MINUTES OF THE ANNUAL GENERAL MEETING OF İŞ YATIRIM MENKUL DEĞERLER A.Ş. DATED MARCH 26, 2025

The Annual General Meeting (AGM) of İş Yatırım Menkul Değerler A.Ş. is held on March 26, 2025 at 10:00 a.m. at the address İş Sanat Kültür Merkezi İş Kuleleri Levent, Beşiktaş İstanbul, under supervision of Ms. Seda Çaycı Akkale, the Representative of the Ministry assigned by the letters of the Governorship of Istanbul, Provincial Directorate of Commerce of Istanbul, dated 24.03.2025 and with number E-90726394-431.03-00107607750.

Meeting invitation is made in compliance with the Law and the Articles of Association, in a way to include the agenda, by announcing at Public Disclosure Platform (www.kap.gov.tr) on March 4, 2025 at 02:10, at the website of the Company, www.isyatirim.com.tr and in e-General Meeting System (EGKS) of the Central Registry Agency (MKK) on the same date, in Turkish Trade Registry Gazette in the 11284 numbered issue on March 4, 2025, and also notifying the date and agenda of the meeting in written by a letter to the name of the registered shareholders within time. It is determined that documents required to be available at the meeting due to the relevant legislation and Internal Directive on General Meeting Principles and Procedures and at least one member of the board of directors and an auditor were available at the meeting.

In reviewing the list of attendants, as it is recognized that of the total TL 1.500.000.000,00 nominal value Company shares with TL 150.000,00 in A Group, TL 1.499.850.000,00 in B Group; TL 150.000 A group, TL 120.124.089,18 is entrusted, TL 1.181.670.350,72 B group shares are represented by proxy, TL 1.860.096,54 B group shares are personally, totally TL 1.183.680.447,26 shares are represented at the meeting and the quorum stipulated both in Law and the Articles of Association is available, the meeting is opened by Ms. Ebru Özşuca, the Chairperson of the Board of Directors.

1. Due to the 1st Article of the Agenda, in accordance with the motion entered by the representative of Türkiye İş Bankası A.Ş. selecting Ms. Ebru Özşuca as the Chair of the Meeting and Mr. Fatih Mehmet Yılmaz as the Clerk of the Minutes of the AGM and giving authority to the chairpersonship of the meeting to sign the AGM Minutes are approved by TL 1.174.342.964,04 nominal value of positive votes against TL 9.337.483,22 nominal value of negative votes.

   The annotation put by shareholder Gürsoy Hafızoğlu, who attended via EGKS, attached to the minutes.

2. Due to the 2nd Article of the Agenda, the motion entered by the representative of Türkiye İş Bankası A.Ş. was approved by TL 1.173.835.590,04 nominal value of positive votes against TL 9.844.857,22 nominal value of negative votes, the Annual Report submitted previously to the shareholders for reviewing, was not read.

   Annual Report was negotiated.

The annotation put by shareholder Gürsoy Hafızoğlu, who attended via EGKS, attached to the minutes.

Shareholder Barış Dal submitted his congratulatory wishes on the performance of the Company in 2024 which was a tough year due to the unfavorable market conditions.

Shareholder Ahmet Taşpınar asked for information regarding the venture capital investment fund investments of the Company. Mr. Kenan Ayvacı, the Chief Executive answered the questions.

3. Due to the 3rd Article of the Agenda, the motion entered by the representative of Türkiye İş Bankası A.Ş. was approved by TL 1.171.266.221,04 nominal value of positive votes against TL 12.414.226,22 nominal value of negative votes, main items of the financial statements dated 31.12.2024 and the opinion in Independent Audit Report were read and discussed.

   Financial statements were approved by TL 1.171.266.221,04 nominal value of positive votes against TL 12.414.226,22 nominal value of negative votes.

   The annotation put by shareholder Gürsoy Hafızoğlu, who attended via EGKS, attached to the minutes.

4. Due to the 4th Article of the Agenda, in compliance with the 363rd Article of Turkish Commercial Law; it was approved to assign Mr. Aydın Özcan to the vacant membership position of the Board of Directors as a result of resignation of Ms. Işıl Dadaylı in 2024 by TL 1.179.164.143,04 nominal value of positive votes against TL 4.516.304,22 nominal value of negative votes.

   The annotation put by shareholder Gürsoy Hafızoğlu, who attended via EGKS, attached to the minutes.

5. Due to the 5th Article of the Agenda, Members of the Board of Directors were individually acquitted for the accounts and transactions of 2024 by TL 1.183.037.255,04 nominal value of positive votes against TL 643.192,22 nominal value of negative votes. The Members of the Board of Directors have not attended the voting.

   The annotation put by shareholder Gürsoy Hafızoğlu, who attended via EGKS, attached to the minutes.

6. The Company has a net profit of TL 5.506.136.808,98 in financial statements prepared in compliance with the provisions of Communiqué Number Serial II-14.1 of Capital Markets Board and audited independently and net profit of TL 4.816.902.781,35 in legal records for the period of 01.01.2024-31.12.2024. Due to the 6th Article of the Agenda and in accordance with the motion entered by the representative of Türkiye İş Bankası A.Ş. it was approved by TL 1.183.671.038,04 nominal value of positive votes against TL 9.409,22 nominal value of negative votes;

   - To distribute total gross amount of TL 8.500.000.000,00 in cash from the profit of the period starting from 28.03.2025,

   -To set aside TL 1.299.435.000,00 in accordance with the provisions of Article 325/A of the Tax Procedure Law and Article 10 of the Corporate Tax Law; and TL 565.000,00 in accordance with Article 3 of the Law on Supporting Research, Development and Design Activities, a total of TL 1.300.000.000,00 in special funds for use in venture capital fund investments,

- TL 842.500.000,00 to be transferred to secondary legal reserves

in compliance with the attached profit distribution table.

The annotation put by shareholder Gürsoy Hafızoğlu, who attended via EGKS, attached to the minutes.

7. Due to the 7th Article of the Agenda, the shareholders were informed regarding the Independent Board Member candidates Mr. Hasan Emre Aydın, Mr. Ali Hakan Kara and Mr. İzzet Selim Yenel, whose names and CVs disclosed to public by the Board of Directors in the AGM invitation in accordance with the corporate governance regulation of the Capital Markets Board.

   In accordance with the motion entered by the representative of Türkiye İş Bankası A.Ş. it was decided by positive votes with a nominal value of TL 1.063.997.022,86 against negative votes with a nominal value of TL 119.683.424,40 to select Ms. Ebru Özşuca, Mr. Ertuğrul Bozgedik, Mr. Kenan Ayvacı, Ms. Tuba Tepret, Ms. Cansel Nuray Aksoy, Mr. Aydın Özcan, Mr. Hasan Emre Aydın (Independent Member), Mr. Ali Hakan Kara (Independent Member) and Mr. İzzet Selim Yenel (Independent Member) to take as Individual Board Members till 31.03.2026.

   The annotation put by shareholder Gürsoy Hafızoğlu, who attended via EGKS, attached to the minutes.

8. Due to the 8th Article of the Agenda, in accordance with the motion entered by the representative of Türkiye İş Bankası A.Ş, it was decided by TL 1.108.222.831,86 nominal value positive votes against TL 75.457.615,40 nominal value negative votes to pay monthly gross attendance fee of TL 145.000,00 to the Members of the Board of Directors as of 01.04.2025.

   The annotation put by shareholder Gürsoy Hafızoğlu, who attended via EGKS, attached to the minutes.

9. Due to the 9th Article of the Agenda, selecting PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. proposed by the Board of Directors as the Independent Auditor to audit the financial statements for the year 2024 and to audit the sustainability reports to be prepared in accordance with the Turkish Sustainability Reporting Standards was agreed by TL 1.174.222.069,04 nominal value positive votes against TL 9.458.378,22 nominal value negative votes.

   The annotation put by shareholder Gürsoy Hafızoğlu, who attended via EGKS, attached to the minutes.

10. Due to the 10th Article of the Agenda, it was expressed that donation of TL 82.500,00 was made to the Mother Child Education Foundation (AÇEV) and TL 46.622,00 was made to the Middle East Technical University (TL 129.122,00 in total) in 2024. In accordance with the motion entered by the representative of Türkiye İş Bankası A.Ş. the upper limit for donations for 2025 is determined as TL 1.800.000,00 was approved by TL 1.108.641.727,86 nominal value of positive votes against TL 75.038.719,40 nominal value of negative votes.

    The annotation put by shareholder Gürsoy Hafızoğlu, who attended via EGKS, attached to the minutes.

    Shareholder Zafer Beyaztaş submitted his questions on Türkiye İş Bankası A.Ş. and Mr. Kenan Ayvacı, the Chief Executive mentioned that the questions were off the agenda.

The minutes of the meeting was prepared by us and signed as 5 copies at the meeting place on March 26, 2025.

SIGNATURES

Seda Çaycı Akkale, Representative of the Ministry
Ebru Özşuca; Chair of the Meeting
Fatih Mehmet Yılmaz, Minutes Clerk

DIVIDEND DISTRIBUTION TABLE FOR 2024 (TL)

1.	Paid-in / Issued Capital	**1.500.000.000,00**
2.	Total Legal Reserves (According to Legal Records)	**1.887.254.568,29**
Information on privileges in dividend distribution, if any, in Articles of Association		None

		Based on CMB Regulations	Based on Legal Records
3.	Current Period Profit	**10.821.750.278,31**	**8.831.268.212,30**
4.	Taxes Payable (-)	(5.315.613.469,33)	(4.014.365.430,95)
5.	Net Current Period Profit	**5.506.136.808,98**	**4.816.902.781,35**
6.	Losses in Previous Years (-)	0,00	0,00
7.	Primary Legal Reserves (-)	0,00	0,00
8.	**NET DISTRIBUTABLE CURRENT PERIOD PROFIT**	**5.506.136.808,98**	**4.816.902.781,35**
9.	Donations Made During the Year	129.122,00	
10.	**Donations-Added Net Distributable Current Period Profit**	**5.506.265.930,98**	
11.	First Dividend to Shareholders		
	- Cash	2.674.402.781,35	
	- Stock		
	- Total	**2.674.402.781,35**	
12.	Dividend Distributed to Owners of Privileged Shares	0,00	
13.	Dividend Distributed to Members of the Board of Directors, Employees, etc	0,00	
14.	Dividend Distributed to Owners of Redeemed Shares	0,00	
15.	Second Dividend to Shareholders	0,00	
16.	Secondary Legal Reserves (-)	842.500.000,00	
17.	Statutory Reserves	0,00	
18.	Special Reserves	1.300.000.000,00	
19.	**EXTRAORDINARY RESERVES**	**689.234.027,63**	**0,00**
20.	Other Distributable Resources	**5.825.597.218,65**	**5.825.597.218,65**
	- Previous Year's Profit	298.189.167,85	298.189.167,85
	- Extraordinary Reserves	5.527.408.050,80	5.527.408.050,80
	- Other Distributable Reserves as per the Law and the Articles of Association		

DIVIDEND RATIO TABLE

	GROUP	TOTAL DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT/ NET DISTRIBUTABLE PROFIT	DIVIDEND PER SHARE FOR 1.-TL NOMINAL VALUE	
		CASH (TL)	SHARES (TL)	RATIO (%)	AMOUNT (TL)	SHARES (%)
NET *	A	**722.500,00**	**0,00**	**0,0131**	**4,81667**	**481,6667**
	B	**7.224.277.500,00**	**0,00**	**131,2041**	**4,81667**	**481,6667**
	TOTAL	**7.225.000.000,00**	**0,00**	**131,2172**	**4,81667**	**481,6667**

(*) TL 8.500.000.000 gross cash dividend.