ISTANBUL TRADE REGISTRY DIRECTORATE — TRADE REGISTRY NO: 434426-0

TEKNOSA İÇ VE DIŞ TİCARET A.Ş.
FROM THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS
INVITATION TO THE EXTRAORDINARY GENERAL ASSEMBLY MEETING

The Extraordinary General Assembly Meeting of our Company will be held on **Friday, 27 November 2026**, at **14.00** at SABANCI CENTER, 4. LEVENT 34330 BEŞİKTAŞ / İSTANBUL to discuss the matters set out in the agenda below.

Our shareholders whose shares are monitored on a book-entry basis with the Central Securities Depository (Merkezi Kayıt Kuruluşu – MKK) and who are entitled to attend general assembly meetings may attend the general assembly to be held at the above address in person or through their proxies or, if they so wish, may attend the general assembly electronically, in person or through their proxies, via the Electronic General Assembly System provided by the Central Securities Depository, using their secure electronic signatures.

Shareholders may authorize their proxies by using the Electronic General Assembly System, or may be represented at the meeting by completing the proxy form, a sample of which is provided below pursuant to the provisions of the Capital Markets Board's Communiqué No. II-30.1, or which may be obtained from our Company's headquarters or from our Company's website at http://www.teknosa.com, and having their signatures notarized, or by attaching their notarized signature circulars to the proxy form bearing their own signatures.

To attend the General Assembly Meeting to be held physically,

- real person shareholders must present their identity documents,
- legal entity shareholders must present the identity documents of the persons authorized to represent and bind the legal entity together with their certificates of authority,
- proxies of real persons and legal entities must present their identity documents and documents of representation,
- proxies authorized through the Electronic General Assembly System must present their identity documents,

and may attend by signing the list of attendees.

Our shareholders who will attend the general assembly electronically via the Electronic General Assembly System may obtain information on the procedures and principles regarding attendance, appointment of proxies, submission of proposals, expression of opinions and voting from the Central Securities Depository's website at http://www.mkk.com.tr.

Shareholders or their proxies who wish to attend the meeting electronically are required to fulfil their obligations in accordance with the provisions of the "Regulation on General Assemblies of Joint Stock Companies to be Held Electronically" published in the Official Gazette dated 28 August 2012 and numbered 28395, and the "Communiqué on the Electronic General Assembly System to be Applied at General Assemblies of Joint Stock Companies" published in the Official Gazette dated 29 August 2012 and numbered 28396.

Our Company's General Assembly Information Document will be made available at least three weeks prior to the meeting date on the Electronic General Assembly System page of the Central Securities Depository's website, on the Public Disclosure Platform (KAP) and on the "Investor Relations" page of our Company's website at http://www.teknosa.com, and will also be kept available for examination at our Company's headquarters, the address of which is given below.

We respectfully request the presence of our esteemed shareholders at the meeting on the specified date and time.

YOURS SINCERELY
TEKNOSA İÇ VE DIŞ TİCARET A.Ş.

Chairman of the Board of Directors
MURAT PINAR

Company Headquarters Address:
CarrefourSA Plaza, Cevizli Mahallesi Tugay Yolu Caddesi No:67 Blok: B 34846 Maltepe / İstanbul
Tel: 0216 468 36 36 **Fax:** 0216 467 42 84 **Web:** www.teknosa.com **Mersis:** 0836014439357137

TEKNOSA İÇ VE DIŞ TİCARET ANONİM ŞİRKETİ
EXTRAORDINARY GENERAL ASSEMBLY MEETING TO BE HELD ON 27 NOVEMBER 2026 AT 14.00
AGENDA

1. Opening and formation of the Meeting Chairmanship,
2. Submission for the approval of the general assembly of the members elected to serve for the remaining term in place of the board memberships that became vacant during the period,
3. Discussion and resolution on offsetting the prior years' losses recorded in our Company's financial statements against share premiums and reserves.

P O W E R O F A T T O R N E Y
TEKNOSA İÇ VE DIŞ TİCARET ANONİM ŞİRKETİ

I hereby appoint ....., identified in detail below, as my proxy, authorized to represent me, to vote, to make proposals and to sign the necessary documents in line with my views stated below at the Extraordinary General Assembly Meeting of Teknosa İç ve Dış Ticaret A.Ş. to be held on Friday, 27 November 2026 at 14.00 at Sabancı Center, 4. Levent, Beşiktaş, İstanbul.

Proxy (*):
Name Surname / Trade Name:
Turkish ID No / Tax ID No, Trade Registry and Registry Number, and MERSIS Number:
(*) For proxies of foreign nationality, the equivalents of the above information, if any, must be provided.

A) SCOPE OF THE AUTHORITY OF REPRESENTATION
For sections 1 and 2 below, the scope of the authority of representation must be determined by selecting one of the options (a), (b) or (c).

1. Regarding the Matters on the General Assembly Agenda;
- **a)** The proxy is authorized to vote in line with its own opinion.
- **b)** The proxy is authorized to vote in line with the proposals of the company management.
- **c)** The proxy is authorized to vote in line with the instructions stated in the table below.

Instructions: If option (c) is selected by the shareholder, instructions specific to each agenda item are given by marking one of the options (accept or reject) provided next to the relevant general assembly agenda item and, if the reject option is selected, by stating the dissenting opinion, if any, requested to be recorded in the general assembly minutes.

No.	Agenda Items	Accept	Reject	Dissenting Opinion
1	Opening and formation of the Meeting Chairmanship,			
2	Submission for the approval of the general assembly of the members elected to serve for the remaining term in place of the board memberships that became vacant during the period,			
3	Discussion and resolution on offsetting the prior years' losses recorded in our Company's financial statements against share premiums and reserves			

(*) The matters on the General Assembly agenda are listed one by one. If the minority has a separate draft resolution, it is also specified separately to enable voting by proxy.

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

- **a)** The proxy is authorized to vote in line with its own opinion.
- **b)** The proxy is not authorized to represent on these matters.
- **c)** The proxy is authorized to vote in line with the special instructions below.

SPECIAL INSTRUCTIONS: Special instructions, if any, to be given to the proxy by the shareholder are stated here.

B) The shareholder specifies the shares to be represented by the proxy by selecting one of the options below.
1. I approve the representation by the proxy of my shares detailed below.

- **a)** Issue and Series: *
- **b)** Number/Group:**
- **c)** Quantity – Nominal Value:
- **ç)** Whether it carries voting privileges:
- **d)** Bearer or registered:*
- **e)** Ratio to the total shares/voting rights held by the shareholder:

* This information is not requested for shares monitored on a book-entry basis.
** For shares monitored on a book-entry basis, information on the group, if any, will be provided instead of the number.

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

NAME SURNAME or TRADE NAME OF THE SHAREHOLDER (*):
Turkish ID No / Tax ID No, Trade Registry and Registry Number, and MERSIS Number:
Address: .....
.....
(*) For shareholders of foreign nationality, the equivalents of the above information, if any, must be provided.

SIGNATURE