TEKNOSA İÇ VE DIŞ TİCARET A.Ş.
INFORMATION DOCUMENT
ON THE EXTRAORDINARY GENERAL ASSEMBLY MEETING
DATED 27 NOVEMBER 2026

The Extraordinary General Assembly Meeting of our Company will convene 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.

ADDITIONAL DISCLOSURES WITHIN THE FRAMEWORK OF THE CORPORATE GOVERNANCE PRINCIPLES

Of the additional disclosures required pursuant to the Capital Markets Board's (CMB) Corporate Governance Communiqué No. II-17.1 and the Corporate Governance Principles annexed thereto, those relating to the agenda items are set out below under the relevant agenda item, and the other mandatory general disclosures are presented for the information of our shareholders in this section:

1. Shareholding Structure and Voting Rights

The distribution among the shareholders of the shares representing the Company's capital is shown in the table below

Trade Name / Name Surname	Share in Capital	
	Amount (TL)	Ratio (%)
Hacı Ömer Sabancı Holding A.Ş.	100,500,001.44	50.00000072
Other	100,499,998.56	49.99999928
Total	***201,000,000.00***	***100.00000000***

Pursuant to Article 28 of the Articles of Association, shareholders exercise their voting rights at the General Assembly in proportion to the total nominal value of their shares, in accordance with Article 434 of the Turkish Commercial Code. There are no privileged shares in the Company's capital.

2. Information on Changes in the Management and Operations of our Company or of our Significant Affiliates and Subsidiaries that Have Occurred or Are Planned for the Coming Period and that Would Significantly Affect our Operations

There are no changes in management or operations that have occurred or are planned for future accounting periods that would significantly affect our Company's operations. Our Company has no affiliates or subsidiaries in 2026.

Material event disclosures made by the Company under the relevant legislation are available at www.kap.gov.tr.

3. Requests Submitted in Writing by Shareholders to the Investor Relations Department for the Inclusion of Items on the Agenda and, Where the Board of Directors Has Not Accepted the Shareholders' Agenda Proposals, the Rejected Proposals and the Grounds for Rejection

No written request for the inclusion of additional items on the agenda of the Extraordinary General Assembly Meeting to be held on 27 November 2026 has been submitted by shareholders, the Capital Markets Board or any other public institution or organization.

4. If the agenda of the general assembly meeting includes the dismissal, replacement or election of board members: the grounds for dismissal and replacement; and, for the persons whose candidacy for board membership has been submitted to the company, information on their résumés, the positions they have held in the last ten years and their reasons for leaving, the nature and materiality of their relationship with the company and its related parties, whether they qualify as independent, and similar matters that may affect the company's operations if such persons are elected as board members

The board memberships of Murat PINAR, appointed in place of Mehmet FIRAT, and of Huriye PANDUL, appointed in place of Gökhan EYİGÜN, who resigned from their Board memberships, and of Ebru SAYILAN NEBOL, appointed in place of Nevgül BİLSEL SAFKAN, who resigned from her independent board membership, will be submitted for the approval of the general assembly.

By the resolution of the Board of Directors dated 14.09.2026, adopted in line with the report of the Corporate Governance Committee, Ebru SAYILAN NEBOL was appointed as Independent Board Member. The Capital Markets Board has not expressed any negative opinion regarding the Independent Board Member. The résumé, declaration of independence and the positions held in the last ten years by the Independent Board Member have been announced.

5. In case of amendments to the Articles of Association on the agenda, the former and new versions of the amendments together with the relevant board resolution

None.

TEKNOSA İÇ VE DIŞ TİCARET A.Ş.
EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED 27 NOVEMBER 2026
EXPLANATIONS ON THE AGENDA ITEMS

1) Opening and formation of the meeting chairmanship.

The Meeting Chairman and the Meeting Chairmanship, who will conduct the general assembly meeting, will be formed in accordance with the provisions of the Turkish Commercial Code (TCC), the Articles of Association, the general assembly internal directive and the Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and the Ministry Representatives to Attend Such Meetings (the Regulation).

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.

The board memberships of Murat PINAR, appointed in place of Mehmet FIRAT, and of Huriye PANDUL, appointed in place of Gökhan EYİGÜN, who resigned from their Board memberships, and of Ebru SAYILAN NEBOL, appointed in place of Nevgül BİLSEL SAFKAN, who resigned from her independent board membership, will be submitted for the approval of the general assembly, to serve until the end of their predecessors' terms of office.

By the resolution of the Board of Directors dated 14.09.2026, adopted in line with the report of the Corporate Governance Committee, Ebru SAYILAN NEBOL was appointed as Independent Board Member. The Capital Markets Board has not expressed any negative opinion regarding the Independent Board Member.

3) Discussion and resolution on offsetting the prior years' losses recorded in our Company's financial statements against share premiums and reserves.

Our Company's independently audited financial statements dated 31.12.2025, prepared in accordance with the Capital Markets Board's ("CMB") Communiqué No. II-14.1 on the Principles of Financial

Reporting in Capital Markets, include prior years' losses of TL 2,070,124,000, and its financial statements dated 30.09.2026 include prior years' losses of TL 5,371,657,000.

In order to simplify our Company's equity structure, the proposal of the Board of Directors regarding the offsetting of TL 1,634,430,000 of the said prior years' losses included in the financial statements dated 31.12.2025 and the current financial statements dated 30.09.2026, prepared within the framework of the Capital Markets Board regulations,

(i) in the financial statements prepared within the framework of the Capital Markets Board regulations, against the entire inflation-adjusted amounts of the share premiums and general legal reserves,

(ii) in the records kept in accordance with the provisions of the Tax Procedure Law ("TPL"), TL 1,037,526,447.00 against share issue premiums, TL 192,771,069.84 against legal reserves and TL 404,132,483.16 against extraordinary reserves,

will be submitted for the approval of the general assembly.