŞ., incorporated a subsidiary under the trade name "Finveo Switzerland AG" in the Zug region of Switzerland with a capital of CHF 200,000 as part of its international growth strategies.

Through the said investment, Finveo Yatırım Holding AŞ. aims to strengthen its global growth strategy and advance its activities in the field of asset management in Switzerland, one of the world's international financial centers. The investment is expected to indirectly contribute to Inveo Yatırım Holding's long-term growth objectives and income diversification strategy.
R&D Investments

R&D and technology development activities within the Group are carried out within Teknopark structures and are conducted through the relevant subsidiaries. In this context, project development activities continue within GYT Teknoloji, a subsidiary of Gedik Yatırım, and Misyon Teknoloji, a subsidiary of Misyon Bank, and it is aimed to create a stronger and more integrated technology development capacity through the integration of these structures.

In addition, efforts to develop products and services through the Group's digital channels (primarily Gedik Yatırım Mobile, Misyon Bank Mobile, and Misyon Kripto) are ongoing; it is aimed to improve customer experience and enhance digital capabilities.

Furthermore, within the scope of artificial intelligence-focused studies, various

applications are being developed. These efforts are among the elements supporting the Group's technology-oriented transformation.

2. Information on the Company’s Internal Control System & Internal Audit Activities and the Opinion of the Managing Body on This Matter

During the relevant fiscal period, the Company’s compliance with all applicable legal regulations, primarily the regulations of the Capital Markets Board, the Revenue Administration and the Turkish Commercial Code, continued to be monitored under a disciplined program coordinated by the Legal, Investor Relations and Financial Affairs Departments within the Company’s organization. Compliance with changes in legal regulations affecting the Company’s activities was ensured through rapid and effective action plans.

In the Company, the sustainability of the efficiency and effectiveness of the internal control system is the responsibility of each employee. With this understanding, how each employee can support the internal control system within the framework of their duties and responsibilities is an indispensable theme of in-company training and awareness programs.

Accordingly, the internal control system continued to operate in the first half of 2026 with the quality, adequacy and effectiveness required to respond to changing conditions, in line with the scope and structure of the Company’s activities.

The Company’s independent external audit obligations were fulfilled within the legal time limits. Thus, it was ensured that the risks that the Company may be exposed to were eliminated with the correct methods.

In summary, the successful functioning of the internal control system ensured that all activities of the Company are carried out regularly and efficiently in accordance with management strategies and policies, that the reliability of the accounting and recording system and data integrity is ensured, and that errors, fraud and irregularities are prevented.

3. Information on the Company’s Direct or Indirect Subsidiaries and Their Share Ratios

Subsidiaries and Associates

Company Name	**Activity Field**	**Share (%)**	**Ownership Type**
*Gedik Yatırım Menkul Değerler AŞ	CMB Licensed Investmet Institution	81.87%	Subsidiary
Inveo Portföy Yönetimi AŞ	Portfolio Management	100%	Subsidiary
Finveo Yatırım Holding AŞ	Special Purpose Investment Company	100%	Subsidiary
Misyon Yatırım Bankası AŞ	Investment Banking Activities	73.33%	Subsidiary
Inveo Ventures Girişim Sermayesi Yatırım Ortaklığı AŞ.	Venture Capital Investment Trust	54.56%	Subsidiary
Inveo Araç Kiralama Hizmetleri AŞ	Corporate Leasing Services	100%	Subsidiary
İstanbul Kandilli Gayrimenkul Yatırım AŞ	Real Estate Investments	100%	Subsidiary
**Turpe Teknoloji ve Ticaret AŞ	Technology Services	43.91%	Associate

**Following the share sale dated 30.06.2026, the Company’s direct shareholding ratio in Gedik Yatırım Menkul Değerler AŞ. became 81.87%.*
*** Due to the change in the Company’s existing operating structure to a joint stock company subject to the provisions of the Turkish Commercial Code, the Company’s trade name was changed to Turpe Teknoloji ve Ticaret AŞ. on 30.06.2026.*

a. Gedik Yatırım Menkul Değerler AŞ.

Gedik Yatırım, the flagship of Inveo Yatırım Holding AŞ., creates value for both individual and institutional investors in Türkiye and globally with its 35 years of experience. By combining the high value it provides to its investors with its sustainable growth target, it continues its leadership journey uninterrupted in every field it operates.

As of 30.06.2026, its capital is TRY 2,000,000,000.

Since its incorporation in 1991, Gedik Yatırım has been one of the visionary investment institutions shaping Türkiye's capital markets, pioneering their development and continuing its activities with an approach based on trust in investment and leadership in innovation.

As a broadly authorized investment institution, Gedik Yatırım operates in various areas of the capital markets. The Company's main activities include execution intermediation, portfolio intermediation, individual portfolio management, investment advisory, intermediation in public offerings, limited custody services and corporate finance services.

As the first investment institution in Türkiye to receive the ISO 9001:2000 Quality Assurance Certificate (1996-2006), it holds all authorization certificates of the Capital Markets Board.

Services Provided

Investment Advisory • International Institutional Sales • Treasury Transactions • Research and Analysis • Gedik Yatırım Private • Interest-Free Investment Services • Portfolio Management • Corporate Finance • IPO Offering

Within the Company's qualified product and service portfolio, the solutions it continuously diversifies within the scope of traditional brokerage services include primarily equity transactions, as well as derivatives, fixed income securities, and leveraged transactions. Being a market maker in leveraged trading transactions as well, Gedik Yatırım also helps its investors grow their assets under all market conditions with its investment advisory and portfolio management, corporate finance, brokerage, asset management, corporate sales, and research services.

Gedik Yatırım regards creating social benefit, alongside its financial activities, as part of its corporate responsibility. Accordingly, it carries out projects that contribute to supporting equal opportunities in education, increasing women's participation in the workforce and protecting nature.

Following the sale of 60,000,000 shares carried out by Inveo Yatırım Holding AŞ. on 30.06.2026, the nominal value of the Company's shares in the capital of Gedik Yatırım Menkul Değerler AŞ. amounted to TRY 1,637,321,198.41 and its shareholding ratio in the capital became 81.87%.

As of 30.06.2026, the market value of the Company, traded on Borsa İstanbul under the ticker GEDIK, reached TRY 13.7 billion.

As of 30.06.2026, the number of consolidated branches and liaison offices is 57.

Gedik Yatırım Menkul Değerler A.Ş.	31.12.2025	30.06.2026	Difference
TRY Fair Value	11,392,953,910	11,232,023,423	-160,930,487
% Share Rate	84.87%	81.87%	-3.00%

b. Inveo Portföy Yönetimi AŞ.

The Company, incorporated in 2008 as a subsidiary of Inveo Yatırım Holding, is wholly owned by Inveo Yatırım Holding AŞ. as of 30.06.2026 and has sole-shareholder status.

As of 30.06.2026, its capital is TRY 95,000,000.

Within the framework of the Capital Markets Law and the relevant legislation, the Company manages portfolios consisting of capital market instruments by entering into portfolio management agreements with investors and acting as a proxy. Since the commencement of its operations in 2008, Inveo Portfolio has been providing mutual fund and discretionary portfolio management services with a wide range of products.

With its experience and expertise in investment fund management since 1991 and portfolio management since 2008, Inveo Portfolio ranks among the top five non-bank portfolio management companies in its sector.

Developing unique business models in the fields of asset management and investment funds, the Company addresses both individual and institutional investors and plays an effective role in the value chain of the Inveo ecosystem through the synergy it has built with Group companies. At the same time, it creates innovative fund structures based on collaborations by offering tailor-made solutions to real and legal persons both within and outside the Group, and manages these funds effectively.

With its renewed management structure and corporate organization, as of 30.06.2026, Inveo Portfolio provides services to investors through 50 different funds; it has increased its fund size to TRY 33 billion and the number of investors to 58 thousand. These developments have enabled the Company to move towards a strong position in terms of reach and scale among non-bank portfolio management companies.

During the relevant fiscal period, Inveo Yatırım Holding provided the company with a capital advance of TRY 75,000,000.

Inveo Portföy Yönetimi AŞ	31.12.2025	30.06.2026	Difference
TRY Fair Value	249,531,251	324,077,461	74,546,210
% Share Rate	100%	100%	-

c. Finveo Yatırım Holding AŞ.

Incorporated in 2019 as a subsidiary of Inveo Yatırım Holding with the aim of strengthening its leadership in Turkish capital markets on a global scale, Finveo Yatırım Holding AŞ.'s main vision is to become an investment institution with high competitiveness, innovation, and international recognition in all geographies where it operates.

As of 30.06.2026, Inveo Yatırım Holding AŞ. holds 100% of the shares of the company and has the status of sole shareholder.

As of 30.06.2026, its capital is TRY 35,003,311.

Finveo builds the foundation of its business model on advanced technological solutions and expert human resources; it adopts a service approach that facilitates the investor experience, making it fast and seamless. The company, which stands out with its operations in Montenegro and Mauritius, continues to evaluate new investment steps aimed at expanding its global service network.

In Montenegro, it holds license no. 03/2-2/13-21 issued by the Montenegro Capital Market Authority (CMA), in compliance with international regulations set by the European Securities and Markets Authority (ESMA).

In Mauritius, it operates under the supervision of the Financial Services Commission (FSC). (License number: GB22200832).

With the transition to a corporate sales-oriented business model in 2024, various brokerage firms around the world were included in Finveo's client portfolio. In 2026, it is planned to focus first on institutional investors and then on individual investors with a strategy based on regional classification.

- **Finveo MN**

Incorporation Date
2020

Country of Operation:
Montenegro

Activity Fields

Within the scope of the applicable capital markets and financial services legislation; it operates in the execution of trading transactions of capital market instruments, provision of portfolio management services, conducting investment advisory activities, and offering brokerage services in foreign exchange markets.

- **Finveo MA**

Incorporation Date
2023

Country of Operation
Mauritus

Activity Fields

It operates in the provision of fixed income securities and institutional FX liquidity sales services.

- **Finveo Switzerland**

Incorporation Date
2026

Country of Operation
Switzerland

Activity Fields

It will operate within the framework of a strategic partnership model with Aquila AG, which holds a license from the Swiss Financial Market Supervisory Authority (FINMA).

Finveo Yatırım Holding AŞ	**31.12.2025**	**30.06.2026**	**Difference**
TRY Fair Value	149,172,952	149,172,952	–
% Share Rate	100%	100%	–

d. Misyon Yatırım Bankası AŞ.

Incorporated in 2021 as a subsidiary of Inveo Yatırım Holding with the vision of becoming a pioneering bank of the new economy, and having commenced its operations in 06.2023, as of 30.06.2026, Inveo Yatırım Holding AŞ. holds a 73.33% stake in the Company and is the controlling shareholder.

As of 30.06.2026, its capital is TRY 3,000,000,000.

Misyon Bank defines itself as a bridge extending from banking to capital markets and as a financial platform connecting its country with its region. Positioning its service areas as platform, service and custody, Misyon Bank incorporated its subsidiary MisyonTech in 2024 to offer the financial technologies it has developed to banking and capital markets stakeholders.

<u>Authorizations</u>

- Intermediation for order transmission,
- Execution intermediation,
- Portfolio intermediation,
- Limited custody,
- General custody,
- Individual portfolio management,
- Investment advisory,
- Authorized for intermediation in public offerings on a best-effort and underwriting basis;

In addition, it has also been authorized to provide portfolio custody services within the framework of the Communiqué on the Principles Regarding Portfolio Custody Services and the Institutions that will Provide Such Services (III-39.1).

<u>Main Fields of Activity</u>

- Investment Banking
- Custody Banking
- Digital Banking Services (Misyon Bank Mobile)

As of 30.06.2026, 7 issuances with a total volume of approximately TRY 2.8 billion were carried out. In this context, 3 bank bond issuances amounting to TRY 1,435 million, intermediation for 2 financing bond issuances for customers amounting to TRY 530 million, and 2 asset-backed securities issuances amounting to TRY 804.1 million were carried out.

As of 30.06.2026, total assets increased by 138% compared to the end of the previous year, reaching TRY 21.6 billion, while the loan portfolio increased by 159% to TRY 16.1 billion. Operating income reached TRY 717 million, recording an annualized increase of 470% compared to the same period of the previous year. These transactions are among the concrete indicators of the institutional trust placed in the Bank.

The size of assets managed through the main vault platform developed within the scope of custody services reached TRY 182 billion, increasing by 433% since 07.2025. With these developments, Misyon Yatırım Bankası has become one of the leading structures in Türkiye in the field of custody infrastructure.

Within the scope of international banking activities, a network consisting of a total of 99 correspondent banks, including 55 foreign and 44 domestic banks, was created, increasing regional effectiveness. With the integration of the Visa Direct infrastructure, instant foreign-exchange transfers to the United States, the United Kingdom and many European countries were enabled, creating a structure based on speed and security in cross-border payments.

An integrated financial architecture was created, bringing together investment banking, custody services, international funding and capital markets products under a single roof. In this context, the focus is planned to be directed towards deepening investment banking products, particularly public offerings, sukuk and eurobond issuances, expanding international funding channels and increasing large-scale capital markets transactions.

Misyon Yatırım Bankası	**31.12.2025**	**30.06.2026**	**Difference**
TRY Fair Value	2,025,407,312	2,667,487,721	642,080,409
% Share Rate	79.99%	73.33%	(0.066) %

e. Inveo Ventures Girişim Sermayesi Yatırım Ortaklığı AŞ.

Inveo Ventures was incorporated in 2022 with a capital of TRY 65,000,000 in order to invest in technology-based startups with the potential to create transformative impact in global markets.

Since its incorporation, its capital has been increased by 231.54%, reaching a current capital of TRY 215.5 million.

As of 30.06.2026, its capital is TRY 215,500,000.

Incorporated as a subsidiary of Inveo Yatırım Holding, as of 30.06.2026, Inveo Yatırım Holding AŞ. holds 54.56% of the shares of the Company and has the status of controlling shareholder.

Inveo Ventures Venture Capital Investment Fund (GSYF), incorporated with the objective of scaling investments in technology startups and funds with different technology-startup-focused strategies and including new investors from outside the Group within its structure, successfully completed its first issuance in 2025 and created a successful new investment channel for investors outside the Group wishing to invest in developing high-quality technology startups in Türkiye.

Continuing to expand its own team in the first half of 2026, Inveo Ventures continued during this period to offer startups various advantages relating to cloud services, office space, human resources and operational processes under the PERKS support package implemented through local and international collaborations.

The Company continues during this period to provide startups with benefits relating to cloud services, office space, human resources and operational processes through the PERKS support package created through local and international collaborations.

As of 30.06.2026, under the umbrella of Inveo Ventures, investments are held in more than 85 technology-based startup companies in total, including 24 direct investments and more than 60 indirect investments, together with the funds in which it is a partner. This structure positions Inveo Ventures as a strategic investment hub that creates value in the entrepreneurship ecosystem, accelerates growth and supports startups in expanding into global markets.

In the first half of 2026, Inveo Ventures continued its activities related to the entrepreneurship ecosystem and international engagements. In this context, it participated in the Web Summit Qatar event and made direct contact with international investors, fund managers, startups and institutions with which potential collaborations may be developed.

Inveo Ventures plans to carry out sales to qualified investors in 2026 with the aim of increasing the value of its existing portfolio companies and investing in new technology ventures. In this context, it was resolved to increase its issued capital of TRY 215,500,000 by TRY 72,000,000 and to sell the newly issued shares to qualified investors at a price of TRY 4.4292 per share. As a result of our Company not participating in the capital increase, its shareholding in Inveo Ventures is expected to decrease from 54.56% to 40.89%, and an application regarding the sale has been submitted to the Capital Markets Board of Türkiye.

Inveo Ventures GSYO A.Ş.	**31.12.2025**	**30.06.2026**	**Difference**
TRY Fair Value	603,006,010	603,006,010	–
% Share Rate	54.56%	54.56%	–

f. Inveo Araç Kiralama Hizmetleri AŞ.

Inveo Araç Kiralama Hizmetleri AŞ., a subsidiary of Inveo Yatırım Holding, was incorporated in 2023 in order to evaluate potential opportunities that may arise in the future and to carry out all corporate leasing services, primarily for Group companies. As of 30.06.2026, Inveo Yatırım Holding AŞ. owns 100% of the shares of the company and is the sole shareholder.

As of 30.06.2026, its capital is TRY 41,000,000.

The application for the issuance of lease certificates in different tranches and maturities in Türkiye, with a total value of TRY 275,000,000, among the lease certificate types stipulated in the Communiqué on Lease Certificates (III-61.1), based on a management agreement and to be sold to qualified investors, to be issued by GY Varlık Kiralama AŞ., with Inveo Araç Kiralama Hizmetleri AŞ. acting as the fund user and Gedik Yatırım Menkul Değerler AŞ. as the authorized investment institution, was approved by the Capital Markets Board’s decision dated 02.04.2026 and numbered 2026/20.

The Company carried out its first lease certificate issuance on 30.04.2026. Within the TRY 275,000,000 issuance ceiling, demand amounting to TRY 180,000,000 (2.25 times) was received for the sale of TRY 80,000,000 in lease certificates with a maturity of 180 days. The demand received was met within the TRY 80,000,000 amount approved in the first-tranche issue certificate.

Inveo Araç Kiralama Hizmetleri A.Ş.	**31.12.2025**	**30.06.2026**	**Difference**
TRY Fair Value	104,019,481	104,019,481	-
% Share Rate	100%	100%	-

g. İstanbul Kandilli Gayrimenkul Yatırım AŞ.

The company was incorporated in 2026 as a subsidiary in order to support the company's long-term growth strategy, in line with the developments recorded in the real estate sector in recent years and the future opportunities in the sector aligning with the company's growth objectives.

As of 30.06.2026, Inveo Yatırım Holding AŞ. holds 100% of the shares of the company and has the status of sole shareholder.

As of 30.06.2026, its capital is TRY 100,000,000.
During the relevant fiscal period, Inveo Yatırım Holding provided the company with a capital advance of TRY 2,860,600,000 to be included in a planned future capital increase.

İstanbul Kandilli Gayrimenkul Yatırım A.Ş.	**31.12.2025**	**30.06.2026**	**Difference**
TRY Fair Value	-	3,083,559,918	3,083,559,918
% Share Rate	100%	100%	

h. Turpe Teknoloji ve Ticaret AŞ.

The Company was incorporated in 2020 as an associate of Inveo Yatırım Holding. As of 31.06.2026, Inveo Yatırım Holding AŞ. holds a 43.91% stake in the Company.

As of 31.06.2026, its capital is TRY 250,000,000.

The Company was incorporated under the trade name hiVC GSYO AŞ. with venture capital investment trust status in order to contribute to the growth of early-stage startups through sustainable business models and enhance their success on a global scale. Following the positioning of early-stage technology investments under Inveo Ventures as part of the simplification and restructuring efforts carried out within the Group, the Company's operating model and corporate structure were restructured under the trade name Turpe GSYO AŞ.

The Group’s private equity activities were restructured under Turpe GSYO, creating a more focused and scalable structure. However, pursuant to a resolution adopted by the Board of Directors in 2025, it was decided that the Company would exit venture capital investment trust status and continue its activities as a joint stock company subject to the provisions of the Turkish Commercial Code, and an application was submitted to the CMB for the amendment of its articles of association. Following the completion of the required permission and approval processes, the Company’s commercial status was changed to a joint stock company as of 30.06.2026, and its new trade name, Turpe Teknoloji ve Ticaret Anonim Şirketi, was registered.

In the second quarter of 2026, the Company transferred its shares in HOP Teknoloji AŞ. and Detay Danışmanlık Hizmetleri Sanayi ve Dış Ticaret AŞ. The Company invested in Shubuo Reklam Hizmetleri Ticaret AŞ.

The Company’s current portfolio consists of Aposto Teknoloji ve Medya AŞ., Novel Scala Basılı Yayın ve Tanıtım AŞ. and Shubuo Reklam Hizmetleri Ticaret AŞ.

Under its new trade name and corporate structure, Turpe continues its activities relating to the management and development of its existing investments. The Inveo Ecosystem will continue its private equity investments and maintain its strategy of investing in growth-oriented SMEs and large-scale companies that have a certain business volume and track record, operate in sectors with high growth potential, have entered or have the potential to enter international markets, and have a public offering vision or are already publicly traded, thereby continuing to create value for growth-oriented companies.

Turpe Teknoloji ve Ticaret AŞ	**31.12.2025**	**30.06.2026**	**Difference**
TRY Fair Value	262,248,417	262,248,417	–
% Share Rate	43.91%	43.91%	–

4. Information on the Company’s Acquired Treasury Shares

Based on the Capital Markets Board’s principle decisions dated 19.03.2025 and numbered 16/531, and dated 23.03.2025 and numbered 18/574, it was decided to initiate the share buyback transactions of the Company from the Stock Exchange. With the Company’s Board of Directors decision dated 24.03.2025, it was resolved that the duration of the buyback program would be 3 years, the maximum number of shares subject to buyback would be TRY 50,000,000 nominal (50,000,000 shares each with a nominal value of TRY 1), and the fund to be allocated for the buyback would be TRY 500 Million, and this was presented to the shareholders at the “2024 Ordinary General Assembly Meeting”.

Based on the decision taken by the Board of Directors dated 27.02.2026; it was decided to terminate the buyback program initiated within the scope of the Share Buyback Program approved at the General Assembly meeting dated 26.03.2025 and authorizing the Board of Directors.

In line with this decision, in order for the decision to terminate the buyback program to become final, it was submitted for the approval of the shareholders at the "2025 Ordinary General Assembly Meeting" held on 25.03.2026 and was accepted unanimously.

5. Explanations Regarding Special Audit & Public Audit Conducted During the Fiscal Period

During the fiscal period of 01.01.2026 – 30.06.2026, the Company was not subject to any special audit or public audit.

6. Information on Lawsuits Filed Against the Company & Which May Affect the Company's Financial Position & Activities and Their Possible Outcomes

During the fiscal period of 01.01.2026 – 30.06.2026, no lawsuit was filed against the Company that could significantly affect its financial position and activities.

7. Explanations Regarding Administrative or Judicial Sanctions Imposed on the Company & Members of the Governing Body Due to Practices Contrary to Legislation Provisions

During the fiscal period of 01.01.2026 – 30.06.2026, no administrative or judicial sanction was imposed on the Company or the members of its managing body due to practices contrary to the provisions of legislation.

8. Information & Evaluations on Whether the Targets Set in Previous Periods Have Been Achieved, Whether General Assembly Decisions Have Been Fulfilled, and If the Targets Have Not Been Achieved or the Decisions Have Not Been Fulfilled, the Reasons Thereof

Studies regarding the targets of previous periods are continuing as planned, and General Assembly decisions are being implemented.

9. If an Extraordinary General Assembly Meeting Was Held During the Year, Information Regarding the Extraordinary General Assembly Including the Date of the Meeting, Decisions Taken at the Meeting & Actions Taken Thereof

No Extraordinary General Assembly Meeting was held by the Company during the fiscal period of 01.01.2026 – 30.06.2026.

10. Information on Donations & Aids Made by the Company During the Year and Expenditures Made Within the Scope of Social Responsibility Projects

During the fiscal period of 01.01.2026 – 30.06.2026, the Company made donations amounting to TRY 56,150.

11. Legal Transactions Carried Out with the Controlling Company, a Company Affiliated to the Controlling Company, for the Benefit of the

Controlling Company or a Company Affiliated to It under Its Direction, & All Other Measures Taken or Avoided in the Previous Activity Year for the Benefit of the Controlling Company or a Company Affiliated to It

Inveo Yatırım Holding does not have a controlling company.

12. If the Company is Affiliated with a Group of Companies; Whether an Appropriate Consideration was Provided in Each Legal Transaction, and Whether the Measure Taken or Avoided Caused Loss to the Company, According to the Circumstances and Conditions Known to Them at the Time the Legal Transaction Referred to Above was Carried Out or the Measure was Taken or Avoided, and if the Company Incurred a Loss, Whether Such Loss was Compensated

Inveo Yatırım Holding does not have a controlling company.

E. FINANCIAL STUATION

1. The analysis and assessment of the management body regarding the financial position and operating results, the degree of realization of planned activities, and the company's status in relation to the determined strategic objectives,

Risks for the company are divided into financial and non-financial risks. The Early Detection of Risk Committee continues its activities within the scope of the Turkish Commercial Code and the Capital Markets legislation, and in matters falling within the duties and responsibilities of this committee.

The Company has a sound financial structure. In addition to the Early Detection of Risk Committee, it continues its activities with the Internal Control, Corporate Risk Management and Legislation & Compliance units in order to identify in a timely manner the financial and non-financial risks it may face.

2. Information on the company's sales, efficiency, revenue generation capacity, profitability, and debt/equity ratio during the year compared to previous years, as well as other matters that may provide insight into the results of the company's activities and forward-looking expectations,

Summary of Comparable Financial Results

The Company's financial statements are prepared in accordance with the CMB's

Communiqué on Principles of Financial Reporting in Capital Markets (II-14.1). The financial statements dated 30.06.2026 and 30.06.2025 are subject to limited independent audit.

Summary Balance Sheet (TRY)	**31.12.2025**	**30.06.2026**
Current Assets	146,429,758	482,808,407
Fixed Assets	15,081,849,875	18,721,743,922
Total Assets	15,228,279,633	19,204,552,329
Short-Term Liabilities	3,077,382,758	6,390,488,341
Long-Term Liabilities	818,575	117,801,442
Equities	12,150,078,300	12,696,262,546
Total Liabilities and Equity	15,228,279,633	19,204,552,329

Summary Income Statement (TRY)	**30.06.2025**	**30.06.2026**
Gross Profit	8,363,674,818	972,842,671
Operating Profit	8,328,164,307	945,767,956
Net Profit for the Period	8,687,758,989	546,122,717

***Profitability Ratios**	**30.06.2025**	**30.06.2026**
Net Profit for the Period / Total Assets	37.89%	2.84%
Net Profit for the Period / Equity	41.76%	4.30%

**Note: Total assets and equity as of 30.06.2025 have been restated on a purchasing-power basis using the CPI index coefficient as of 30.06.2026.*

3. Determinations And Evaluations Of The Governing Body Regarding Whether The Company's Capital Is Impaired Or Whether It Is Over-Indebted

According to the assessments made pursuant to Article 376 of the Turkish Commercial Code, as a result of the examination of the equity group accounts included in the Company's financial statements dated 30.06.2026, it is observed that the Company's capital has not become uncovered and that the Company is not over-indebted.

4. Measures envisaged, if any, to improve the Company's financial structure

As the Company's financial and capital structure is strong, it is not considered to take any measures to improve its financial structure.

5. Information on the Dividend Distribution Policy and, if no dividend will be distributed, the justification and the proposal regarding how the undistributed profit will be used

- - Dividend Policy

The Company's dividend policy is determined within the framework of the Capital Markets Legislation, the provisions of the Turkish Commercial Code and the Articles of Association, and in dividend distribution, a balanced and consistent policy is followed between the shareholders and the Company's interests in accordance with the Corporate Governance Principles.

Provided that the relevant legislation, investment needs and financial means allow, the Company aims to distribute at least 5% of the net distributable profit generated each year to the shareholders in cash and/or by adding bonus shares to the capital. The Board of Directors, by taking into account the current profitability and cash position of the Company, equity ratio, net working capital requirement, long-term strategies, investment and financing plans, cash flows as well as market conditions and expectations; may determine a different rate, and may propose the distribution of dividends in the form of bonus shares or in certain proportions of cash and bonus shares, or not to distribute dividends.

The Company's dividend distribution is carried out in accordance with the TCC and the CMB within the legal periods. There is no privilege in the Articles of Association regarding participation in the Company's profit. Dividend distribution is made within the periods stipulated in the legislation, on the date determined at the General Assembly meeting, and if no date is determined, as soon as possible following the General Assembly meeting.

According to the Company's Articles of Association; provided that the Board of Directors is authorized by the General Assembly and complies with the Capital Markets Regulations, dividend advance may be distributed.

Utilization of Undistributed Profit

Although a net profit for the period of TRY 1,557,233,832.76 has been generated according to the financial statements prepared in accordance with statutory records, since no net distributable profit for the period has been generated according to the financial statements for the accounting period 01.01.2025 – 31.12.2025 prepared in accordance with the Communiqué on Principles Regarding Financial Reporting in the Capital Markets (II-14.1) of the Capital Markets Board and audited independently, it was resolved not to distribute dividends; and after allocating TRY 77,861,691.64 as legal reserves from the net profit for the period amounting to TRY 1,557,233,832.76 in the statutory records, the remaining TRY 1,479,372,141.12 was decided to be set aside as extraordinary reserves at the "Ordinary General Assembly Meeting for the Year 2025" held on 25.03.2026.

F. RISKS & ASSESSMENT OF THE MANAGING BODY

1. Information on the Risk Management Policy to be Implemented by the

Company Against Foreseeable Risks

The risk management activities of Inveo and its Group companies are carried out under the supervision and responsibility of the Board of Directors.

The Board of Directors has ultimate responsibility for identifying the risks that may arise in the transactions carried out and to be carried out within the scope of the Group's fields of activity, taking preventive measures against such risks to avoid them, carrying out activities to prevent the reoccurrence of risks, and ensuring that all activities comply with legislation and internal regulations.

The Board of Directors fulfills its oversight responsibility through various committees such as the Audit Committee, the Early Detection of Risk Committee, and the Corporate Governance Committee.

2. Information on the Activities and Reports of the Early Detection of Risk & Management Committee

With the resolution of our Company's Board of Directors dated 29.06.2012, in order to comply with Article 378 of the Turkish Commercial Code No. 6102, which entered into force on 01.07.2012, the Early Detection of Risk Committee was formed and announced on the PDP with the material event disclosure dated 29.06.2012. The directives regarding the said committees are available on the Company's website.

The Early Detection of Risk Committee monitors corporate risks that may prevent the Holding from sustaining its operations and achieving its strategic objectives. It provides recommendations and suggestions to the Board of Directors on the identification and classification of all internal and external risks, including strategic, operational, financial, legislative and compliance, reputational, fraud and other risks; the calculation of their probability of occurrence and possible impacts; the management and reporting of these risks in line with Inveo Yatırım Holding's corporate risk appetite; the implementation of necessary measures regarding identified risks; their consideration in decision-making mechanisms; and the development and integration of effective internal control systems accordingly.

The Committee convenes six times a year at two-month intervals and its meetings are recorded in minutes. During the period, the Early Detection of Risk Committee continues its activities within the framework of CMB regulations and its Duties and Working Principles. It convened 3 times during the fiscal period of 01.01.2026 – 30.06.2026.

3. Forward-Looking Risks Regarding Sales, Efficiency, Revenue Generation Capacity, Profitability, Debt/Equity Ratio and Similar Matters

There are no significant or material forward-looking risks identified in terms of sales, efficiency, revenue generation capacity, profitability, debt/equity ratio, and similar matters.

G. OTHER MATTERS

1. Non-Head Office Organizations

There are no non-head office organizations.

2. Committees

Within the framework of the provisions set forth in the Capital Markets Board's Serial: II- 17.1 "Corporate Governance Communiqué"; by a Board of Directors Resolution taken at the Company's Board of Directors Meeting, the Early Detection of Risk Committee, Audit Committee, and Corporate Governance Committee were formed. As it was not deemed necessary to form separate Nomination and Remuneration Committees, the Company resolved to authorize the Corporate Governance Committee to also perform the duties of the Nomination Committee and Remuneration Committee.

The duties and working principles of the Board of Directors Committees were disclosed to the public by being published on the Public Disclosure Platform and on the investor relations section of www.inveo.com.tr.

- Audit Committee

AUDIT COMMITTEE		
Rüya Eser	Chairman	Independent Member
Ahmet Aka	Member	Independent Member

It oversees the Company's accounting system, the public disclosure of its financial information, independent audit, and the functioning and effectiveness of the Company's internal control and internal audit system. The selection of the independent audit firm, preparation of independent audit agreements and initiation of the independent audit process, and the activities of the independent audit firm at every stage are carried out under the supervision of the audit committee. The audit committee meets at least once every three months, at least four times a year, and the results of the meetings are recorded in minutes and submitted to the Board of Directors. The audit committee reports in writing to the Board of Directors its findings and recommendations within its area of duty and responsibility.

Within the framework of the provisions set forth in the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, the Audit Committee convened 4 times as of 30.06.2026.

- Corporate Governance Committee

CORPORATE GOVERNANCE COMMITTEE		
Ahmet Aka	Chairman	Independent Member
Rüya Eser	Member	Independent Member
Tuba Bektaş	Member	Investor Relations Manager

Within the framework of Article 4.5.1 of the Corporate Governance Principles included in the annex of the Capital Markets Board (CMB) Corporate Governance Communiqué No. II-17.1 (Corporate Governance Communiqué); the duties of the Nomination Committee and Remuneration Committee are also carried out within the Corporate Governance Committee. During the period, the Corporate Governance Committee carries out its activities in line with CMB regulations and its Duties and Working Principles, such as the preparation of the Corporate Governance Compliance Report, supervision of the activities of the Investor Relations Department, selection of Independent Board Member Candidates within the scope of the Nomination Committee function, and Remuneration Committee activities within the scope of the Remuneration Committee function.

Within the framework of the provisions set forth in the Capital Markets Board’s Corporate Governance Communiqué No. II-17.1, the Corporate Governance Committee convened 2 times as of 30.06.2026.

- Early Detection of Risk Committee

EARLY DETECTION OF RISK COMMITTEE		
Rüya Eser	Chairman	Independent Member
Ahmet Aka	Member	Independent Member

It makes recommendations and provides advice to the Board of Directors regarding the identification, definition, prioritization by calculating impact and probability, monitoring and review of strategic, financial, operational risks and opportunities that may affect the Company’s activities; managing and reporting such risks and opportunities in parallel with the Company’s risk profile and taking them into account in decision-making mechanisms. Committee meetings, pursuant to Article 378 of the Turkish Commercial Code, evaluate the situation in reports submitted to the Board of Directors every two months and convene at least six times a year.

Pursuant to Article 378 of the Turkish Commercial Code, the Committee convened 3 times as of 30.06.2026.

3. Investor Relations

The Investor Relations Unit operates under the CEO. It fulfills the information requests of shareholders and investors within the framework of legislation, the articles of association, Corporate Governance Principles, and the Disclosure Policy. It is also among the members of the Corporate Governance Committee.

The duties and authorities of Investor Relations are regulated under Article 11 of the Corporate Governance Communiqué (II-17.1), which was published in the Official Gazette dated 03.01.2014 and numbered 28871 and entered into force.

The corporate information, reports, relevant period financial statements and material event disclosures needed by investors can be accessed through the Investor Relations section of the Company's corporate website (www.inveo.com.tr).

Name-Surname	TITLE	Contact	LICENCE TYPE
Tuba Bektaş	Investor Relations Manager	ir@inveo.com.tr; (216) 453 00 33	CMB Level 3, Corporate Governance Rating, Derivative, Credit Rating Licenses
Özlem Göç	Investor Relations Department Officer	ir@inveo.com.tr; (216) 453 00 33	CMB Level 2 Licence

The Investor Relations Unit is a department that provides the link between investors and the Company and implements a fair, accountable and transparent management approach. It represents the Company before the Capital Markets Board (CMB), Borsa İstanbul, the Central Securities Depository (CSD) and other regulatory authorities.

The Unit acts in accordance with the regulations required by legislation in order to ensure that information not within the scope of insider information is delivered accurately, without exaggeration, and in a timely manner to the relevant persons and institutions.

The Investor Relations Unit promptly responds to questions received from individual and institutional investors, provided that they do not constitute insider information, and ensures transparent communication with investors.

During the fiscal period of 01.01.2026 – 30.06.2026, the Unit responded to questions and requests received from investors and held the Company's 2025 Ordinary General Assembly Meeting within the framework of the relevant laws and regulations.

4. General Assembly Meetings During the Period

The Company's 2025 Ordinary General Assembly Meeting was held at 10:00 on 25.03.2026 at Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No: 21 Floor: 11 Maltepe / İstanbul to discuss the agenda items listed below.

The invitation to the meeting was made within the legal period, as stipulated in the law and the articles of association and including the agenda, by announcement in the Turkish Trade Registry Gazette dated 02.03.2026 and numbered 11533, and by notifying the meeting date, place and agenda on 19.02.2026 through the CSD's Electronic General Assembly System, the PDP and the Company's website at www.inveo.com.tr.

As a result of the examination of the Physical and Attendees List, it was determined that, out of the Company's total issued capital of TRY 1,000,000,000 corresponding to 1,000,000,000 registered shares each with a nominal value of TRY 1.00, shares corresponding to a capital of TRY 810,239,994.536, representing 810,239,994.536 shares, were represented by their custodians; and that shares corresponding to a total capital of TRY 810,239,994.536,

representing 810,239,994.536 shares, were present in person or represented by proxies at the meeting. Thus, the minimum meeting quorum required by both the law and the articles of association was met.

Pursuant to paragraphs 5 and 6 of Article 1527 of the Turkish Commercial Code, it was determined that the Company fulfilled the requirements of the Electronic General Assembly system in compliance with legal regulations.

At the General Assembly Meeting, voting on the agenda items was conducted by open voting using the show of hands method, without prejudice to the provisions regarding electronic voting.

2025 ORDINARY GENERAL ASSEMBLY MEETING AGENDA

1. Opening and election of the meeting chair,
2. Reading, discussing and resolving on the Board of Directors' Annual Report for 2025,
3. Reading the summary of the independent audit report for the fiscal year 2025,
4. Reading, discussing and resolving on the Financial Statements prepared in accordance with the CMB regulations for the year 2025,
5. Release of the Members of the Board of Directors separately for the 2025 operating year,
6. To resolve on the Board of Directors' proposal regarding the dividend distribution for the 2025 fiscal year,
7. Giving information about the donations made by the Company in 2025 within the framework of the CMB legislation,
8. Determining the upper limit for donations to be made in 2026 within the framework of CMB legislation,
9. Determination of the monthly salaries of the Members of the Board of Directors and Independent Board Members,
10. Resolutions upon discussion, of the proposal regarding the appointment of the independent external audit firm by the Board of Directors for the audit of the 2026 fiscal year accounts and transactions, the annual report, in accordance with the regulations of the Turkish Commercial Code and the Capital Markets Board,
11. Authorizing the members of the Board of Directors for the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,
12. Informing the shareholders about the guarantees, pledges, mortgages (GPM), given by the Company in favor of third parties and the income and benefits obtained in 2025,
13. Giving information about the shareholders about the transactions within the scope of principle 1.3.6 of the CMB Corporate Governance Communiqué No. II- 17.1,
14. Providing information on the previous "Share Buyback Program" implemented pursuant to a Board of Directors' resolution, and submitting for approval the termination of the share repurchase program initiated within the scope of the "Share Buyback Program,
15. Wishes and closing.

5. Related Party Transactions

Our Company's related party transactions are presented in detail in note 18 of our financial statements.

6. Issued Capital Market Instruments

The Company's financing sources consist of its equity, loans utilized, bonds issued to qualified investors, and time deposit income. For its short- and long-term financing needs, various

alternatives related to money and capital market instruments are being evaluated.

Within the scope of the TRY 1 billion issuance ceiling approved by the Capital Markets Board's decision dated 28.11.2024, debt instruments totaling TRY 380 million were redeemed during the fiscal period of 01.01.2026 – 30.06.2026. Details are presented in the table below.

Instrument	Date of Issue	Redemption Date	Issue Amount (TRY)
TRFGKYH12614	15.01.2025	14.01.2026	30,000,000
TRFGKYH32620	21.03.2025	23.03.2026	275,000,000
TRFGKYH52610	28.05.2025	22.05.2026	75,000,000
TOTAL AMOUNT REDEEMED (2026/Q2)			**380,000,000**

Within the scope of the TRY 3 billion issuance ceiling approved by the Capital Markets Board's decision dated 02.10.2025, debt instruments totaling TRY 1 billion 110 million were issued during the fiscal period of 01.01.2026 – 30.06.2026. Details are presented in the table below.

Instrument	Date of Issue	Redemption Date	Issue Amount (TRY)
TRFGKYH12713	13.01.2026	12.01.2027	120,000,000
TRFGKYH22712	03.02.2026	02.02.2027	990,000,000
TOTAL AMOUNT ISSUED (2026/Q2)			**1,110,000,000**

Within the scope of the TRY 10 billion issuance ceiling approved by the Capital Markets Board's decision dated 18.02.2026, debt instruments totaling TRY 2 billion 450 million were issued during the fiscal period of 01.01.2026 – 30.06.2026. Details are presented in the table below.

Instrument	Date of Issue	Redemption Date	Issue Amount (TRY)
TRFGKYH32729	23.03.2026	22.03.2027	1,000,000,000
TRFGKYH52719	22.05.2026	21.05.2027	550,000,000
TRFGKYH62718	25.06.2026	24.06.2027	900,000,000
TOTAL AMOUNT ISSUED (2026/Q2)			**2,450,000,000**

Necessary disclosures regarding debt instrument issuances are published on the Public Disclosure Platform and on the Company's website (www.inveo.com.tr) in compliance with the Capital Markets Board regulations.

7. Credit Rating

The Company did not receive any Credit Rating service during the fiscal period of 01.01.2026 – 30.06.2026.

8. Amendments to the Articles of Association During the Period

The Company did not amend its articles of association during the fiscal period of 01.01.2026 – 30.06.2026.

9. Information Regarding the Independent Audit Firm

Since the Supervisory Board is optional under the new Turkish Commercial Code, at the Ordinary General Assembly held on 25.03.2026, a Supervisory Board member election was made, and in accordance with the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, upon the recommendation of the Audit Committee and with the Board of Directors' decision dated 19.02.2026, PKF Aday Independent Audit AŞ., located at Reşitpaşa Mahallesi Eski Büyükdere Cad. No:14 Park Plaza Floor:3 Door No:10 Sarıyer Istanbul, registered with the Istanbul Trade Registry Office under Trade Registry No. 561406-0, was approved by the General Assembly dated 25.03.2026 as the Company's independent audit firm for the 2026 accounting period to audit financial, operational and sustainability reports and to carry out other activities within the scope of the relevant regulations of these laws, and this decision was registered on 31.03.2026.

10. Information on Legislative Changes That May Significantly Affect the Company's Activities

During the fiscal period of 01.01.2026 – 30.06.2026, there was no legislative change that could significantly affect the Company's activities.

11. Information on Conflicts of Interest Between the Company and the Institutions from Which It Receives Services Such as Investment Consultancy and Rating, and Measures Taken by the Company to Prevent Such Conflicts

There is no conflict of interest between our Company and the institutions from which it receives investment consultancy, rating and similar services.

However, in order to prevent possible conflicts of interest, such services are obtained from independent and competent institutions; objective criteria are taken as basis in the selection of these institutions.

12. About the Sector in Which the Company Operates and Its Position Within the Sector

Inveo Yatırım Holding AŞ. is an investment holding company operating in the fields of capital markets, portfolio management, investment banking, venture capital, technology, real estate and vehicle leasing through its direct and indirect investments.

The Company operates in different sectors through its subsidiaries and associates, primarily Gedik Yatırım Menkul Değerler AŞ., Inveo Portföy Yönetimi AŞ., Misyon Yatırım Bankası AŞ., Inveo Ventures Girişim Sermayesi Yatırım Ortaklığı AŞ., Turpe Teknoloji ve Ticaret AŞ., İstanbul Kandilli Gayrimenkul Yatırım AŞ. and Inveo Araç Kiralama Hizmetleri AŞ.

Since the Company's activities cover more than one sector, it is not possible to assess its position in the sector through a single market share or sector ranking. Inveo Yatırım Holding's position is evaluated within the framework of the position of Group companies in their respective fields of activity and their complementary business models.

General Outlook for the First Half of 2026

During the period of 01.01.2026–30.06.2026, the global economic outlook was shaped by geopolitical developments in the Middle East, sharp fluctuations in energy and commodity prices, uncertainties regarding trade policies and financial conditions. Energy prices followed a volatile course during the period, with rapid increases and pullbacks.

Annual consumer inflation in Türkiye stood at 32.11% as of 30.06.2026. At its meeting dated 11.06.2026, the Central Bank of the Republic of Türkiye kept the policy rate unchanged at 37%. Tight financial conditions and high financing costs continued to be decisive for economic activity and investment decisions.

Finance and Capital Markets and Investment Banking

In the first half of 2026, Borsa İstanbul Equity Market trading volume amounted to approximately TRY 26.8 trillion. The number of equity investors reached approximately 6.75 million as of 30.06.2026.

During the same period, 17 companies raised approximately TRY 29.7 billion through public offerings. The total amount of private-sector debt instruments in circulation stood at approximately TRY 933 billion as of 30.06.2026. This outlook indicates that capital markets continue to serve as an alternative source of financing for companies.

Inveo Yatırım Holding operates in the fields of investment services, brokerage activities, corporate finance and investment banking through its investments in Gedik Yatırım Menkul Değerler AŞ. and Misyon Yatırım Bankası AŞ.

Portfolio Management

As of 30.06.2026, the total portfolio value of investment funds in Türkiye reached approximately TRY 9.9 trillion, while the number of investors reached approximately 5.8 million. High inflation, interest rates and market volatility increased the importance of expectations regarding liquidity, the risk-return balance and portfolio diversification.

Products suitable for different risk profiles, effective risk management and investor communication were among the prominent factors in the sector. Inveo Yatırım Holding operates in the field of traditional and alternative investment products and portfolio management through Inveo Portföy Yönetimi AŞ.

Venture Capital and Technology Investments

In the first half of 2026, venture capital investments presented a more selective outlook. For investors, the scalability of startups, their revenue models, cash-generation capacity and efficient use of capital gained greater importance. In Türkiye's startup ecosystem, artificial intelligence stood out in terms of the number of investment rounds, while the gaming sector stood out in terms of investment amount.
Inveo Yatırım Holding operates in the field of venture capital investments through Inveo Ventures Girişim Sermayesi Yatırım Ortaklığı AŞ.

Within the scope of the simplification and restructuring efforts carried out within the Group, early-stage technology investments were positioned under Inveo Ventures. Turpe's exit from venture capital investment trust status and the amendment of its articles of association were completed, and the Company's trade name was registered as Turpe Teknoloji ve Ticaret AŞ. on 30.06.2026. As of this date, Turpe is positioned as an associate operating in the field of technology services.

Real Estate Investments

The real estate sector continued its activities under the impact of high financing and project development costs in the first half of 2026. In 06.2026, 129,979 residential properties were sold throughout Türkiye, of which 25,993 were mortgage-financed sales.
While high financing costs affected credit-based demand and new investment decisions, location, cash-flow generation capacity and cost management gained greater importance. Inveo Yatırım Holding operates in the field of real estate investments through İstanbul Kandilli Gayrimenkul Yatırım AŞ.

Vehicle Leasing and Mobility Services

The automobile and light commercial vehicle market, which is the main supply market for vehicle leasing activities, contracted by 8.19% compared to the same period of the previous year and amounted to 558,179 units during the period of 01.01.2026–30.06.2026. In the same period, automobile sales amounted to 440,234 units and light commercial vehicle sales to 117,945 units.

The share of hybrid vehicles in automobile sales was 33.1%, while the share of electric vehicles was 18.5%. This transformation creates new areas of assessment for vehicle selection, total cost of ownership, charging infrastructure and second-hand values in leasing fleets.
While vehicle acquisition and financing costs maintain their importance for the sector, companies' need to outsource fleet management and make their expenses more predictable remains among the main demand drivers of the leasing model. Inveo Yatırım Holding operates in the field of corporate vehicle leasing and fleet services through Inveo Araç Kiralama Hizmetleri AŞ.

Main Risks and Opportunities

As of 30.06.2026, the main risks that stand out in terms of the sectors in which the Company operates are as follows:

- Energy and commodity price fluctuations due to geopolitical developments,
- High interest rates and financing costs,
- Price and liquidity volatility in capital markets,
- Inflation and exchange-rate movements,
- Regulatory changes in the financial services sector,

- Technology, information security and cyber security risks,
- Increasing investment costs in real estate and vehicle leasing activities,
- Valuation and liquidity risks in venture capital investments.

On the other hand, the following developments offer growth and value creation opportunities for the Company:

- Development of product diversity and the investor base in capital markets,
- New public offerings,
- Increasing need for alternative financing instruments,
- Growth of the portfolio management sector,
- Investment opportunities in the technology and entrepreneurship ecosystem,
- Increasing adoption of electric vehicles and next-generation mobility solutions,
- Collaborations that may be developed among Group companies.

As a result, Inveo Yatırım Holding AŞ. has a diversified investment portfolio in financial services, technology and alternative investments through its structure consisting of subsidiaries and associates operating in different sectors.

The Company continues its activities in line with its long-term and sustainable value creation objectives, based on effective capital allocation, risk and liquidity management and collaborations among Group companies.

13. Developments Occurring After the Balance Sheet Date

None.