

**GEDİK YATIRIM MENKUL DEĞERLER A.Ş.**  
**FROM THE CHAIRMAN OF THE BOARD OF DIRECTORS**  
**INVITATION OF ORDINARY GENERAL ASSEMBLY DATED 13 MARCH 2026**

The Ordinary General Assembly Meeting of our Company for the year 2025 will be held on Friday, March 13, 2026 at 10:00 p.m. at Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No: 21 Kat:11 Maltepe / İstanbul to discuss the following agenda.

The Consolidated Financial Statements and Footnotes and Independent Audit Report for the fiscal year 2024 prepared in accordance with the CMB regulations, the proposal of the Board of Directors' proposal for dividend distribution for the fiscal year 2024, the Annual Report of the Board of Directors and the attached Corporate Governance Principles Compliance Report and the agenda items, draft change of articles of association, curricula vitae of Board of Director candidates declaration of independence and the information notes containing the necessary explanations for compliance with the Corporate Governance Principles will be made available for the review of the Esteemed Shareholders at Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No: 21 Kat:11 Maltepe / İstanbul, on the company website at [www.gedik.com/en/](http://www.gedik.com/en/) and the Electronic General Assembly System of the Central Registry Agency will be made available for the review of Esteemed Shareholders.

Our shareholders who wish to attend the Ordinary General Assembly Meeting are required to fulfill the procedures announced to the public by the Central Registry Agency. The "Shareholders List" regarding the right holders and their representatives attending the meeting is taken from the Electronic General Assembly System before the meeting starts. The "Shareholders List" is used for the formation of the list of attendees. The control of whether the persons who physically come to the meeting hall to attend the Ordinary General Assembly Meeting are shareholders or their representatives will be made through the aforementioned list.

Our shareholders who will not be able to attend the meeting in person, provided that the rights and obligations of the shareholders who will participate electronically through the Electronic General Assembly System are reserved, should arrange their proxies in accordance with the attached sample or obtain the sample proxy form from our Company Headquarters or our Corporate website at [www.gedik.com/en/](http://www.gedik.com/en/) and accordingly, they are required to fulfill the requirements stipulated in the "Communiqué on Voting by Proxy and Proxy Solicitation" numbered II-30.1, which entered into force upon publication in the Official Gazette dated 24.12.2013 and numbered 28861, and to submit their notarized proxy forms to the Company. It is not necessary for the proxy appointed electronically through the Electronic General Assembly System to submit a power of attorney document. Power of attorneys that are not in compliance with the attached power of attorney sample, which is required by the Communiqué, will not be accepted due to our legal liability

Our Shareholders who will vote via Electronic General Assembly System are kindly requested to obtain information from the Central Registry Agency or Gedik Investor Relations in order to fulfill their obligations under the "Regulation on General Assembly Meetings to be held in Electronic Environment in Joint Stock Companies" of the Ministry of Trade.

Pursuant to Article 415, Paragraph 4 of the Turkish Commercial Code No. 6102 and Article 30, Paragraph 1 of the Capital Markets Law No. 6362, the right to attend and vote at the General Assembly Meeting cannot be conditioned on the deposit of share certificates. Accordingly, our shareholders who wish to attend the General Assembly Meeting are not required to have their shares blocked. It is necessary and sufficient for our shareholders who will attend the General Assembly Meeting in person to show their ID cards at the meeting.

In addition, if our shareholders, whose identity and information regarding the shares in their accounts are concealed and therefore cannot be seen by our Company, wish to participate in the General Assembly Meeting, they are required to apply to the intermediary institutions where their accounts are held and ensure that the restriction on the concealed identity and information regarding their shares is removed until 1 (one) day before the date of the General Assembly Meeting. **Power of attorney forms that do not comply with the mandatory format provided in the "General Assembly Invitation Announcement" will not be accepted due to our legal responsibilities.**

Without prejudice to the provisions on electronic voting, open voting by raising hands shall be used for voting on the agenda items at the General Assembly Meeting.

For the General Assembly Meeting held physically:

- Individual shareholders must present their identification documents,
- Corporate shareholders must present the identification documents of the person authorized to represent and bind the legal entity, along with their authorization documents,
- Representatives of both individuals and legal entities must present their identification documents and power of attorney,
- Representatives authorized through the Electronic General Assembly System must present their identification documents and sign the attendance list to participate.

It is submitted for the information of Esteemed Shareholders.

**GEDİK YATIRIM MENKUL DEĞERLER AŞ's**  
**25 MARCH 2025**  
**ORDINARY GENERAL ASSEMBLY MEETING AGENDA**

1. Opening and formation of the meeting chairmanship,
2. Reading, discussing and resolving on the Board of Directors' Annual Report for 2025,
3. Reading the summary of the independent audit report for the fiscal year 2025,
4. Reading, discussing and resolving on the Financial Statements prepared in accordance with the CMB regulations for the year 2025,
5. Release of the Members of the Board of Directors separately for the 2025 operating year,
6. Pursuant to Article 16/3 of the CMB's Communiqué on Shares No. VII-128.1, within the framework of the commitment given to the CMB in the process of the Company's capital increase through bonus issue in 2025, approval of existing in legal books and records of Company, and previous year losses existing in the last financial statements prepared and disclosed to public
7. Acceptance, acceptance with amendments or rejection of the proposal of the Board of Directors regarding the utilization of the profit for the year 2025,
8. Giving information about the donations made by the Company in 2025 within the framework of the CMB legislation,
9. Determining the upper limit for donations to be made in 2026 within the framework of CMB legislation,
10. Determination of the number and terms of office of the members of the Board of Directors,
11. Election of the members of the Board of Directors
12. Determination of the monthly salaries of the Members of the Board of Directors and Independent Board Members,
13. To resolve on the amendment text regarding Article 6 of the Company's Articles of Association titled "Capital and Type of Shares",
14. Resolutions upon discussion, of the proposal regarding the appointment of the independent external audit firm by the Board of Directors for the audit of the 2026 fiscal year accounts and transactions, the annual report, in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority
15. Authorizing the members of the Board of Directors for the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,
16. Informing the shareholders about the guarantees, pledges, mortgages (GPM), given by the Company in favor of third parties and the income and benefits obtained in 2025
17. Giving information about the shareholders about the transactions within the scope of principle 1.3.6 of the CMB Corporate Governance Communiqué No. II- 17.1,
18. Providing information on the previous "Share Buyback Program" implemented pursuant to a Board of Directors' resolution, and submitting for approval the termination of the share repurchase program initiated within the scope of the "Share Buyback Program."
19. Discussion and resolution of the Board of Directors' proposal regarding the selection of an independent external audit firm for the audit of the sustainability reports for the years 2024–2025-2026, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority
20. Wishes and closing.

**POWER OF ATTORNEY**

**GEDİK YATIRIM A.Ş.**

I hereby ..... appoint, who is introduced in detail below, as my proxy to be authorized to represent me, to vote, to make proposals and to sign the necessary documents in line with the views I have expressed below at the ordinary general assembly meeting of Gedik Yatırım Menkul Değerler AŞ for the year 2025 to be held at Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No: 21 Kat:11 Maltepe / İstanbul on Friday, March 13, 2026 at 10:00 pm.

Name Surname/Trade Registry Name:

TR Identity Number/Tax Number, Trade Registry and Number and MERSIS number:

(\*) For foreign proxies, it is mandatory to submit the equivalent of the aforementioned information, if any.

**A) SCOPE OF THE AUTHORIZATION OF REPRESENTATION**

**The scope of representation authority should be determined by selecting one of the options (a), (b) or (c) for sections 1 and 2 below.**

**1. About the Matters on the Agenda of the General Assembly;**

- a) The proxy is authorized to vote in accordance with his/her own opinion.
- b) The proxy is authorized to vote in line with the recommendations of the partnership management.
- c) The proxy is authorized to vote in accordance with the instructions specified in the table below.

**Instructions:**

**If option (c) is selected by the shareholder, the instructions specific to the agenda item shall be given by marking one of the options given opposite the relevant general assembly agenda item (acceptance or rejection) and if the rejection option is selected, by indicating the dissenting opinion, if any, requested to be written in the minutes of the general assembly meeting.**

Agenda Items (*)	Acceptance	Rejection	Dissenting Opinion
1. Opening and formation of the meeting chairmanship,			
2. Reading, discussing and resolving on the Board of Directors' Annual Report for 2025,			
3. Reading the summary of the independent audit report for the fiscal year 2025,			
4. Reading, discussing and resolving on the Financial Statements prepared in accordance with the CMB regulations for the year 2025,			
5. Release of the Members of the Board of Directors separately for the 2025 operating year,			
6. Pursuant to Article 16/3 of the CMB's Communiqué on Shares No. VII-128.1, within the framework of the commitment given to the CMB in the process of the Company's capital increase through bonus issue in 2025, approval of existing in legal books and records of Company, and previous year losses existing in the last financial statements prepared and disclosed to public,			
7. Acceptance, acceptance with amendments or rejection of the proposal of the Board of Directors regarding the utilization of the profit for the year 2025,			
8. Giving information about the donations made by the Company in 2025 within the framework of the CMB legislation,			
9. Determining the upper limit for donations to be made in 2026 within the framework of CMB legislation,			
10. Determination of the number and terms of office of the members of the Board of Directors,			
11. Election of the members of the Board of Directors,			
12. Determination of the monthly salaries of the Members of the Board of Directors and Independent Board Members,			
13. To resolve on the amendment text regarding Article 6 of the Company's Articles of Association titled "Capital and Type of Shares",			

Agenda Items (*)	Acceptance	Rejection	Dissenting Opinion
14. Resolutions upon discussion, of the proposal regarding the appointment of the independent external audit firm by the Board of Directors for the audit of the 2026 fiscal year accounts and transactions, the annual report, in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority			
15. Authorizing the members of the Board of Directors for the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,			
16. Informing the shareholders about the guarantees, pledges, mortgages (GPM), given by the Company in favor of third parties and the income and benefits obtained in 2025,			
17. Giving information about the shareholders about the transactions within the scope of principle 1.3.6 of the CMB Corporate Governance Communiqué No. II-17.1,			
18. Providing information on the previous "Share Buyback Program" implemented pursuant to a Board of Directors' resolution, and submitting for approval the termination of the share repurchase program initiated within the scope of the "Share Buyback Program."			
19. Discussion and resolution of the Board of Directors' proposal regarding the selection of an independent external audit firm for the audit of the sustainability reports for the years 2024–2025-2026, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority,			
20. Wishes and closing.			

(\*) The items on the General Assembly agenda are listed one by one. If the minority has a separate draft resolution, this is also stated separately to ensure proxy voting.

1. **Special instructions on other issues that may arise at the General Assembly meeting and in particular on the exercise of minority rights:**
  - a. The proxy is authorized to vote in accordance with his/her own opinion.
  - b. The proxy is not authorized to represent in these matters.
  - c. The proxy is authorized to vote in accordance with the following special instructions.

**SPECIAL INSTRUCTIONS; If any, special instructions to be given by the shareholder to the proxy shall be specified here.**

- A. **The shareholder chooses one of the following options and indicates the shares he/she wants the proxy to represent.**
- 2. I approve the representation of my shares detailed below by proxy.**

- a) Order and series\*:
- b) Number/Group\*\*:
- c) Quantity-Nominal value:
- ç) Whether there are voting privileges:
- d) Wheter Bearer-Name written\*:
- e) Proportion of total shares/voting rights held by the shareholder:

\*This information is not requested for shares monitored through the registry.

\*\*For shares monitored through the registry, information related to the group, if available, will be provided instead of a number.

- 3. I approve the representation of all my shares listed in the list of shareholders who can attend the general assembly, prepared by the MKK one day before the general assembly day, by a proxy**

**SHAREHOLDER'S NAME SURNAME or TITLE (\*)**

TR Identity Number/Tax Number, Trade Registry and Number and MERSIS number:

Address:

(\*) For foreign shareholders, it is mandatory to submit the equivalent of the aforementioned information, if any.

SIGNATURE