

ARENA BİLGİSAYAR SANAYİ VE TİCARET ANONİM ŞİRKETİ
INFORMATION DOCUMENT FOR THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE
PERIOD 01.04.2025–31.03.2026 TO BE HELD ON 17/11/2026

The Ordinary General Assembly Meeting of ARENA BİLGİSAYAR SANAYİ VE TİCARET ANONİM ŞİRKETİ (the 'Company') for the financial year 1 April 2025 – 31 March 2026, originally scheduled for 20 October 2026, could not be held due to the absence of the required meeting quorum. Pursuant to the Board of Directors' resolution dated 23.10.2026 and numbered 2026/26, the Ordinary General Assembly Meeting will therefore be held on Tuesday, 17 November 2026, at 10:30 a.m., at the Company's registered office at Gürsel Mahallesi, İmrahor Caddesi, Premier Kampüs, Office No: 29/A, Block 212-216, 34400 Kağıthane/İstanbul, to discuss and resolve the items on the same agenda.

Pursuant to Article 30 of the Capital Markets Law, the list of attendees is prepared by the Company's Board of Directors on the basis of the shareholders' list obtained from Merkezi Kayıt Kuruluşu A.Ş. (MKK). Only shareholders included in that list may attend the General Assembly.

Pursuant to Article 29 of the Capital Markets Law, no separate notification by registered mail will be sent to shareholders in respect of registered shares traded on the stock exchange.

For dematerialized shares, the Shareholders List obtained from MKK one day before the General Assembly Meeting is used as the basis for preparing the list of attendees.

Pursuant to Article 415 (4) of Turkish Commercial Code No. 6102 and Article 30 (1) of Capital Markets Law No. 6362, the right to attend and vote at the General Assembly may not be made conditional upon the deposit of share certificates. Accordingly, shareholders wishing to attend the meeting are not required to block their shares.

The Company's shareholders may attend the Ordinary General Assembly Meeting in person, physically or electronically, or through their representatives. Electronic attendance, appointment of representatives, submission of proposals, expression of opinions and voting shall be carried out through the Electronic General Assembly System (e-GEM) provided by Merkezi Kayıt Kuruluşu A.Ş. (MKK). Shareholders intending to vote through the system are kindly requested to obtain information from MKK to fulfil their obligations under the relevant Regulation and Communiqué. Detailed information is available at <https://egk.mkk.com.tr>.

Shareholders who cannot attend the meeting in person, physically or electronically, and wish to be represented by proxy must prepare their powers of attorney in accordance with the specimen below and submit notarized powers of attorney to the Company, complying also with the requirements of the Capital Markets Board's Communiqué II-30.1. A proxy appointed electronically through the Electronic General Assembly System is not required to submit a separate power of attorney.

In accordance with the Capital Markets Board's Corporate Governance Principles and Communiqués, the agenda of the Ordinary General Assembly Meeting, financial statements for the financial year 1 April 2025 – 31 March 2026, the Board of Directors' Annual Report, the Board of Directors' dividend distribution proposal, the Independent Audit Report for 1 April 2025 – 31 March 2026, the TSRS-compliant Sustainability Report for 2024 and the Independent Auditor's Limited Assurance Report on Information Presented within the Scope of TSRS, the corresponding reports for 01.01.2025–31.03.2025 and 01.04.2025–31.03.2026, and the Remuneration Policy for Members of the Board of Directors and Senior Executives will be made available for shareholders' examination at least three weeks before the meeting, excluding the announcement and meeting dates, within the statutory period, at the Company's registered office and branch, in the Investor Relations section of www.arena.com.tr, on the Public Disclosure Platform (PDP) and on e-GEM. Respectfully announced to our shareholders.

ARENA BİLGİSAYAR SANAYİ VE TİCARET A.Ş.

Company Address: Gürsel Mahallesi İmrahor Caddesi Premier Kampüs, Ofis No: 29/A Blok 212-216, 34400 Kağıthane İstanbul

Trade Registry and Registration Number: İstanbul/279014-0

MERSIS Number: 0074000675200012

ARENA BİLGİSAYAR SANAYİ VE TİCARET ANONİM ŞİRKETİ
ORDINARY GENERAL ASSEMBLY MEETING DATED 17/11/2026 FOR THE
ACCOUNTING PERIOD 1 APRIL 2025 – 31 MARCH 2026 – AGENDA

1. Opening and election of the presidency council and delegation of the authority to the presidency council for signing the meeting minutes,
2. Reading, discussion and approval of the Activity Report for the 1 April 2025 – 31 March 2026 accounting period prepared by the board of directors of our Company,
3. Reading and discussion of the Independent Audit Report for the 1 April 2025 – 31 March 2026 accounting period,
4. Reading, discussion and approval of the Financial Statements of the Company for the 1 April 2025 – 31 March 2026 accounting period,
5. Reading of the Sustainability Report for 2024 prepared in accordance with the Turkish Sustainability Reporting Standards ("TSRS") and the Independent Auditor's Limited Assurance Report on the Information Presented within the Scope of the TSRS, and discussion and submission for approval of the Sustainability Report for 2024 prepared in accordance with the TSRS,
6. Submission to the General Assembly for approval of the appointment of the Independent Auditor, pursuant to the Board of Directors' resolution dated 23.09.2025 and numbered 2025/32, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority, to conduct the assurance audit of the Sustainability Report for the period from 01.01.2025-31.03.2025 and to carry out other activities within the scope of the relevant regulations,
7. Reading of the Sustainability Report for the period from 01.01.2025-31.03.2025 prepared in accordance with the Turkish Sustainability Reporting Standards ("TSRS") and the Independent Auditor's Limited Assurance Report on the Information Presented within the Scope of the TSRS, and discussion and submission for approval of the Sustainability Report for the period from 01.01.2025-31.03.2025 prepared in accordance with the TSRS,
8. Reading of the Sustainability Report for the period from 1 April 2025 to 31 March 2026 prepared in accordance with the Turkish Sustainability Reporting Standards ("TSRS") and the Independent Auditor's Limited Assurance Report on the Information Presented within the Scope of the TSRS, and discussion and submission for approval of the Sustainability Report for the period from 1 April 2025 to 31 March 2026 prepared in accordance with the TSRS,
9. Releasing members of the board of directors individually regarding the Company's activities within the 1 April 2025 – 31 March 2026 accounting period,
10. As required by Corporate Governance Principles of the Capital Markets Board, informing the General Assembly on donations and contributions made by the Company in the 1 April 2025 – 31 March 2026 accounting period and determination of the upper limit for donations and aids to be made during the accounting period from 1 April 2026 to 31 March 2027,
11. Discussion, approval, approval with amendment or rejection of the board of directors' proposal on distribution of dividends pertaining to the 1 April 2025 – 31 March 2026 accounting period,
12. Negotiation of acceptance of the resignation of the Board of Directors' member and re-determination of the number of members of the Board of Directors,
13. Determination of and resolving on all kinds of financial rights of the board of directors members,
14. Approval of selection of the independent audit firm to conduct the independent audit of the Company and the assurance audit of the Sustainability Report to be prepared in accordance with the Turkish Sustainability Reporting Standards by the Board of Directors's decision dated 22.09.2026 and numbered 2026/22, as per the regulations of Turkish Commercial Code, Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority for the 1 April 2026 – 31 March 2027 accounting period,
15. Pursuant to the principle numbered 1.3.6 of the Corporate Governance Principles, informing the General Assembly on related party transactions and significant transactions in the 1 April 2025 – 31 March 2026 accounting period which may cause a conflict of interest,
16. Pursuant to the principle numbered 1.3.7 of the Corporate Governance Principles, informing the

General Assembly on transactions conducted by persons who are able to access information of the corporation in a privileged manner on their own behalf within the scope of the corporation's field of activity,

17. Informing the General Assembly on and discussion of "Remuneration Policy" for the members of the board of directors and top-level managers, as required by the Corporate Governance Principles,

18. Pursuant to Article 12 of the "Corporate Governance Communiqué" of the Capital Markets Board, informing the General Assembly on assurances, pledges, securities and indemnities supplied by the Company and its subsidiaries in favor of third parties in 1 April 2025 – 31 March 2026 and the profits and benefits gained thereof,

19. Discussing on granting permission to the shareholders holding the management control, the members of the board of directors, the senior-level managers, their spouses and relatives by blood and affinity up-to-second degree under Articles 395 and 396 of the Turkish Commercial Code,

20. Wishes and closing.

ADDITIONAL INFORMATION PROVIDED IN ACCORDANCE WITH THE CAPITAL MARKETS LEGISLATIONS

The additional information required under Principle 1.3.1 of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board (CMB) are presented below for your information:

1- Total Number of Shares and Voting Rights Reflecting the Shareholding Structure of the Company, and, If Privileged Shares Exist, the Number of Shares and Voting Rights Represented by Each Privileged Share Group and the Nature of Such Privileges:

The issued capital of the Company is 100.000.000 TL, divided into 10.000.000.000 bearer shares with a nominal value of 1 (one) kuruş each. Shareholders or their proxies attending Ordinary and Extraordinary General Assembly Meetings have one vote per share. There are no privileged shares.

Shareholder Name Surname/Trade Name	Share in Capital (TL)	Ratio in Capital (%)	Voting Rights (Number)	Voting Right Ratio (%)
Redington Turkey Holdings S.a.r.l.	49.400.000	49.4	4.940.000.000	49.4
Eyyüp Karakoçan	5.144.992	5.14	514.499.200	5.14
Other	45.455.008	45.46	4.545.500.800	45.46
Total	100.000.000	100.00	10.000.000.000	100.00

2- Information on Changes in the Management and Operations of the Company and Its Subsidiaries That Have Occurred During the Previous Financial Year or Are Planned for Future Financial Years and May Significantly Affect Company Activities, and the Reasons for Such Changes:

Developments relating to our subsidiaries that occurred during the financial year 01.04.2025–31.03.2026 and were publicly disclosed are set out below. At present, there are no planned changes in the management or operations of the Company or its subsidiaries that would significantly affect the Company's activities.

With the aim of simplifying operational processes, strengthening the financial structure, improving cost management efficiency and maximizing intragroup synergies, the merger whereby Arena Mobile İletişim Hizmetleri ve Tüketici Elektronik San. ve Tic. A.Ş. ('Arena Mobile'), a wholly owned subsidiary of the Company, was acquired by Arena Connect Teknoloji Sanayi ve Ticaret Anonim Şirketi ('Arena Connect'), another wholly owned subsidiary, together with all its assets and liabilities, was registered by the Istanbul Trade Registry Office on 9 February 2026 and announced in the Turkish Trade Registry Gazette dated 9 February 2026 and numbered 11518. <https://www.kap.org.tr/tr/Bildirim/1491548>
The Device Distribution Services and Supply Agreement signed between our subsidiary Arena Connect

Teknoloji Sanayi ve Ticaret A.Ş. ('Arena Connect') and Vodafone Dağıtım, Servis ve İçerik Hizmetleri A.Ş. was transferred to Datagate Bilgisayar Malzemeleri Ticaret A.Ş. ('Datagate Bilgisayar') effective 01.10.2025 under an agreement with our Company, with the aim of using the proceeds from the transfer and the working capital thereby released to finance investments in our core IT business, robotic automation and artificial intelligence solutions. <https://www.kap.org.tr/tr/Bildirim/1491548>

3- If the Agenda Includes the Dismissal, Replacement or Election of Board Members: Reasons for Dismissal or Replacement; Biographies of Board Candidates, Positions Held During the Last Ten Years and Reasons for Leaving Them, Nature and Materiality of Their Relationships with the Company and Its Related Parties, Independence Status, and Similar Matters That May Affect Company Activities If Elected:

The agenda of the Ordinary General Assembly Meeting for the period 01.04.2025–31.03.2026 does not include the election of Board members. The terms of office of the current Board members continue until 17.04.2027. The acceptance of the resignation of Mr. Arun Srinivasan from the Board of Directors and the redetermination of the number of Board members, currently five, will be discussed and submitted to shareholders for approval.

4- Written Requests Submitted by Shareholders to the Investor Relations Department for the Inclusion of Items on the Agenda, and, Where the Board of Directors Has Rejected Such Requests, the Rejected Proposals and Reasons for Rejection:

No requests to include additional agenda items have been received for the Ordinary General Assembly Meeting dated 17/11/2026, at which the Company's activities for the period 01.04.2025–31.03.2026 will be discussed.

5- If Amendments to the Articles of Association Are on the Agenda, the Former and Proposed New Wording of the Amendments Together with the Relevant Board of Directors Resolution:

There are no amendments to the Articles of Association on the agenda.

EXPLANATIONS REGARDING THE AGENDA ITEMS OF THE ORDINARY GENERAL ASSEMBLY MEETING DATED 17/11/2026

1. Opening and election of the presidency council and delegation of the authority to the presidency council for signing the meeting minutes,

In accordance with the Turkish Commercial Code (TCC), the Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and the Ministry Representatives Attending Such Meetings (the "Regulation"), and the Company's Internal Directive on General Assembly Meetings, the Chairperson who will preside over the meeting will be elected, the Meeting Presidency will be formed by the Chairperson, and authorization of the Meeting Presidency to sign the meeting minutes will be submitted to shareholders for approval.

2. Reading, discussion and approval of the Activity Report for the 1 April 2025 – 31 March 2026 accounting period prepared by the board of directors of our Company,

The Board of Directors' Activity Report, prepared in accordance with the relevant provisions of the regulations of the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye and made available for shareholders' examination within the statutory period, three (3) weeks before the General Assembly Meeting, excluding the announcement and meeting dates, at the Company's registered office, on MKK's electronic general assembly portal, on PDP and on the Company's corporate website at www.arena.com.tr, will be discussed and submitted to shareholders for approval.

3. Reading and discussion of the Independent Audit Report for the 1 April 2025 – 31 March 2026 accounting period,

The Independent Audit Report, made available for shareholders' examination in accordance with the relevant CMB regulations, the TCC and the Regulation within the statutory period, three (3) weeks before the General Assembly Meeting, excluding the announcement and meeting dates, at the Company's registered office, on MKK's electronic general assembly portal, on PDP and on the Company's corporate website at www.arena.com.tr, will be read and discussed.

4. Reading, discussion and approval of the Financial Statements of the Company for the 1 April 2025 – 31 March 2026 accounting period,

The financial statements, made available for shareholders' examination in accordance with the relevant CMB regulations, the TCC and the Regulation within the statutory period, three (3) weeks before the General Assembly Meeting, excluding the announcement and meeting dates, at the Company's registered office, on MKK's electronic general assembly portal, on PDP and on the Company's corporate website at www.arena.com.tr, will be presented to shareholders at the General Assembly for information, discussion and approval.www.arena.com.tr

5. Reading of the Sustainability Report for 2024 prepared in accordance with the Turkish Sustainability Reporting Standards ("TSRS") and the Independent Auditor's Limited Assurance Report on the Information Presented within the Scope of the TSRS, and discussion and submission for approval of the Sustainability Report for 2024 prepared in accordance with the TSRS.

The TSRS-compliant Sustainability Report for 2024 and the Independent Auditor's Limited Assurance Report on Information Presented within the Scope of TSRS, prepared pursuant to the Sustainability Assurance Regulation, the Independent Audit Regulation and other applicable regulations of the Public Oversight, Accounting and Auditing Standards Authority, and made available for shareholders' examination in accordance with the relevant CMB regulations, the TCC and the Regulation within the statutory period, three (3) weeks before the General Assembly Meeting, excluding the announcement and meeting dates, at the Company's registered office, on MKK's electronic general assembly portal, on PDP and on the Company's corporate website at www.arena.com.tr, will be read; the TSRS-compliant Sustainability Report for 2024 will be discussed and submitted for shareholders' approval.www.arena.com.tr

6. Submission to the General Assembly for approval of the appointment of the Independent Auditor, pursuant to the Board of Directors' resolution dated 23.09.2025 and numbered 2025/32, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority, to conduct the assurance audit of the Sustainability Report for the period from 01.01.2025-31.03.2025 and to carry out other activities within the scope of the relevant regulations.

The appointment of the Independent Auditor selected pursuant to the Board of Directors' resolution dated 23.09.2025 and numbered 2025/32 to conduct the assurance audit of the sustainability report for the period 01.01.2025–31.03.2025 and other activities within the scope of the relevant regulations will be submitted to shareholders for approval.

7. Reading of the Sustainability Report for the period from 01.01.2025-31.03.2025 prepared in accordance with the Turkish Sustainability Reporting Standards ("TSRS") and the Independent Auditor's Limited Assurance Report on the Information Presented within the Scope of the TSRS, and discussion and submission for approval of the Sustainability Report for the period from 01.01.2025-31.03.2025 prepared in accordance with the TSRS.

The TSRS-compliant Sustainability Report for 01.01.2025–31.03.2025 and the Independent Auditor's Limited Assurance Report on Information Presented within the Scope of TSRS, prepared pursuant to

the Sustainability Assurance Regulation, the Independent Audit Regulation and other applicable regulations of the Public Oversight, Accounting and Auditing Standards Authority, and made available for shareholders' examination in accordance with the relevant CMB regulations, the TCC and the Regulation within the statutory period, three (3) weeks before the General Assembly Meeting, excluding the announcement and meeting dates, at the Company's registered office, on MKK's electronic general assembly portal, on PDP and on the Company's corporate website at www.arena.com.tr, will be read; the TSRS-compliant Sustainability Report for 01.01.2025–31.03.2025 will be discussed and submitted for shareholders' approval.www.arena.com.tr

8. Reading of the Sustainability Report for the period from 1 April 2025 to 31 March 2026 prepared in accordance with the Turkish Sustainability Reporting Standards (“TSRS”) and the Independent Auditor’s Limited Assurance Report on the Information Presented within the Scope of the TSRS, and discussion and submission for approval of the Sustainability Report for the period from 1 April 2025 to 31 March 2026 prepared in accordance with the TSRS.

The TSRS-compliant Sustainability Report for 01.04.2025–31.03.2026 and the Independent Auditor's Limited Assurance Report on Information Presented within the Scope of TSRS, prepared pursuant to the Sustainability Assurance Regulation, the Independent Audit Regulation and other applicable regulations of the Public Oversight, Accounting and Auditing Standards Authority, and made available for shareholders' examination in accordance with the relevant CMB regulations, the TCC and the Regulation within the statutory period, three (3) weeks before the General Assembly Meeting, excluding the announcement and meeting dates, at the Company's registered office, on MKK's electronic general assembly portal, on PDP and on the Company's corporate website at www.arena.com.tr, will be read; the TSRS-compliant Sustainability Report for 01.04.2025–31.03.2026 will be discussed and submitted for shareholders' approval.www.arena.com.tr

9. Releasing members of the board of directors individually regarding the Company's activities within the 1 April 2025 – 31 March 2026 accounting period,

In accordance with the TCC and the Regulation, the release of the members of the Board of Directors from liability for the Company's activities during the financial year 1 April 2025 – 31 March 2026 will be submitted to the General Assembly for approval.

10. As required by Corporate Governance Principles of the Capital Markets Board, informing the General Assembly on donations and contributions made by the Company in the 1 April 2025 – 31 March 2026 accounting period and determination of the upper limit for donations and aids to be made during the accounting period from 1 April 2026 to 31 March 2027.

Pursuant to Corporate Governance Principle 1.3.10 of the CMB Corporate Governance Communiqué, the General Assembly will be informed of the donations made by the Company during the period 1 April 2025 – 31 March 2026, and the upper limit for donations and contributions during the financial year 1 April 2026 – 31 March 2027 will be determined.

11. Discussion, approval, approval with amendment or rejection of the board of directors' proposal on distribution of dividends pertaining to the 1 April 2025 – 31 March 2026 accounting period,

The Board of Directors' Dividend Distribution Proposal, made available for shareholders' examination in accordance with the relevant CMB regulations, the TCC and the Regulation within the statutory period, three (3) weeks before the General Assembly Meeting, excluding the announcement and meeting dates, at the Company's registered office, on MKK's electronic general assembly portal, on PDP and on the Company's corporate website at www.arena.com.tr, will be submitted to shareholders for discussion and approval.

12. Negotiation of acceptance of the resignation of the Board of Directors' member and re-determination of the number of members of the Board of Directors

The acceptance of the resignation of Mr. Arun Srinivasan from the Board of Directors and the redetermination of the number of Board members, currently five, will be discussed and submitted to shareholders for approval.

13. Determination of and resolving on all kinds of financial rights of the board of directors members

The remuneration of the members of the Board of Directors will be determined in accordance with the relevant CMB regulations and the TCC, and the principles set out in the Company's Articles of Association and Remuneration Policy for the Board of Directors and Senior Management.

14. Approval of selection of the independent audit firm to conduct the independent audit of the Company and the assurance audit of the Sustainability Report to be prepared in accordance with the Turkish Sustainability Reporting Standards by the Board of Directors's decision dated 22.09.2026 and numbered 2026/22, as per the regulations of Turkish Commercial Code, Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority for the 1 April 2026 – 31 March 2027 accounting period,

In accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority, the selection of the audit firm to conduct the independent audit of the Company for the financial year 1 April 2026 – 31 March 2027 and the assurance audit of the sustainability report to be prepared in accordance with the Turkish Sustainability Reporting Standards will be submitted to shareholders for approval at the General Assembly.

15. Pursuant to the principle numbered 1.3.6 of the Corporate Governance Principles, informing the General Assembly on related party transactions and significant transactions in the 1 April 2025 – 31 March 2026 accounting period which may cause a conflict of interest,

Pursuant to mandatory Corporate Governance Principle 1.3.6 of the CMB Corporate Governance Communiqué, if shareholders holding management control, members of the Board of Directors, executives with administrative responsibility, or their spouses or relatives by blood or marriage up to the second degree engage in a material transaction with the Company or its subsidiaries that may give rise to a conflict of interest and/or carry out, on their own account or for others, commercial transactions within the business activities of the Company or its subsidiaries, or become an unlimited-liability partner in another company engaged in similar commercial activities, such transactions must be included as a separate agenda item to provide detailed information at the General Assembly and recorded in the meeting minutes. Information will be provided to the General Assembly within the scope of this principle.

16. Pursuant to the principle numbered 1.3.7 of the Corporate Governance Principles, informing the General Assembly on transactions conducted by persons who are able to access information of the corporation in a privileged manner on their own behalf within the scope of the corporation's field of activity,

Pursuant to Principle 1.3.7 of the CMB Corporate Governance Communiqué, persons other than those referred to in Principle 1.3.6 who have privileged access to Company information must inform the Board of Directors of transactions they carry out on their own behalf within the Company's field of activity, so that these matters may be included on the agenda and disclosed at the General Assembly. Shareholders will be informed accordingly.

17. Informing the General Assembly on and discussion of "Remuneration Policy" for the members of the board of directors and top-level managers, as required by the Corporate Governance Principles,

The Company's Remuneration Policy for the Board of Directors and Senior Management will be presented to shareholders for their information and comments.

18. Pursuant to Article 12 of the "Corporate Governance Communiqué" of the Capital Markets Board, informing the General Assembly on assurances, pledges, securities and indemnities supplied by the Company and its subsidiaries in favor of third parties in 1 April 2025 – 31 March 2026 and the profits and benefits gained thereof,

The General Assembly will be informed that the Company and its subsidiaries did not provide any guarantees, pledges, mortgages or sureties in favor of third parties during the financial year 1 April 2025 – 31 March 2026.

19. Discussing on granting permission to the shareholders holding the management control, the members of the board of directors, the senior-level managers, their spouses and relatives by blood and affinity up-to-second degree under Articles 395 and 396 of the Turkish Commercial Code,

The granting of the permissions and authorizations specified in Articles 395 and 396 of the Turkish Commercial Code to shareholders holding management control, members of the Board of Directors, senior executives, and their spouses and relatives by blood or marriage up to the second degree will be submitted to shareholders for approval.

20. Wishes and closing.

Annexes:

Annex-1: Power Of Attorney

Annex-2: Dividend Distribution Proposal

Annex-3: Dividend Distribution Table

ANNEX 1- POWER OF ATTORNEY

ARENA BİLGİSAYAR SANAYİ VE TİCARET ANONİM ŞİRKETİ

I/We hereby appoint, identified in detail below, as my/our proxy to represent me/us, vote, submit proposals and sign the necessary documents at the Ordinary General Assembly Meeting of ARENA BİLGİSAYAR SANAYİ VE TİCARET ANONİM ŞİRKETİ for the financial year 1 April 2025 – 31 March 2026, to be held on Tuesday, 17 November 2026 at 10:30 a.m. at Gürsel Mahallesi İmrahor Caddesi Premier Kampüs, Ofis No: 29/A Blok 212-216, 34400 Kağıthane İstanbul, in accordance with the instructions set out below.

Proxy (*):

Full Name / Trade Name:

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

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

A) SCOPE OF REPRESENTATION AUTHORITY

The scope of the authority to represent shall be determined by selecting one of options (a), (b) or (c) for each of sections 1 and 2 below.

1. Matters Included in the General Assembly Agenda:

- The proxy is authorized to vote at their own discretion.
- The proxy is authorized to vote in accordance with the recommendations of the Company's management.
- The proxy is authorized to vote in accordance with the instructions set out in the table below.

Instructions:

If the shareholder selects option (c), instructions for each agenda item shall be given by marking one of the options (Accept or Reject) opposite the relevant item and, if Reject is selected, stating any dissenting opinion requested to be entered in the General Assembly minutes.

No	Agenda Items	Accept	Reject	Dissenting Opinion
1.	Opening and election of the presidency council and delegation of the authority to the presidency council for signing the meeting minutes,			
2.	Reading, discussion and approval of the Activity Report for the 1 April 2025 – 31 March 2026 accounting period prepared by the board of directors of our Company,			
3.	Reading and discussion of the Independent Audit Report for the 1 April 2025 – 31 March 2026 accounting period,			
4.	Reading, discussion and approval of the Financial Statements of the Company for the 1 April 2025 – 31 March 2026 accounting period,			
5.	Reading of the Sustainability Report for 2024 prepared in accordance with the Turkish Sustainability Reporting Standards ("TSRS") and the Independent Auditor's Limited Assurance Report on the Information Presented within the Scope of the TSRS, and			

discussion and submission for approval of the Sustainability Report for 2024 prepared in accordance with the TSRS.			
6. Submission to the General Assembly for approval of the appointment of the Independent Auditor, pursuant to the Board of Directors' resolution dated 23.09.2025 and numbered 2025/32, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority, to conduct the assurance audit of the Sustainability Report for the period from 01.01.2025-31.03.2025 and to carry out other activities within the scope of the relevant regulations.			
7. Reading of the Sustainability Report for the period from 01.01.2025-31.03.2025 prepared in accordance with the Turkish Sustainability Reporting Standards ("TSRS") and the Independent Auditor's Limited Assurance Report on the Information Presented within the Scope of the TSRS, and discussion and submission for approval of the Sustainability Report for the period from 01.01.2025-31.03.2025 prepared in accordance with the TSRS.			
8. Reading of the Sustainability Report for the period from 1 April 2025 to 31 March 2026 prepared in accordance with the Turkish Sustainability Reporting Standards ("TSRS") and the Independent Auditor's Limited Assurance Report on the Information Presented within the Scope of the TSRS, and discussion and submission for approval of the Sustainability Report for the period from 1 April 2025 to 31 March 2026 prepared in accordance with the TSRS.			
9. Releasing members of the board of directors individually regarding the Company's activities within the 1 April 2025 – 31 March 2026 accounting period,			
10. As required by Corporate Governance Principles of the Capital Markets Board, informing the General Assembly on donations and contributions made by the Company in the 1 April 2025 – 31 March 2026 accounting period and determination of the upper limit for donations and aids to be made during the accounting period from 1 April 2026 to 31 March 2027.			
11. Discussion, approval, approval with amendment or rejection of the board of directors' proposal on distribution of dividends pertaining to the 1 April 2025 – 31 March 2026 accounting period,			
12. Negotiation of acceptance of the resignation of the Board of Directors' member and re-determination of the number of members of the Board of Directors			
13. Determination of and resolving on all kinds of financial rights of the board of directors members			
14. Approval of selection of the independent audit firm to conduct the			

independent audit of the Company and the assurance audit of the Sustainability Report to be prepared in accordance with the Turkish Sustainability Reporting Standards by the Board of Directors's decision dated 22.09.2026 and numbered 2026/22, as per the regulations of Turkish Commercial Code, Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority for the 1 April 2026 – 31 March 2027 accounting period,			
15. Pursuant to the principle numbered 1.3.6 of the Corporate Governance Principles, informing the General Assembly on related party transactions and significant transactions in the 1 April 2025 – 31 March 2026 accounting period which may cause a conflict of interest,			
16. Pursuant to the principle numbered 1.3.7 of the Corporate Governance Principles, informing the General Assembly on transactions conducted by persons who are able to access information of the corporation in a privileged manner on their own behalf within the scope of the corporation's field of activity,			
17. Informing the General Assembly on and discussion of "Remuneration Policy" for the members of the board of directors and top-level managers, as required by the Corporate Governance Principles,			
18. Pursuant to Article 12 of the "Corporate Governance Communiqué" of the Capital Markets Board, informing the General Assembly on assurances, pledges, securities and indemnities supplied by the Company and its subsidiaries in favor of third parties in 1 April 2025 – 31 March 2026 and the profits and benefits gained thereof,			
19. Discussing on granting permission to the shareholders holding the management control, the members of the board of directors, the senior-level managers, their spouses and relatives by blood and affinity up-to-second degree under Articles 395 and 396 of the Turkish Commercial Code,			
20. Wishes and closing.			

No voting takes place on agenda items provided for information. If minority shareholders have a separate draft resolution, it shall also be stated separately to enable voting by proxy.

2. Specific instructions concerning other matters that may arise at the General Assembly Meeting, particularly the exercise of minority rights:

- a) The proxy is authorized to vote at their own discretion.
- b) The proxy is not authorized to represent the shareholder in these matters.
- c) The proxy is authorized to vote in accordance with the specific instructions below.

SPECIFIC INSTRUCTIONS: Any specific instructions given by the shareholder to the proxy shall be stated here.

B) The shareholder shall indicate the shares to be represented by the proxy by selecting one of the following options.

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

a) Class and series:*

b) Number / Group:**

c) Number of shares / Nominal value:

ç) Whether the shares carry voting privileges:

d) Bearer / Registered:*

e) Ratio to the shareholder's total shares / voting rights:

* This information is not required for dematerialized shares.

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

2. I approve the representation by the proxy of all my shares included in the list of shareholders entitled to attend the General Assembly prepared by MKK one day before the General Assembly Meeting.

NAME, SURNAME OR TITLE OF SHAREHOLDER (*)

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

Address:

(*) For foreign shareholders, equivalent information, where available, must be provided.

SIGNATURE

ANNEX-2: DIVIDEND DISTRIBUTION PROPOSAL

By its resolution dated 22.09.2026, the Board of Directors unanimously resolved to submit to the approval of the General Assembly of Shareholders the proposal not to distribute dividends for the financial year 1 April 2025 – 31 March 2026, as the Company reported losses both in its statutory accounting records and in its financial statements prepared in accordance with CMB regulations.

ANNEX-3: DIVIDEND DISTRIBUTION TABLE

ARENA BİLGİSAYAR SANAYİ VE TİCARET A.Ş. 01.04.2025/31.03.2026 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital	100.000.000
2. Total Legal Reserves (According to Legal Records)	15.080.355,68
Information on privileges in dividend distribution, if any, in the Articles of Association:	None

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-1.453.198.819	-2.339.874.583
4. Taxes Payable (-)	309.771.499	0
5. Net Current Period Profit	-1.143.427.320	-2.339.874.583
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-1.143.427.320	-2.339.874.583
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	-1.143.427.320	-2.339.874.583
9. Donations Made During The Year (+)	165.000	165.000
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-1.143.262.320	-2.339.709.583
11. First Dividend to Shareholders	0	0
* Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
- - -	0	0	0	0	0
TOTAL	0	0	0	0	0