

INFORMATION DOCUMENT FOR THE 27.03.2026 DATED ORDINARY GENERAL MEETING OF CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ ANONİM ŞİRKETİ FOR 2025

Our Company's 2025 Ordinary General Meeting shall be held to discuss the following agenda on **27/03/2026** at **10:00** at the address of Sabancı Center, Kule 2, 4. Levent, Beşiktaş, İstanbul.

Our shareholders, whose shares are monitored by the Central Securities Depository for recordkeeping purposes and who are entitled to attend to the general meetings, are entitled to attend to the general meeting to be held at the foregoing address in person or to be represented by proxies or, if desired, they can use their secure digital signatures to attend personally or by proxy using electronic meeting system that is available through the Electronic General Meeting System offered by the Central Securities Depository.

The shareholders can appoint proxies, who will represent them at the meeting, using the Electronic General Meeting System or by filling out the following power of attorney template or power of attorney template available at the Company headquarters and on the company website www.carrefoursa.com and then getting the power of attorney notarized or attaching a notarized list of authorized signatures to the power of attorney undersigned by them, as required under the Capital Markets Board Communiqué Numbered II-30.1.

For physically attending to the General Meeting:

- Natural person shareholders should show their IDs,
- Legal entity shareholders should show IDs of officers authorized to represent and bind the legal entity and letters of authorization,
- Proxies of natural persons and legal entities should show their IDs and letters of representation,
- Proxies appointed on the Electronic General Meeting System should show their IDs and then sign the list of attendants.

Our shareholders who will attend to the general meeting through the Electronic General Meeting System can visit the Central Securities Depository website, www.mkk.com.tr to learn about principles and procedures about participation, appointing a proxy, making proposals, expressing opinions and casting a vote.

The shareholders or their proxies who will attend using the electronic meeting system are obliged to fulfill liabilities under the "Regulation on Electronic General Meetings of Joint Stock Companies" published on Official Gazette dated August 28, 2012 and numbered 28395 and "Communiqué on Electronic General Meeting System For General Meetings at Joint Stock Companies" published on the Official Gazette dated August 29, 2012 and numbered 28396.

Our company's 2025 Financial Statements, Board of Directors Activity Report, Independent Audit Reports, TSRS-compliant sustainability report for 2024, Draft Amendments to the Articles of Association, the Board of Directors' proposal regarding the use of profits, and the General Assembly Information Document will be available on the Central Registry Agency's website under the Electronic General Assembly System page at least three weeks prior to the meeting date. Our company will also make them available on its website, www.carrefoursa.com, under the 'Investor Relations' page and on the Public Disclosure Platform (www.kap.org.tr).

We respectfully request our distinguished shareholders to attend to the meeting on the date and hour written above.

HQ Address:

CarrefourSA Plaza Cevizli Mh. Tugay Yolu Cad.
No:67/A Blok B Maltepe/ İstanbul

Tel: 0216 655 00 00 **Fax:** 0216 655 00 50

Web: www.carrefoursa.com

CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ ANONİM ŞİRKETİ
The Agenda of the Ordinary General Assembly Meeting for the Year 2025
to be Held on 27.03.2026 at 10.00

- 1) Opening and formation of the Meeting Council,
- 2) Reading and discussion of the 2025 Annual Activity Report of the Board of Directors,
- 3) Reading of the Auditor reports,
- 4) Reading, discussion and approval of the Financial Statements for the year 2025,
- 5) Reading, discussion, and approval of the TSRS-compliant sustainability report for 2024,
- 6) Submitting the elected members for the approval of the General Assembly to serve in the remaining time for the Board Memberships vacated during the period,
- 7) Releasing the members of the Board of Directors for the activities in the year 2025,
- 8) Determination of the use of 2025 profits and the ratios of distributable profits and earnings shares,
- 9) Negotiation and approval of the contemplated amendment to Article 9, 14, 23 of the Company's Articles of Association,
- 10) Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors,
- 11) Appointment of the Auditor,
- 12) Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2026 accounting period,
- 13) Informing the General Assembly about the donations and grants made in 2025,
- 14) Determination of the upper limit of the donations to be made by the Company in the year 2026,
- 15) Informing the General Assembly regarding the transactions specified in Corporate Governance Principle No. 1.3.6, carried out by the shareholders with management control, the members of the board of directors, the executives with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree,
- 16) Granting the permissions to the Chairperson and Members of the Board of Directors to perform the activities stated in the Articles 395 and 396 of the Turkish Commercial Code,
- 17) Wishes and Requests.

ADDITIONAL DISCLOSURES WITHIN THE SCOPE OF CORPORATE GOVERNANCE PRINCIPLES

The notices and disclosures with respect to the agenda items which are required to be made pursuant to the Communiqué No. II-17.1 of the Capital Market Board on “Corporate Governance” and the annex thereto are provided below in the respective agenda item and other general mandatory disclosures are also submitted for the information of our shareholders in this section.

1. Partnership Structure and Voting Rights:

Distribution of shares representing the company capital among the shareholders is given in the following table.

Partnership Structure of CarrefourSA

Trade name/full name of the partner	Share in the capital (TL)	Number of Shares	Share in the capital (%)
Hacı Ömer Sabancı Holding A.Ş.	72,988,465.33	7,298,846,533	57.12
Carrefour Nederland B.V.	41,098,010.02	4,109,801,002	32.16
Other Shareholders	13,687,290.37	1,368,729,037	10.72
TOTAL	127,773,765.72	12,777,376,572	100.00

As per the Clause 26 of the Articles of Association, the shareholders exercise their voting rights in the General Meeting in proportion to the total nominal values of their shares under article 434 of the Turkish Commercial Code. The company capital does not include privileged shares.

2. Information on Current or Future Changes in Management and Activities of Our Company or Important Subsidiaries and Affiliates That Will Significantly Affect Our Activities

There are no changes in the management and activities of the company and important subsidiaries and affiliates that were made in the accounting period of 2025 or planned to be made in the upcoming accounting periods with material impact on their partnership activities.

3. Information on the requests of the shareholders in the partnership that were notified to the Investor Relations Department in writing for the inclusion of items in the agenda and the rejected proposals in cases where the Board does not accept the agenda item proposals of the partners and the justification of such rejections

The shareholders, the Capital Market Board or other public institutions and organizations did not file any written request on the inclusion of additional items in the agenda for the Ordinary General Meeting of 2025 in which the operations conducted in 2025 would be discussed.

4. Former and new versions of the amendments on the articles of association along with the relevant Board Resolution in case of an amendment in the articles of association in the agenda:

Subject to obtaining the necessary approvals from the Capital Markets Board and the Ministry of Trade, Articles 9, 14, and 23 of the Company's Articles of Association will be submitted to the General Assembly for approval to be amended for the purpose of reducing the number of members of the Company's board of directors, updating the quorum requirements for board meetings, and updating the procedures for determining the quorum and voting requirements for the Company's general assembly meetings and resolutions.

Amendment Text is given in Annex-1.

**DISCLOSURES RELATED TO AGENDA ITEMS OF
ORDINARY GENERAL MEETING DATED 27.03.2026 OF
CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ ANONİM ŞİRKETİ FOR 2025**

1. Opening and formation of the Meeting Council

Within the framework of the provisions of the Turkish Commercial Code (“TCC”), provisions of articles of association, general meeting internal directive and of the Directive on the Principles and Procedures for General Meetings of Joint Stock Companies and the Attendance of the Representatives of the Ministry of Commerce in Such Meetings (Directive), the Meeting Chairman who will chair the general meeting will be selected and the Presiding Committee will be formed.

2. Reading and discussion of the 2025 Annual Activity Report of the Board of Directors,

Within the framework of the provisions of TCC, provisions of articles of association, general meeting internal directive and of the Directive, the Annual Report of the Board of Directors, which was available for review by our shareholders at the company headquarters, Public Disclosure Platform, Electronic General Meeting System and company website www.carrefoursa.com for three weeks before the General Meeting, will be read at the general meeting and submitted to our shareholders for their opinions.

3. Reading of the Auditor reports

Within the framework of the provisions of TCC, provisions of articles of association, general meeting internal directive and of the Directive, independent audit reports and summary section of the limited assurance report related to the TSRS-compliant sustainability report for 2024, which were available for review by our shareholders at the company headquarters, Public Disclosure Platform, Electronic General Meeting System and company website www.carrefoursa.com for three weeks before the General Meeting, will be submitted to our shareholders for information.

4. Reading, discussion and approval of the Financial Statements for the year 2025

Information shall be provided in the General Meeting about our financial statements for 2025 which are submitted for the review of our partners at the registered office of the company, in the Electronic General Meeting portal of the CRA and in the website of the company at www.carrefoursa.com for three weeks before the General Meeting pursuant to the Turkish Commercial Code, Capital Market Law No. 6362 and Directive as well as the respective regulations for twenty one days before the General Meeting, and the financial statements shall be submitted to our partners for review and approval.

5. Reading, discussion, and approval of the TSRS-compliant sustainability report for 2024

Within the framework of the provisions of TCC, provisions of articles of association, general meeting internal directive and of the Directive, the TSRS-compliant sustainability report for 2024, which was available for review by our shareholders at the company headquarters, Public Disclosure Platform, Electronic General Meeting System and company website www.carrefoursa.com for three weeks before the General Meeting, will be read at the general meeting and submitted to our shareholders for their opinions and approval.

6. Submitting the elected members for the approval of the General Assembly to serve in the remaining time for the Board Memberships vacated during the period

The appointment of Mr. Seçkin Yelmen, who has been appointed to serve until the expiry of the tenure of his predecessor, Mr. Nusret Orhun Köstem, who resigned from the post of Member of BoD, which will be applicable as from 30 April 2025, will be submitted to the General Assembly for approval.

Please see attached the CV of the recently appointed Board member.

Annex -2: Seçkin Yelmen's CV

7. Releasing the members of the Board of Directors for the activities in the year 2025

Releasing the members of the Board of Directors for the activities in the year 2025 as per TCC and the provisions of the respective directive will be submitted to the General Assembly for approval.

8. Determination of the use of 2025 profits and the ratios of distributable profits and earnings shares,

A "Net Loss for the Period" of 6.539.269-thousandTL occurred in our financial statements for the accounting period of 01.01.2025-31.12.2025 which were drawn up by our Company pursuant to the Notification of the Capital Market Board ("CMB") on the "Principles for Financial Reporting at the Capital Market" (II-14.1) and subjected to independent audit by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., so the fact that no profit distribution will be made with regard to the fiscal year 2025 within the scope of the regulations on profit distribution of the CMB shall be submitted to the shareholders during Ordinary General Meeting to be held on 27.03.2026 for their information and approval. The profit distribution table of the company is presented in (**Annex-3**).

9. Negotiation and approval of the contemplated amendment to Article 9, 14, 23 of the Company's Articles of Association

Subject to obtaining the necessary approvals from the Capital Markets Board and the Ministry of Trade, Articles 9, 14, and 23 of the Company's Articles of Association will be submitted to the General Assembly for approval, with the aim of reducing the number of members of the Company's board of directors, updating the quorum requirements for board meetings, and updating the procedures for determining the quorum and voting requirements for the Company's general assembly meetings.

Annex-1: The Amendment Text of the Amendment to the Articles of Association.

10. Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors,

Within the framework of the provisions of TCC, provisions of articles of association, the directive, the monthly gross remuneration of the Board Members shall be designated by the General Meeting.

11. Appointment of the Auditor

Considering the recommendation of the Committee in charge of Audit, the BoD's recommendation of appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi as the Auditor in the General Meeting for a period of 1 year in order to audit the financial statements and annual report of our Company in the fiscal period of 2026 in compliance with the principles designated under the Turkish Commercial Code No. 6102 and the Capital Market Law No. 6362, to subject our Company's TSRS-compliant sustainability reports for 2026 to assurance audit and to carry out other activities within the scope of the provisions of these laws will be submitted to the General Meeting for approval.

12. Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2026 accounting period,

The authorization of the Board to decide on distribution of advance dividend only for the fiscal year 2026 in line with article 29 of the company's articles of association as well as the CBM's Dividend Communiqué no. II-19.1 shall be submitted to the shareholders for approval during the General Meeting.

13. Informing the General Assembly about the donations and grants made in 2025,

As per article 6 of the Communiqué no. 19.1 of the CMB and article 1.3.10 of Corporate Governance Principles, attached to the II-17.1 Corporate Governance Communiqué, any donations made during the year should be submitted to the shareholders for information during the General Meeting. Donations amounting to 6.776.205-TL were made in 2025 to universities, educational institutions, foundations, associations of public benefit or such other persons and organizations, as specified in paragraph (q) of clause 3 of our articles of association, as per Capital Market Regulations. (**Annex-4** List of Donation Beneficiaries)

Total amount of donations and grants made in 2025 was within the limit specified during the ordinary general meeting of 2024.

14. Determination of the upper limit of the donations to be made by the Company in the year 2026

The upper limit of the donations to be made by the Company in the year 2026 will be determined by our shareholders during the general meeting.

15. Informing the General Assembly regarding the transactions specified in Corporate Governance Principle No. 1.3.6, carried out by the shareholders with management control, the members of the board of directors, the executives with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree

As per the Corporate Governance Principle No. 1.3.6, in the event that the shareholders with management control, the members of the board of directors, the executives with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree carry out any material transaction that may cause conflict of interest with the partnership or its affiliates and/or carry out any commercial transaction included in the scope of operations of the partnership or its affiliates for their own account or the account of others or enters into another partnership engaging in the same type of commercial business under the capacity of partner with unlimited liability, information about the aforementioned transactions shall be provided during the General Meeting.

Some of the shareholders with management control, the members of the board of directors, the executives with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree serve as board members in other Sabancı Group companies, including those whose scope of activities are similar to the Company and its affiliates. Related party transactions of the company and its affiliates are reported in the respective footnote sections. In 2025, there was no material transaction requiring sharing of information under the Corporate Governance Principle no. 1.3.6.

16. Granting the permissions to the Chairperson and Members of the Board of Directors to perform the activities stated in the Articles 395 and 396 of the Turkish Commercial Code

Performance of a transaction by the Board Members is possible only with the approval of the General Meeting within the framework of article 395/1 of the Turkish Commercial Code titled "Prohibition of Transacting with the Company and

Indebtedness to the Company” and article 396 of the same titled “Non-competition”. Granting of such permission for fulfilling these regulations shall be submitted to our partners for approval in the General Meeting, and our partners will also be informed about such transactions performed during the year.

17. Wishes and Requests

As the last agenda item of the general meeting, our partners who want to share their wishes and requests with the Company will be allowed to take the floor.

ANNEXES:

Annex-1: The Amendment Text of the Amendment to the Articles of Association.

Annex-2: Seçkin Yelmen’s CV

Annex-3: Company’s profit distribution table

Annex-4: List of Donation Beneficiaries

Annex-1: The Amendment Text of the Amendment to the Articles of Association.

CURRENT ARTICLE	AMENDED ARTICLE
<p>BOARD OF DIRECTORS</p> <p>ARTICLE 9</p> <p>9.1. The business and management of the Company shall be administered by a Board of Directors consisting of 12 (twelve) members to be elected by the General Assembly from among the shareholders in accordance with the Turkish Commercial Code and Capital Markets regulations.</p> <p>In case a vacancy arises in the Board of Directors, the Board of Directors shall temporarily appoint a person for this vacant position and shall submit this to the approval of the next General Assembly meeting.</p> <p>Without prejudice to the foregoing, General Assembly may change the members of the Board of Directors whenever it deems necessary.</p> <p>The provisions of the Turkish Commercial Code and the Capital Markets regulations shall be applicable for rights, obligations and liabilities of the board members, withdrawal or death of a board member, cases preventing the duties of a board member and other issues regarding the chairman and members of the board of directors to the extent they are governed by the provisions under these Articles of Association.</p> <p>9.2. The committees required to be formed under the Turkish Commercial Code, Capital Markets Law, the regulations on Corporate Governance of the Capital Markets Board and other relevant regulation, shall be formed by the Board of Directors within its body, in order for the Board of Directors to exercise its duties and responsibilities in a healthy manner. The scope of duties and working principles shall be disclosed to public after being determined by the Board of Directors in accordance with the provisions of the relevant legislation.</p> <p>Executive board members/general manager shall not participate in the committees.</p>	<p>BOARD OF DIRECTORS</p> <p>ARTICLE 9</p> <p>9.1. The business and management of the Company shall be administered by a Board of Directors consisting of 9 (nine) members to be elected by the General Assembly from among the shareholders in accordance with the Turkish Commercial Code and Capital Markets regulations.</p> <p>In case a vacancy arises in the Board of Directors, the Board of Directors shall temporarily appoint a person for this vacant position and shall submit this to the approval of the next General Assembly meeting.</p> <p>Without prejudice to the foregoing, General Assembly may change the members of the Board of Directors whenever it deems necessary.</p> <p>The provisions of the Turkish Commercial Code and the Capital Markets regulations shall be applicable for rights, obligations and liabilities of the board members, withdrawal or death of a board member, cases preventing the duties of a board member and other issues regarding the chairman and members of the board of directors to the extent they are governed by the provisions under these Articles of Association.</p> <p>9.2. The committees required to be formed under the Turkish Commercial Code, Capital Markets Law, the regulations on Corporate Governance of the Capital Markets Board and other relevant regulation, shall be formed by the Board of Directors within its body, in order for the Board of Directors to exercise its duties and responsibilities in a healthy manner. The scope of duties and working principles shall be disclosed to public after being determined by the Board of Directors in accordance with the provisions of the relevant legislation.</p> <p>Executive board members/general manager shall not participate in the committees.</p>

CURRENT ARTICLE	AMENDED ARTICLE
<p data-bbox="115 237 805 331">MEETING AND DECISION QUORUMS OF THE BOARD OF DIRECTORS ARTICLE 14</p> <p data-bbox="115 373 805 426">The quorum for the meeting of the Board of Directors shall be the presence of at least 8 (eight) members.</p> <p data-bbox="115 573 805 657">The quorum for the decisions of the Board of Directors shall be the affirmative votes of at least 7 (seven) members among those present in the meeting.</p> <p data-bbox="115 804 805 867">The quorum for decisions concerning the matters below shall be the affirmative votes of at least 10 (ten) members:</p> <ul style="list-style-type: none"> <li data-bbox="175 972 805 1108">i. approval of and modifications to the business plans and updates thereof, prepared for the Company by the General Manager, which will cover among others operational issues, investments, capital increase and indebtedness; <li data-bbox="175 1115 805 1167">ii. approval of and modifications to the annual budget which is incorporated in the business plan; <li data-bbox="175 1173 805 1226">iii. proposal for amendments to the Articles of Association of the Company; <li data-bbox="175 1232 805 1358">iv. purchase or sale of immovable, the purchase or disposition price of which exceeds EUR one million (EUR 1,000,000) per annum, except where it concerns of an immovable; the nature, conditions and the price of which are specifically defined in the business plan; <li data-bbox="175 1365 805 1491">v. lease of immovables, the lease amount of which exceeds EUR one million (EUR 1,000,000) per annum, except where it concerns an immovable; the characteristics, conditions and price of which are specifically defined in the business plan; <li data-bbox="175 1497 805 1570">vi. granting of mortgages and guarantees by the Company, the value of which exceeds EUR one million (EUR 1,000,000) per annum; <li data-bbox="175 1577 805 1629">vii. acquisition or disposal of the shares of other companies held by the Company; <li data-bbox="175 1635 805 1688">viii. proposal for merger or liquidation of or takeover or partial spin off; <li data-bbox="175 1694 805 1747">ix. share transfers pursuant to sub-clause 2 of paragraph B of Article 7 of the Articles of Association; 	<p data-bbox="813 237 1503 331">MEETING AND DECISION QUORUMS OF THE BOARD OF DIRECTORS ARTICLE 14</p> <p data-bbox="813 373 1503 541">The quorum for the meeting of the Board of Directors shall be the presence of at least 7 (seven) members. <u>However, if the quorum cannot be obtained in the first meeting, another meeting with the same agenda shall be held within 15 (fifteen) business days following the date of the first meeting in which the quorum will be the presence of at least 6 (six) members of the Board of Directors.</u></p> <p data-bbox="813 573 1503 657">The quorum for the decisions of the Board of Directors shall be <u>taken by</u> the affirmative votes of at least 6 (six) members among those present in the meeting.</p> <p data-bbox="813 699 1503 762"><u>The annual budget shall always be discussed at the level of and approved by the Board of Directors annually.</u></p> <p data-bbox="813 804 1503 909">The quorum for <u>meetings</u> concerning the matters below shall be the <u>presence of at least 8 (eight) members of the Board of Directors and the decisions shall be taken by the</u> affirmative votes of at least 8 (eight) members:</p> <ul style="list-style-type: none"> <li data-bbox="873 972 1503 1077">i. approval of and modifications to the business plans and updates thereof, prepared by the General Manager, which will cover investments, capital increase and indebtedness; <li data-bbox="873 1083 1503 1157">ii. approval of and modifications to the annual budget <u>only if such annual budget leads to a modification</u> of the business plan; <li data-bbox="873 1163 1503 1194">iii. proposal for amendments to the Articles of Association; <li data-bbox="873 1201 1503 1348">iv. purchase or sale of immovable, the purchase or disposition price of which exceeds EUR two million (EUR 2,000,000) per annum, except where it concerns an immovable; the nature, conditions and the price of which are specifically defined in the <u>then-applicable</u> business plan; <li data-bbox="873 1354 1503 1501">v. lease of immovables, the lease amount of which exceeds EUR two million (EUR 2,000,000) per annum, except where it concerns an immovable; the characteristics, conditions and price of which are specifically defined in the <u>then-applicable</u> business plan; <li data-bbox="873 1507 1503 1581">vi. granting of mortgages and guarantees by the Company, the value of which exceeds EUR two million (EUR 2,000,000) per annum; <li data-bbox="873 1587 1503 1640">vii. acquisition of the shares of other companies <u>controlled</u> by the Company; <li data-bbox="873 1646 1503 1677">viii. proposal for merger or liquidation of or takeover <li data-bbox="873 1684 1503 1715">ix. <u>proposal for delisting the Company</u>; <li data-bbox="873 1722 1503 1753">x. share transfers pursuant to sub-clause 2 of paragraph B of Article 7 of the Articles of Association; <u>and</u> <li data-bbox="873 1759 1503 1864">xi. <u>authorization for the representatives of the Company to vote at the shareholders' meeting of any subsidiary of the Company on the following matters: amendments to the articles of association;</u>

<p>If none of the Board of Directors members request for convening a meeting, the Board of Directors resolutions may be taken by the written approval of the board members upon a proposal of one of the members in the form of a written resolution on a specific issue. Any resolution of the Board of Directors for which no in-person meeting of the Board of Directors has been called may be adopted through a written resolution that meets the decision quorums and the majority requirements of the board of directors set forth in this Articles of Association and provided such resolution has been circulated to all Board members.</p>	<p><u>capital increase; merger and liquidation of, and takeover by, the subsidiary; delisting of the subsidiary.</u></p> <p>If none of the Board of Directors members request for convening a meeting, the Board of Directors resolutions may be taken by the written approval of the board members upon a proposal of one of the members in the form of a written resolution on a specific issue. Any resolution of the Board of Directors for which no in-person meeting of the Board of Directors has been called may be adopted through a written resolution that meets the decision quorums and the majority requirements of the board of directors set forth in this Articles of Association and provided such resolution has been circulated to all Board members.</p>
<p>CURRENT ARTICLE</p>	<p>AMENDED ARTICLE</p>
<p>MEETING AND DECISION QUORUMS OF THE GENERAL ASSEMBLY ARTICLE 23</p> <p>General Assembly’s meeting and resolution quorum is subject to the relevant provisions of the Turkish Commercial Code, the Capital Markets regulation.</p> <p>Meeting quorum on the decisions listed below shall be satisfied upon presence of shareholders representing at least 70% of capital as principal or by proxy. Resolutions on such issues shall be taken upon affirmative vote of shareholders representing at least 70% of the Company’s paid-in capital.</p> <ul style="list-style-type: none"> i. Amendments to the Articles of Association ii. Capital increase iii. Profit distribution iv. Merger, dissolution, takeover or partial split v. Delisting of the Company vi. Appointment and dismissal of the members of the Board of Directors vii. Appointment of the independent audit firm <p>Shareholders or proxies present at Ordinary and Extraordinary General Assemblies shall have one vote for each share held.</p>	<p>MEETING AND DECISION QUORUMS OF THE GENERAL ASSEMBLY ARTICLE 23</p> <p>General Assembly’s meeting and resolution quorum is subject to the relevant provisions of the Turkish Commercial Code <u>and</u> the Capital Markets regulation.</p> <p><u>The</u> meeting quorum on the decisions listed below shall be satisfied upon presence of shareholders representing at least 70% of capital as principal or by proxy. Resolutions on such issues shall be taken upon affirmative vote of shareholders representing at least 70% of the Company’s capital.</p> <ul style="list-style-type: none"> i. Amendments to the Articles of Association ii. Capital increases <u>carried out wholly by injection of cash</u> iii. Merger <u>and liquidation of</u> and takeover iv. Delisting of the Company v. Appointment and dismissal of the members of the Board of Directors <p>Shareholders or proxies present at Ordinary and Extraordinary General Assemblies shall have one vote for each share held.</p>

Annex-2: Seçkin Yelmen's CV

After completing his high school education at İzmir Fen Lisesi, he earned a bachelor's degree from Bogazici University Department of Management and completed Executive Program of Leadership Development (PLD) at Harvard Business School in 2016. Yelmen started his career in mergers & acquisitions advisory at PwC and continued at NBK Capital and UniCredit Group. Having been engaged in numerous M&A and valuation projects, he moved to "buy side" and worked at ADM Capital between 2010 and 2017 as an Investment Director where he led several investments and served as board member at several companies. He joined Development and Investment Bank of Turkey as the Managing Director of Türkiye Development Fund (TDF), focusing on both private equity and venture capital investments in 2019 and later served as the CEO and Board Member for the asset management company (GP) of TDF, establishing and managing 5 PE/VC funds with a total AuM of ~USD100m. Currently, he serves as the Head of Investments and M&A at Sabancı Holding.

On top of investments and M&A, he serves as an investment committee member at a number of funds under Sabancı Group and holds board member positions at several Group companies.

Annex-3: Company's profit distribution table

CARREFOURSA CARREFOUR SABANCI TİCARET A.Ş. PROFIT DISTRIBUTION TABLE FOR 2025 (TL)			
1. Paid/Issued Capital		127.773.766	
2. General Legal Reserve (based on the legal records)		14.744.526	
If there is a privilege in profit distribution under the articles of association, information on such privilege		No	
		Based on the CMB	Based on legal records
3.	Profit for the period	-8.357.863.000	-10.145.111.011
4.	Taxes (-)	1.818.594.000	0
5.	Net Profit for the period	-6.539.269.000	-10.145.111.011
6.	Losses of Previous Years (-)	-17.122.710.000	-33.357.697.668
7.	General Legal Reserve (-)	0	0
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD	-23.661.979.000	-23.212.586.656
9.	Donations made during the year (+)	6.776.205	6.776.205
10.	Net distributable profit for the period inclusive of donations	-23.655.202.795	-23.205.810.452
11.	First Dividend to partners	0	0
	-Cash		
	-Free		
	-Total	0	0
12.	Dividend distributed to the holders of privileged share certificates	0	0
13.	Other dividend distributed	0	0
	- To the members of the Board of Directors,		
	- To employees,		
	- To persons other than shareholders,		
14.	Dividend distributed to the holders of redeemed shares	0	0
15.	Second Dividend to partners	0	0
16.	General Legal Reserve	0	0
17.	Statutory Reserves	0	0
18.	Special reserves	0	0
19.	Extraordinary Reserves	0	0
20.	Other resources anticipated to be distributed	0	0
	- Retained profits		
	- Extraordinary Reserves		
	- Other distributable reserves pursuant to the law and articles of association		

Annex-4: List of Donation Beneficiaries

DONATIONS MADE TO ASSOCIATIONS AND FOUNDATIONS	620.032
AÇEV(ANNE ve ÇOCUK EĞİTİM VAKFI)	150.000
BEŞİKTAŞ SOSYAL YARD.VE DAY.VAKFI	20.000
DARÜŞŞAFAKA CEMİYETİ	132.665
HAYKONFED BAĞIŞ BEDELİ	49.167
KADIN EMEĞİNİ DEĞ.VAKFI	50.000
KANSERLİ ÇOCUKLARA Umut VAKFI	1.000
PAYDA DERNEĞİ BAĞIŞ BEDELİ	14.000
ROBERT LİSESİ OKUL AİLE BİRLİĞİ BAĞIŞ BEDELİ	65.000
SAİNT BENOİTLILAR DERNEĞİ	25.000
TÜRK EĞİTİM VAKFI	9.200
ULUSLARARASI LIONS YÖNETİM	20.000
OGEM-VAK ORMANCILIĞI GEL. VE OR.YAN	84.000
DONATIONS MADE TO MUNICIPALITIES	3.273.388
ANTALTA SERİK BELEDİYESİ HEDİYE ÇEK	170.888
AYDIN BELEDİYESİ HEDİYE ÇEK	75.000
BEYLÜKDÜZÜ BELEDİYESİ HEDİYE ÇEK	80.000
ÇERKEZKÖY BELEDİYESİ HEDİYE ÇEK	20.000
FETHİYE BELEDİYESİ BAĞIŞ BEDELİ	150.000
MARMARA EREĞLİ BELEDİYESİ BELEDİYE BAĞIŞ BEDELİ	200.000
MERSİN BOZYAZI BELEDİYESİ HEDİYE ÇEK	7.500
MERSİN MEZİTLİ BELEDİYESİ BAĞIŞ BEDELİ	100.000
MUDANYA BELEDİYESİ BAĞIŞ BEDELİ	300.000
DİDİM BELEDİYESİ BAĞIŞ BEDELİ	500.000
ADALAR BELEDİYESİ BAĞIŞ BEDELİ	50.000
BEŞİKTAŞ BELEDİYESİ BAĞIŞ BEDELİ	150.000
BEYLÜKDÜZÜ BELEDİYESİ BAĞIŞ BEDELİ	300.000
BURSA NİLÜFER BELEDİYESİ BAĞIŞ BEDELİ	70.000
MENDERE BELEDİYESİ BAĞIŞ BEDELİ	250.000
MALTEPE BELEDİYESİ BAĞIŞ BEDELİ	350.000
ÇİĞLİ BELEDİYESİ BAĞIŞ BEDELİ	500.000
RAMADAN CHECK/CARD AMOUNT MADE TO OFFICIAL INSTITUTIONS	2.120.000
DONATIONS MADE TO OTHER INSTITUTIONS	762.784
TOTAL	6.776.205

PROXY

**TO THE BOARD OF DIRECTORS OF
CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ ANONİM
ŞİRKETİ**

I hereby appoint as our attorney introduced in detail below in order to represent our company severally, to vote, to make proposals and to sign the required documents at the 2025 Ordinary General Assembly Meeting of **CarrefourSA Carrefour Sabancı Ticaret Merkezi A.Ş.** to be held on 27.03.2026 at 10:00 at the address Sabancı Center, Kule 2, 4. Levent, Beşiktaş İstanbul.

The Attorney's (*):

Name Surname:

TR ID Number:

(*) For foreign Proxy holders, equivalent of the above should be provided.

A) SCOPE OF REPRESENTATIVE POWER

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

1. Regarding the agenda items of General Assembly:
 - a) The attorney is authorized to vote according to his/her opinion.
 - b) The attorney is authorized to vote on proposals of the company management.
 - c) The attorney is authorized to vote in accordance with the following instructions.

Instructions: In the event that the shareholder chooses the (c) option, 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 written in the minutes of the general assembly.

Line	Agenda Items	Accept	Reject	Dissenting Opinion
1.	Opening and formation of the Meeting Council			
2.	Reading and discussion of the 2025 Annual Activity Report of the Board of Directors			
3.	Reading of the Auditor reports			
4.	Reading, discussion and approval of the Financial Statements for the year 2025			
5.	Reading, discussion, and approval of the TSRS-compliant sustainability report for 2024			
6.	Submitting the elected members for the approval of the General Assembly to serve in the remaining time for the Board Memberships vacated during the period,			
7.	Releasing the members of the Board of Directors for the activities in the year 2025,			

8.	Determination of the use of 2025 profits and the ratios of distributable profits and earnings shares			
9.	Negotiation and approval of the contemplated amendment to Article 9, 14, 23 of the Company's Articles of Association			
10.	Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors			
11.	Appointment of the Auditor			
12.	Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2026 accounting period			
13.	Informing the General Assembly about the donations and grants made in 2025			
14.	Determination of the upper limit of the donations to be made by the Company in the year 2026			
15.	Informing the General Assembly regarding the transactions specified in Corporate Governance Principle No. 1.3.6, carried out by the shareholders with management control, the members of the board of directors, the executives with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree			
16.	Granting the permissions to the Chairperson and Members of the Board of Directors to perform the activities stated in the Articles 395 and 396 of the Turkish Commercial Code			
17.	Wishes and Requests			

2. Special instruction related to other issues which may come up during the General Assembly meeting and especially regarding 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 regarding these matters.
- c) The attorney is authorized to vote in accordance with the following special instructions.

SPECIAL INSTRUCTIONS: The special instructions (if any) to be given by the shareholder to the attorney shall be stated here.

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

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

- a) Contexture and serial number: *
- b) Number-Group: **
- c) Number of Shares - Nominal Value:
- d) Whether privileged or not:
- e) Registered or bearer: *
- f) Ratio of the total shares held by the shareholder /voting rights of the shareholder:

* For the dematerialized shares, this information is not required.

** For dematerialized shares, instead of numbers, information on the group will be provided, if available.

2. I hereby confirm that the attorney shall represent all my shares on the list which is prepared by MKK (Central Registry Agency) the day before the General Assembly date regarding the shareholders who could attend the General Assembly Meeting.

NAME SURNAME OR TITLE OF THE SHAREHOLDER (*):

T.R ID number / Tax No, Trade Registry No. MERSIS no.:

Address:

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..... (*) For foreign Proxy holders, equivalent of the above should be provided.

Signature