Istanbul Directorate of Trade Registry
Trade Registration No: 576460

**CALL TO 2025 ORDINARY GENERAL ASSEMBLY MEETING BY THE CHAIRMANSHIP OF THE BOARD OF MEMBERS OF SMARTİKS YAZILIM ANONIM SIRKETI**

The Ordinary General Assembly Meeting of our Company for the financial year 2025 will be held on November 30, 2026, at 1:00 PM at the Company's headquarters located at Maslak Mahallesi, Büyükdere Caddesi, Noramin İş Merkezi Sitesi No:237/8, Sarıyer, Istanbul, Türkiye.

The shareholders may attend the Ordinary General Assembly Meeting either in person or through their representatives, physically or electronically. Participation in the General Assembly Meeting via electronic means is possible only through the use of secure electronic signatures by shareholders or their representatives. Therefore, shareholders or their representatives who wish to participate through the Electronic General Assembly System ("EGKS") must first obtain a secure electronic signature and register with the e-Yatirimci (Yatirimci Bilgi Merkezi) platform of the Central Securities Depository of Türkiye (Merkezi Kayit Kurulusu A.S.-MKK).

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

Shareholders who wish to attend the General Assembly Meeting in person may exercise the rights attached to their shares registered in the "Shareholders List" maintained within the system of the Central Securities Depository of Türkiye (MKK) by presenting a valid form of identification.

Shareholders who are unable to attend the meeting in person may appoint a proxy by preparing a power of attorney in accordance with the attached sample and by complying with the requirements set forth in the Capital Markets Board Communiqué No. II-30.1 on "Voting by Proxy and Proxy Solicitation". The power of attorney must either bear a notarized signature or be accompanied by a signature declaration arranged at a notary and attached to the signed power of attorney form. A sample power of attorney form is available at the Company's headquarters and may also be obtained from the Company's website at www.smartiks.com.tr. Power of attorney forms that do not conform to the mandatory requirements and the attached sample prescribed by the aforementioned Communiqué will not be accepted. A proxy appointed electronically through the Electronic General Assembly System (EGKS) is not required to submit a separate power of attorney document.

The Financial Statements, Independent Auditor's Report, Board of Directors' Annual Report, Dividend Distribution Table for the financial year 2025, Agenda Items, Information Document containing the disclosures required under the regulations of the Capital Markets Board and the Corporate Governance Principles, the General Assembly Participation Procedure, and the Power of Attorney Form are available for the review of our shareholders at least three weeks prior to the meeting date at the Company's headquarters, on the Public Disclosure Platform (www.kap.org.tr), on the Electronic General Assembly System page of the Central Securities Depository of Türkiye (MKK) website, and on the Company's website (www.smartiks.com.tr).

As per article 29 of Capital Markets Law no. 6362, the shareholders will not be served separately with a registered mail for invitation to the General Assembly Meeting.

Kindly announced to the shareholders.

**SMARTİKS YAZILIM ANONIM SIRKETI THE BOARD OF DIRECTORS**

# 2025 ORDINARY GENERAL ASSEMBLY AGENDA OF SMARTİKS YAZILIM ANONIM SIRKETI

**1.** Opening, election of the Chairman of the Meeting and authorization of the Meeting Chairmanship to sign the minutes of the General Assembly Meeting.

**2.** Presentation, discussion and approval of the Board of Directors' Annual Report of 2025.

**3.** Presentation of the summary of the Independent Auditor's Report for the financial year 2025.

**4.** Presentation, discussion and approval of the Financial Statements for the financial year 2025.

**5.** Release of each member of the Board of Directors from their liability for the Company's activities for the year 2025.

**6.** Discussion and resolution of the Board of Directors' proposal on the distribution of profits for the year 2025.

**7.** Election of the members of the Board of Directors and determination of their terms of office, and submission thereof to the approval of the General Assembly.

**8.** In accordance with the Corporate Governance Principles, informing the shareholders about the payments made to the members of the Board of Directors and Senior Executives in 2025. Determining the remuneration to be paid to the members of the Board of Directors for the year 2026.

**9.** Election of the Independent Audit Firm as proposed by the Board of Directors for 2026 in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board regulations to audit the Company's activities and accounts.

**10.** Informing the shareholders on the donations made in 2025 and determining the upper limit for donations to be made in the year 2026.

**11.** Informing the Shareholders as regards the warrants, pledges, liens and sureties granted to third parties or acquired incomes and benefits gained from the transaction during 2025, within the scope of Article 12/4 of the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board.

**12.** Granting Permit to the Controlling Shareholders, the Members of Board of Directors, Senior Executives and their spouses and Collateral Relatives and Relatives by Marriage as per Articles 395 and 396 of Turkish Commercial Code of No 6102.

**13.** Informing the shareholders regarding whether any transactions were carried out during 2025 under the Corporate Governance Rule no. 1.3.6 of the Corporate Governance Communiqué No. II-17.1 by the Capital Markets Board.

**14.** Wishes, suggestions and closing.

**POWER OF ATTORNEY**
**TO THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS**
**OF SMARTİKS YAZILIM ANONIM SIRKETI**

I hereby assign....., whose details are given below, to represent, vote, make proposal and sign the necessary papers on behalf of and according to the opinions given below by me during the **2025 Ordinary General Assembly** Meeting to be held at **13:00 o'clock on 30.11.2026**, at the Head Office of Smartiks Yazılım A.S. which is located at Maslak Mahallesi Büyükdere Caddesi Noramin İş Merkezi Sitesi No:237/8 Sarıyer-İSTANBUL.

The Proxy(*);
Full Name/Trade Name:
Turkish ID No/Tax No, Trade Registry Office and No, MERSIS No:
*(*) For foreigner proxies, the equivalent of the foregoing information must be provided, if available.*

**A) SCOPE OF THE REPRESENTATIVE AUTHORITY**

**The scope of the representative authority must be indicated by choosing one of the (a), (b) and (c) options for the following sections 1 and 2.**

**1. Concerning the Items on the Agenda of the General Assembly;**
a) The Proxy is authorized to vote according to his/her own opinion.
b) The Proxy is authorized to vote according to the recommendations by the management of the partnership.
c) The Proxy is authorized to vote according to the instructions given in the below table.
**Instructions:** In case the shareholder chooses the option (c), the instructions for a relevant agenda item are practiced by choosing one of the options (affirmative or dissentive) corresponding to such item and, if the dissentive option is chosen, the dissenting opinion required to be specified on the general assembly report must be indicated.

| Agenda Items | Affirmative | Dissentive | Dissenting Opinion |
|---|---|---|---|
| 1. Opening, election of the Chairman of the Meeting and authorization of the Meeting Chairmanship to sign the minutes of the General Assembly Meeting. | | | |
| 2. Presentation, discussion and approval of the Board of Directors' Annual Report of 2025. | | | |
| 3. Presentation of the summary of the Independent Auditor's Report for the financial year 2025. | | | |
| 4. Presentation, discussion and approval of the Financial Statements for the financial year 2025. | | | |
| 5. Release of each member of the Board of Directors from their liability for the Company's activities for the year 2025. | | | |
| 6. Discussion and resolution of the Board of Directors' proposal on the distribution of profits for the year 2025. | | | |
| 7. Election of the members of the Board of Directors and determination of their terms of office, and submission thereof to the approval of the General Assembly. | | | |
| 8. In accordance with the Corporate Governance Principles, informing the shareholders about the payments made to the members of the Board of Directors and Senior Executives in 2025. Determining the remuneration to be paid to the members of the Board of Directors for the year 2026. | | | |
| 9. Election of the Independent Audit Firm as proposed by the Board of Directors for 2026 in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board regulations to audit the Company's activities and accounts. | | | |

| | | | |
|---|---|---|---|
| 10. Informing the shareholders on the donations made in 2025 and determining the upper limit for donations to be made in the year 2026. | | | |
| 11. Informing the Shareholders as regards the warrants, pledges, liens and sureties granted to third parties or acquired incomes and benefits gained from the transaction during 2025, within the scope of Article 12/4 of the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board. | | | |
| 12. Granting Permit to the Controlling Shareholders, the Members of Board of Directors, Senior Executives and their spouses and Collateral Relatives and Relatives by Marriage as per Articles 395 and 396 of Turkish Commercial Code of No 6102. | | | |
| 13. Informing the shareholders regarding whether any transactions were carried out during 2025 under the Corporate Governance Rule no. 1.3.6 of the Corporate Governance Communiqué No. II-17.1 by the Capital Markets Board. | | | |
| 14. Wishes, suggestions and closing. | | | |

**2. Special instructions for the other issues which may come to the agenda and, in particular, for the execution of minority rights:**

a) The Proxy is authorized to vote according to his/her own opinion.
b) The Proxy is not authorized for these issues.
c) The Proxy is authorized to vote according to the special instructions given below.

**Special Instructions**: Special instructions to be given by the shareholder must be indicated in this section, if any.

**B) By choosing one of the following, the shareholder must indicate the shares he/she desires to be represented by proxy.**

**1. I agree to the representation by proxy of the shares detailed below.**

a) Issue and serial: *
b) No/Group: **
c) Nominal value per share:
d) Privilege status:
e) Registered or Bearer status: *
f) Ratio to the total amount of shares/voting rights of the shareholder:

**The foregoing is not required for the recorded shares.*
***For the recorded shares, group information is required, if any, instead of number.*

**2. I hereby agree to the representation of all the shares that belong to me which are included in the list issued by MKK one day before the general assembly meeting showing the shareholders who may attend to the general assembly.**

**FULL NAME or TRADE NAME OF THE SHAREHOLDER (*):**
Turkish ID No/Tax No, Trade Registry Office and No, MERSIS No:
Address:
*(*) For foreigner shareholders, the equivalent of the foregoing information must be provided, if available.*
SIGNATURE