INVITATION TO THE 2022 ORDINARY GENERAL ASSEMBLY MEETING OF

EUROPAP TEZOL KAĞIT SAN. VE TİC. A.Ş.

ISSUED BY THE CHAIRMAN OF THE BOARD OF DIRECTORS

The Ordinary General Assembly Meeting of our Company for the year 2022 shall be held at **Yedi Eylül, Philsa Cd. No:36, 35860 Torbalı/İzmir** on **12 April 2023**, **Wednesday** at **1:00 p.m.** in order to discuss and resolve the below-mentioned points included in the agenda.

Our Company's shareholders may attend the general assembly meeting to be convened at the above mentioned address either in person or through their proxies. Attendance of the meeting in an electronic setting will be conducted via the Electronic General Assembly System ("e-GAS") provided by the Central Registry Agency ("CRA"). Shareholders who will conduct transactions in the e-GAS system shall register in the Shareholder Information Centre of the Central Registry Agency and possess a secure electronic or mobile signature.

The shareholders or their proxies willing to attend the meeting electronically are required to fulfill their obligations in accordance with the provisions of the "Regulation on Joint Stock Company General Assembly Meetings to be Held Electronically" published in the Official Gazette no. 28395 dated 28 August 2012 and of the "Communiqué on the Electronic General Assembly System to be used in the General Assembly Meetings of Joint Stock Companies" published in the Official Gazette no. 28396 dated August 29, 2012.

Our shareholders or their proxies who will attend the general assembly meeting electronically over the Electronic General Assembly System may obtain information about the procedures and principles related to attendance, appointment of proxies, submission of motions, explanation of opinions and voting at (https://egk.mkk.com.tr), i.e. the website of the Central Registry Agency.

Our shareholders who wish to attend the Ordinary General Assembly are required to fullfill the procedures disclosed by the CRA. The shareholders whose names are present on the list of attendants prepared taking into account the "shareholders list" obtained from the CRA can participate in the Ordinary General Assembly Meeting. The checks relating to the persons who attend the Ordinary General Assembly Meeting in person in relation their status as shareholders or proxies will be based on the aforementioned list.

For the General Assembly Meeting that will be held physically, real person shareholders shall submit their identity cards, legal person shareholders shall submit the identity cards of the persons that are authorized to represent and bind the related legal person, together with their letters of authorization, Proxies of real and legal persons shall submit their identity cards together with letters of authorization, representatives authorized via the Electronic General Assembly System shall submit their identity cards and sign the list of attendants in order to attend the General Assembly Meeting.

Shareholders who willl participate in the meeting via their proxies need to fullfill the requirements outlined in the Communiqué no. II-30.1 of the Capital Markets Board regarding Voting by Proxy and Proxy Solicitation and present the proxy form which is prepated in line with the example given as Attachment 2 certified by the notary public. The aforementioned proxy form is present in our Company headquarters along with the investor relations section of our Company website at www. https://www.tezol.com.tr/. The proxy forms which are obligatory within the framework of the aforementioned Communique of the CMB that are not compliant with the sample proxy form attached to the General Assembly Invitation document will not be accepted. If the authorisation has been made through the e-GAS then the name and surname of the proxy (representative) must be present on the list obtained from CRA. On the other hand, if the authorisation has not been made from the e-GAS, the presentation of a proxy form compliant with the regulations shall be made. The proxy that has been appointed through the eGAS is not under an obligation to present a physical proxy, they can attend the General Assembly Meeting both physically and through the eGAS. The representative who will be attending the meeting as a proxy and physically, has to declare their own identity in the meeting irrespective of whether they have been appointed through notary public certified proxy or e-GAS.

In the voting of the agenda items in the General Assembly Meeting, an open ballot voting through raising hands will be deployed without prejudice to the provisions regarding voting in the electronic setting. As outlined in our Company's Articles of Association, Group A shareholders or their proxies present at the general assembly meetings hold 5 (five) votes per each share held, whilst Group B shareholders or their proxies have 1 (one) vote per each share held. Shareholders use their voting rights in proportion to the nominal value of their total shares. In addition, half othe Company's Board of Directors will be selected among candidates determined by Group A shareholders through majority of votes in accordance with the quorums identified in Turkish Commercial Code and Capital Markets Law.

In accordance with article 415 and clause 4 of the Turkish Commercial Code numbered 6102 and article 30 and clause 1 of the Capital Markets Law, attendance and voting in general assembly meetings can't be stipulated on the repositioning of shares. Within this framework, if our shareholders wish to attend the General Assembly Meeting, there remains no need for them to block their shares.

In accordance with the legal requirements, 2022 Financial Statements, the Independent Auditor's Report and the Board of Directors' Annual Report, Corporate Governance Compliance Report, Corporate Governance Information Form, Sustainability Principles Compliance Report, the Dividend Distribution Proposal of the Board of Directors the Memorandum containing the information required by Capital Markets Board regulations shall be made available to the shareholders at the Company Headquarters, on the investor relations section of the Company's corporate website at https://www.tezol.com.tr/, on the Public Disclosure Platform, and on the e-GAS. at least three weeks prior to the meeting for the examination of shareholders.

Submitted for the information of shareholders,

Respectfully,

EUROPAP TEZOL KAĞIT SANAYİ A.Ş.

CHAIRMAN of the BOARD of DIRECTORS

MEHMET ERSİN TEZOL

Company Address : Philsa Cad. No:36, 35860 Torbalı/İzmir
Trade Registry Office and Number: : Torbalı Trade Registry Office -4889
Mersis Number: 0842002585800013

Attachments:

1- **Agenda**
2- **Sample Power of Attorney**

AGENDA

FOR THE ORDINARY GENERAL ASSEMBLY MEETING OF

EUROPAP TEZOL KAĞIT SAN. VE TİC. A.Ş FOR THE YEAR 2022 TO BE HELD ON 12.04.2023

1. Opening and election of the Meeting Council,
2. Authorisation of the Chairman of the Meeting in order to sign the Minutes of the General Assembly Meeting,
3. Presentation, discussion and approval of the Board of Directors' Annual Report of the Company for the year 2022,
4. Presentation of the Independent Audit Report for the year 2022,
5. Presentation, discussion and approval of the Financial Statements for the year 2022,
6. Release of each member of the Board of Directors from their liability for the Company's activities for the year 2022,
7. The discussion and approval of the decision of the Board of Directors regarding the setting off retained losses in the Company's statutory records through retained profits in the statutory records,
8. Approval, approval with amendment, or rejection of the Board of Directors' proposal on the distribution of profits for the year 2022,
9. Disclosure of information to shareholders regarding the opinion of the CMB on the two independent Board members following the inclusion of our Company in Tier 1 group of Companies in line with the disclosure of the CMB dated 12.01.2023 and numbered 2023/2,
10. Determination of all financial rights including monthly gross salaries and attendance fees to be paid to the members of the Board of Directors,
11. Within the scope of Capital Markets Board regulations, informing the shareholders on the donations and sponsorships made by the Company in the year 2022 and determining an upper limit for donations and sponsorships in the year 2023,
12. Approval of the appointment of the Independent Audit Firm by the Board of Directors in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Board regulations,
13. As per the provisions of article 1.3.6 Corporate Governance Communique of the Capital Markets Board numbered II-17.1, and presentation to the shareholders of the transactions carried out thereof in the year 2022 by shareholders that have management control, the members of the Board of Directors, executives with administrative responsibility and their spouses and relatives related by blood or affinity up to the second degree resulting in conflict of interest with the Company and its subsidiaries, the execution of trade transactions which constitute the business activity of the Company and its subsidiaries on their or someone else's behalf, or their unlimited partnership in another entity with similar trade activities as those of the Company and its subsidiaries,
14. Discussion and authorization the members of the Board of Directors and senior executives in order to conduct transactions and business as per the provisions of articles 395 and 396 of the Turkish Commercial Code,
15. Presentation to the shareholders of the collaterals, pledges, mortgages and sureties granted in favor of third parties in the year 2022 and of any benefits or income thereof in accordance with the Capital Markets Board regulations,
16. Wishes and observations.

PROXY FORM:

EUROPAP TEZOL KAĞIT SANAYİ VE TİCARET A.Ş.

I hereby appoint .... described in detail below as my proxy authorized to represent me, to vote and make proposals in line with the views I express herein below and sign the required papers at the Ordinary General Assembly of Europap Tezol Kağıt Sanayi ve Ticaret A.Ş. for the year 2022 that will convene on 12 April 2023, Wednesday at 13:00 at the address of Yedi Eylül, Philsa Cd. No:36, 35860 Torbalı/İzmir

The Proxy's(*):
Name Surname/ Trade Name:
TR ID Number/ Tax ID Number, Trade Register and Number and MERSIS (Central Registration System) Number:
(*) Foreign attorneys should submit the equivalent information mentioned above.

A) SCOPE OF THE REPRESENTATIVE POWER

The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

1.About the agenda items of General Assembly:
a) The attorney is authorized to vote according to his/her opinion
b) The proxy is authorized to vote in accordance with the Company management.
c) The attorney is authorized to vote in accordance with the following instructions stated in the table.

Instructions:
In the event that the shareholder chooses option (c), the shareholder should mark "Accept" or "Reject" box and if the shareholder marks the "Reject" box, then he/she should write the dissenting opinion to be noted down in the minutes of the general assembly.

	Agenda Items (*)	**Accept**	**Reject**	**Dissenting Opinion**
1.	Opening and election of the Meeting Council,			
2.	Authorisation of the Chairman of the Meeting in order to sign the Minutes of the General Assembly Meeting,			
3.	Presentation, discussion and approval of the Board of Directors' Annual Report of the Company for the year 2022,			
4.	Presentation of the Independent Audit Report for the year 2022,			
5.	Presentation, discussion and approval of the Financial Statements for the year 2022,			
6.	Release of each member of the Board of Directors from their liability for the Company's activities for the year 2022,			

7.	The discussion and approval of the decision of the Board of Directors regarding the setting off retained losses in the Company's statutory records through retained profits in the statutory records,			
8.	Approval, approval with amendment, or rejection of the Board of Directors' proposal on the distribution of profits for the year 2022,			
9.	Disclosure of information to shareholders regarding the opinion of the CMB on the two independent Board members following the inclusion of our Company in Tier 1 group of Companies in line with the disclosure of the CMB dated 12.01.2023 and numbered 2023/2,			
10.	Determination of all financial rights including monthly gross salaries and attendance fees to be paid to the members of the Board of Directors,			
11.	Within the scope of Capital Markets Board regulations, informing the shareholders on the donations and sponsorships made by the Company in the year 2022 and determining an upper limit for donations and sponsorships in the year 2023,			
12.	Approval of the appointment of the Independent Audit Firm by the Board of Directors in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Board regulations,			
13.	As per the provisions of article 1.3.6 Corporate Governance Communique of the Capital Markets Board numbered II-17.1, and presentation to the shareholders of the transactions carried out thereof in the year 2022 by shareholders that have management control, the members of the Board of Directors, executives with administrative responsibility and their spouses and relatives related by blood or affinity up to the second degree			

	resulting in conflict of interest with the Company and its subsidiaries, the execution of trade transactions which constitute the business activity of the Company and its subsidiaries on their or someone else's behalf, or their unlimited partnership in another entity with similar trade activities as those of the Company and its subsidiaries,			
14.	Discussion and authorization the members of the Board of Directors and senior executives in order to conduct transactions and business as per the provisions of articles 395 and 396 of the Turkish Commercial Code,			
15.	Presentation to the shareholders of the collaterals, pledges, mortgages and sureties granted in favor of third parties in the year 2022 and of any benefits or income thereof in accordance with the Capital Markets Board regulations,			
16.	Wishes and observations.			

(*) The items listed on the General Assembly Agenda are listed one by one. If the minority has another draft resolution, necessary arrangements should be made to enable them to vote by proxy.

2. Special instructions related to other issues that may come up during General Assembly meeting and especially to the use of minority rights:

a) The attorney is authorized to vote according to his/her opinion
b) The attorney is not authorized to vote in these matters
c) The attorney is authorized to vote for agenda items in accordance with the following instructions.

SPECIAL INSTRUCTIONS; Special instructions (if any) to be given by the shareholder to the attorney are stated herein.

B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following.

1. I hereby confirm that the attorney represents the shares specified in detail as follows.

a) Order and Serial : *
b) Number / Group :**
c) Amount-Nominal Value :
ç) Share with privileged voting rights or not:

d) Bearer-Registered :*
e)Ratio of the total shares/voting rights of the shareholder:
* Such information is not required for the shares which are dematerialized.
** For the dematerialized shares, information related to the group (if any) will be given instead of number.

2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting

THE SHAREHOLDER'S

Name Surname / Trade Title (*):
TR ID Number/ Tax ID Number, Trade Register and Number and MERSIS (Central Registration System) Number:
Address:
(*)Foreign shareholders shall submit the equivalent information mentioned above.

SIGNATURE