

**THE MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING OF
AYDEM YENİLENEBİLİR ENERJİ ANONİM ŞİRKETİ
FOR THE FISCAL YEAR 2025, HELD ON MARCH 27, 2026**

The Ordinary General Assembly Meeting of Aydem Yenilenebilir Enerji Anonim Şirketi for the year 2025 was held on Friday, March 27, 2026, at 11:00 AM at the Company Headquarters located at Adalet Mahallesi, Hasan Gönüllü Bulvarı, 15/1 Merkezefendi, Denizli, under the supervision of Ministry Representative Gülsüm BOZKURT, who was appointed by the letter of the Denizli Provincial Directorate of Commerce of the Denizli Governorate dated March 10, 2026, and numbered E-47084183-431.03-00119830451.

The announcement for this Ordinary General Assembly Meeting of the General Assembly including the agenda in accordance with the Turkish Commercial Code (“TCC”), the Capital Markets Law (“CML”), and the Company’s Articles of Association was published in the Turkish Trade Registry Gazette dated March 5, 2026, issue number 1536, on the Company's website (www.aydemyenilenebilir.com.tr), on the Public Disclosure Platform (“PDP”), and on the Electronic General Assembly System (“e-GEM”) of the Central Securities Depository (“CSD”). Furthermore, registered shareholders were notified at their registered addresses via registered mail with return receipt, specifying the meeting venue, time, and agenda, and including a sample proxy form. It has been determined that all legally required procedures have been completed.

Prior to the opening of the meeting, the attendees were invited to observe a moment of silence for one minute in memory of Veteran (Gazi) Mustafa Kemal ATATÜRK and all our cherished Martyrs, followed by the singing of the National Anthem. A one-minute moment of silence was observed by the attendees, followed by the recital of the National Anthem.

Upon examination of the List of Attendees, it has been determined that out of the Company’s total 705,000.000 shares, a total of 602,075.505 shares are represented at the meeting, consisting of 1,902.672 shares represented in person, 18,681.797 shares represented by custodian representatives, and 581,491.036 shares represented by other proxies. Consequently, it is established that the minimum meeting quorum stipulated both by Law and the Company’s Articles of Association is present. Furthermore, it was stated that this general assembly meeting is open to the public, including all stakeholders and the media, without the right to speak.

In accordance with Article 1527 of the Turkish Commercial Code, it has been determined that the Company has completed its electronic general assembly preparations in compliance with legal regulations.

Following these determinations, the meeting was opened simultaneously in both electronic and physical environments by Vice Chairman of the Board of Directors and General Manager Uğur YÜKSEL, and after a briefing on the Company's general activities and future plans, the discussion of the agenda items commenced.

Since it was determined that the shareholders had no written requests submitted to the Investor Relations department regarding the inclusion of additional items on the agenda, the agenda items announced for the ordinary general assembly meeting will be discussed in order.

1. In relation to Item 1 of the agenda, which concerns the opening, the election of the Meeting Chair, and the authorization of the Meeting Chair to sign the meeting minutes;

On behalf of the shareholder Aydem Enerji Yatırımları Anonim Şirketi, Uğur YÜKSEL proposed the election of the General Secretary of the Board of Directors, Atty. Sakine SEVERTANRIVERDİ, to serve as the Meeting Chair in accordance with Article 14 of the Company's Articles of Association and Article 6 of the Internal Directive on the Procedures and Principles of the General Assembly. The proposal was submitted for voting. As a result of the voting, it was decided by a majority of votes to elect Atty. Sakine SEVER TANRIVERDİ as the Meeting Chair, with 602,059,005 affirmative votes against 16,500 negative votes.

The Meeting Chair appointed Atty. Ayşe Tuğçe ZOR, Senior Legal Manager of Production Companies, as the Secretary of the Minutes, and Muhittin KÖLEMEN, Senior Legal Specialist, as the Vote Collector.

The Meeting Chair stated that the necessary documents for the agenda items to be deliberated at the meeting were present, and noted the attendance of Vice Chairman of the Board and General Manager Uğur YÜKSEL, Board Member Asya Vuslat SALDANLI, Independent Board Members Fatma Dilek BİL, Mehmet Hayati ÖZTÜRK, and Serpil DEMİREL, Chief Financial Officer Erdiñ ÇETİN, Chief Commercial Officer Enes ERCANLI, Investor Relations Group Director Elif HAMLACIOĞLU GEDİK, Budget Reporting Manager Seda KARADENİZ, and Independent Auditor Çağlar SÜRÜCÜ representing the independent audit firm PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi.

The Meeting Chair also appointed the Company's Investor Relations Manager, Hüseyin KONUR, to operate the electronic general assembly system.

As stipulated both by Law and the Company's Articles of Association, voting on the agenda items will be conducted simultaneously via the electronic general assembly system and through physical

participation. It was stated that shareholders attending the meeting room physically must cast their votes openly by a show of hands, and that shareholders casting a negative vote must declare their opposition verbally.

The agenda items were read to those present at the meeting exactly as they had been announced. It was further noted that should shareholders have statements regarding the agenda items, these statements would be taken by granting them the floor following the vote on the respective agenda item.

2. In relation to Item 2 of the agenda, which concerns the reading, deliberation, and approval of the 2025 Integrated Annual Report prepared by the Company's Board of Directors

2.1. The proposal to consider the 2025 Integrated Annual Report as having been read given that it was presented to shareholders via a presentation, was disclosed to the public 21 days prior to the meeting (*through the Public Disclosure Platform, the Corporate Website, and the Central Securities Depository*), and was made available to requesting shareholders was submitted for approval to avoid loss of time; it was subsequently approved by a majority of votes, with 602,059,005 affirmative votes against 16,500 negative votes.

Shareholder Ahmet Yıldıztaş, participating via the electronic environment, raised a question regarding the Company's average MCP (Market Clearing Price) sales for the months of February and March 2026. It was stated that the response to the question will be provided in detail by the Investor Relations Department.

2.2. The 2025 Integrated Annual Report was opened for deliberation. The 2025 Integrated Annual Report was submitted for voting. The 2025 Integrated Annual Report was approved by a majority of votes, with 602,059,005 affirmative votes against 16,500 negative votes.

Shareholder Ali Burçin Eke, attending physically, inquired about the company's targeted profitability and revenue goals for electricity sales in 2026. The question was answered in detail by the Company's General Manager, Uğur YÜKSEL.

3. In relation to Item 3 of the agenda, which concerns the reading, deliberation, and approval of the 2025 Affiliation Report prepared by the Company's Board of Directors,

3.1. The proposal to consider the Affiliation Report which details the Company's relations with the controlling company and its subsidiaries as having been read was submitted for approval to avoid loss of time, given that the report had been disclosed to the public 21 days prior to the meeting (*via*

the Public Disclosure Platform, the Corporate Website, and the Central Securities Depository) and made available to requesting shareholders, and it was subsequently approved by a majority of votes with 602,048.432 affirmative votes against 16,500 negative votes.

3.2. The 2025 Affiliation Report was opened for deliberation. The 2025 Affiliation Report was submitted for voting. It was resolved by a majority of votes to approve the 2025 Affiliation Report, with 602,059,005 affirmative votes against 16,500 negative votes.

4. In relation to Item 4 of the agenda concerning the reading of the Independent Auditor's Report for the 2025 fiscal year; , Since the Independent Auditor's Report had been disclosed to the public 21 days prior to the meeting (*via the Public Disclosure Platform, the Corporate Website, and the Central Securities Depository*) and made available to requesting shareholders, the Meeting Chair requested Çağlar SÜRÜCÜ, the Independent Auditor representing the independent audit firm PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi present at the meeting, to read the executive summary of the report. Independent Auditor Çağlar SÜRÜCÜ, representing the independent audit firm PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, read the executive summary of the independent auditor's report. Since this agenda item is not subject to voting, it was presented for information purposes only.

5. In relation to Item 5, concerning the reading, discussion, and approval of the Financial Statements for the 2025 fiscal period;

5.1. The proposal to consider the Financial Statements as having been read given that they had been disclosed to the public 21 days prior to the meeting (*via the Public Disclosure Platform, the Corporate Website, and the Central Securities Depository*) and made available to requesting shareholders was submitted for approval to avoid loss of time, and it was subsequently approved by a majority of votes with 602,059.005 affirmative votes against 16.500 negative votes.

5.2. The Financial Statements for the 2025 fiscal year were opened for deliberation. No one requested to speak The Financial Statements for the 2024 fiscal year were submitted for voting and were subsequently approved by a majority of votes, with 602,059,005 affirmative votes against 16,500 negative votes.

6. In relation to Item 6 of the agenda, which concerns the resolution on the Board of Directors' proposal regarding the profit/loss for the 2025 fiscal year , in accordance with the Articles of Association, the Capital Markets Law No. 6362 ("CML"), the Turkish Commercial Code No. 6102 ("TCC"), the Dividend Communiqué No. II-19.1 ("Dividend Communiqué"), the Corporate Governance Communiqué No. II-17.1, other relevant legislation, and the Company's Dividend Distribution Policy;

in pursuant to the Board of Directors' Decision dated 03.03.2026 and numbered 2026/10, since the Company has no distributable net profit for the relevant period, the matter of non-distribution of profits was not subject to voting; therefore, only information was provided to the shareholders under this agenda item.

Meeting Chair Sakine Sever TANRIVERDI asked the attendees whether there were any questions regarding this agenda item. No questions were raised by the attendees on this matter.

7. In relation to Item 7 of the agenda, which concerns providing information on transactions with related parties carried out during 2025;

In accordance with the Corporate Governance Communiqué No. II-17.1 and the Company's Principles Regarding Related Party Transactions, within the scope of Continuous Related Party Transactions that exceed 3% of the net sales reported in the financial statements of the previous fiscal year;

The related party transactions conducted by Company between the fiscal period of 01.01.2025 and 31.12.2025 with Gediz Elektrik Perakende Satış Anonim Şirketi, a 100% subsidiary of Aydem Holding, include all revenues related to electric energy sales, excluding positive and negative imbalance amounts. The ratio of the relevant revenue items to the net sales reported in the 2025 financial statements has exceeded both the 3% threshold specified in our Company's Principles Regarding Related Party Transactions and the 10% threshold set forth in the CMB (SPK) Communiqué.

The related party transactions conducted by our Company between the fiscal period of 01.01.2025 and 31.12.2025 with Aydem Elektrik Perakende Satış Anonim Şirketi, a 100% subsidiary of Aydem Holding A.Ş., include all revenues related to electric energy sales, excluding positive and negative imbalance amounts." The ratio of the relevant revenue items to the net sales reported in the 2025 financial statements has exceeded both the 3% threshold specified in our Company's Principles Regarding Related Party Transactions and the 10% threshold set forth in the CMB (SPK) Communiqué.

Company's related party transactions with Aydem Holding A.Ş. between the 01.01.2025 – 31.12.2025 fiscal period include common service expenses reflected by the holding company. The ratio of the relevant expense items to the cost of sales reported in the 2025 financial statements exceeded the 3% threshold specified in Company's Principles Regarding Related Party Transactions, but did not exceed the 10% threshold set forth in the Communiqué.

Since this agenda item is not subject to voting, it was presented for information purposes only.

8. In relation to Item 9 of the agenda, which concerns the deliberation and resolution on the individual discharge (release from liability) of the members of the Board of Directors for the 2025 fiscal year, the proposal for the individual discharge (release from liability) of all Board

Members who served during the 2025 fiscal year, for all their activities and transactions within said period, was submitted for voting.

All members of the Board of Directors who served during the 2025 fiscal year were discharged (released from liability) by a majority of votes, with 601,801,818 affirmative votes against 273,687 negative votes. The members of the Board of Directors did not exercise the voting rights originating from their own shares in the voting for their own discharge.

9. In relation to Item 9 of the agenda, which concerns the submission for approval of the selection of the Sustainability Auditor for the 2025 fiscal year;

In accordance with the regulations of the Turkish Commercial Code No. 6102 and pursuant to the resolution of our Company's Board of Directors dated 19.12.2025 and numbered 2025/38, the selection of PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi to conduct the limited assurance audit of the Company's TSRS compliant sustainability reports for the year 2025 was submitted for voting; the proposal was approved by a majority of votes, with 602,073.005 affirmative votes against 2,500 negative votes.

No objections were raised by the shareholders regarding the addition of a supplemental agenda item for the submission of the 2024 TSRS Compliant Sustainability Report for approval.

Furthermore, since the 2024 TSRS-compliant sustainability report, which was disclosed to the public in the second half of 2025, also required separate approval, it was submitted for voting as a sub-agenda item. The proposal was approved by a majority of votes, with 602,059,005 affirmative votes against 16,500 negative votes.

10. In relation to Item 8 of the agenda, which concerns the selection of the Independent Auditor for the 2026 Fiscal Period , taking into account the recommendation of the Audit Committee and the Board of Directors' Resolution dated 03.03.2026 and numbered 2026/11; in accordance with the principles set forth by the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, the selection of PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi to serve as the independent auditor for a term of 1 (one) year to audit the Company's Financial Statements and Reports for the 2026 fiscal year and to perform other activities within the scope of relevant regulations was submitted for voting The selection of PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi to serve as the auditor for a term of 1 (one) year to examine the Company's activities and accounts for the 2026 fiscal year was approved by a majority of votes, with 602,059,005 affirmative votes against 16,500 negative votes.

11. In relation to Item 11 of the agenda, which concerns the election of the members of the Board of Directors and the determination of their terms of office ; As the terms of office for the members of the Company's Board of Directors are set to expire on March 29, 2026, the following nominees were proposed to serve as Board Members until March 27, 2028: Aydem Holding A.Ş., Uğur YÜKSEL, Baran SALDANLI, Asya Vuslat SALDANLI, and Aslı DURMAZ as Board Members; and Fatma Dilek BİL, Serpil DEMİREL, and Betül SARIKAYA as Independent Board Members.

Upon the recommendation of our Corporate Governance Committee and in accordance with the Board of Directors' Resolution dated 23.01.2026 and numbered 2026/05, current Independent Board Members Serpil DEMİREL and Fatma Dilek BİL have been proposed as candidates for Independent Board Membership. Furthermore, as our independent board member Mehmet Hayati ÖZTÜRK has completed his maximum tenure for independence, Betül SARIKAYA has been proposed as an Independent Board Member in his stead. The approval regarding the relevant candidates was found appropriate by the Capital Markets Board (CMB/SPK) as per their letter dated 06.02.2026 and numbered E-29833736-110.07.07-85847.

The appointments were approved by a majority of votes, with 581,106,073 affirmative votes against 19,109,297 negative votes.

12. In relation to Item 12 of the agenda, which concerns the provision of information and submission for approval of the payments made within the scope of the Remuneration Policy for the Members of the Board of Directors and Senior Executives,

It has been stated that the Remuneration Policy for the members of the Board of Directors and senior executives, established in writing pursuant to the Mandatory Corporate Governance Principle No. 4.6.2 of the CMB, was adopted by the Board of Directors' resolution dated July 6, 2020, and numbered 2020/27, subsequently approved at the Extraordinary General Assembly Meeting held on August 14, 2020, and has been disclosed to the public on the Company's corporate website.

Information was provided that a total benefit of 56,887,730.00 TL was provided by our Company to the members of the board of directors and senior executives (General Manager, Directors) during the year 2025, as specified in the "Related Party Transactions" section of our consolidated financial reports for the 2025 fiscal year. The benefits provided for the members of the board of directors and senior executives in 2025 were submitted for the approval of the shareholders. The benefits provided in 2025 were approved by a majority of votes, with 600,198.870 affirmative votes against 16.500 negative votes.

13. The meeting proceeded to the discussion of Item 13, regarding the determination of the remuneration of the Board of Directors, as well as their rights such as attendance fees, bonuses, and premiums. Upon the proposal of Aydem Enerji Yatırımları A.Ş., one of the company's shareholders, the payment of a total annual net amount of 9,481.250 TL as attendance fees to the members of the board of directors during the year 2026 was submitted for the approval of the shareholders.

The payment of a total annual net amount of 9,481.250 TL as attendance fees to the members of the Board of Directors was approved by a majority of votes, with 581,095.320 affirmative votes against 19,109.297 negative votes.

14. Within the scope of Item 14 regarding the provision of information on the transactions carried out in 2025 by the persons specified in Principle No. 1.3.6 of the Corporate Governance Principles, which is an annex to the Capital Markets Board's Communiqué on Corporate Governance (II-17.1) , Pursuant to the Mandatory Corporate Governance Principle No. 1.3.6 of the CMB, in the event that shareholders holding management control, members of the board of directors, executives with administrative responsibilities, and their spouses and relatives by blood or marriage up to the second degree, perform a significant transaction that may cause a conflict of interest with the partnership or its subsidiaries, and/or carry out a commercial transaction of the type falling within the scope of the partnership's or its subsidiaries' business field on their own behalf or on behalf of others, or join another partnership engaged in the same type of commercial business as a partner with unlimited liability; such transactions shall be included as a separate agenda item in the general assembly agenda to provide detailed information on the matter, and shall be recorded in the general assembly minutes.

Within this scope, some of the shareholders holding management control, members of the board of directors, executives with administrative responsibilities, and their spouses and relatives by blood or marriage up to the second degree, serve as members of the board of directors in certain other Aydem Group companies, including those with a similar field of activity as our Company. Information was provided to the shareholders that there were no significant transactions during the year 2025 requiring disclosure within the scope of Principle No. 1.3.6 of the Corporate Governance Communiqué. As this agenda item was not subject to voting, it was provided for informational purposes only.

15. In relation to Item 15, concerning the granting of authorization to the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code No. 6102 , Since the members of our Board of Directors may only perform transactions within the framework of Article 395, paragraph 1, titled 'Prohibition of Transactions

with the Company and Borrowing from the Company,' and Article 396, titled 'Prohibition of Competition' of the TCC with the approval of the General Assembly; the granting of permission to the shareholders holding management control and to the members of the Board of Directors within the framework of Articles 395 and 396 of the Turkish Commercial Code No. 6102 was submitted for the approval of the shareholders. The authorization was approved by a majority of votes, with 600,198,870 affirmative votes against 16,500 negative votes.

16. Within the scope of Item 16 regarding the provision of information on the donations and grants made during the 2025 fiscal period; Pursuant to Article 6 of the CMB's 'Communiqué on Dividends' (II-19.1), Article 1.3.10 of the 'Communiqué on Corporate Governance' (II-17.1), and the Donations and Grants Policy adopted by the Board of Directors' resolution dated July 6, 2020, and numbered 2020/27 which was read and noted at the Extraordinary General Assembly Meeting on August 14, 2020 the details and total amount of donations and grants made in 2025 are included on page 141 of the Integrated Annual Report; accordingly, a total of 5,749,755.00 TL was donated to various institutions and organizations within the framework of donations, grants, and social responsibility projects during the reporting period (January 1, 2025 – December 31, 2025). Since this agenda item was not subject to voting, it was provided for informational purposes only.

17. In relation to Item 17, concerning the discussion and resolution of the determination of the upper limit for donations and grants to be made in 2026;
In line with the motion submitted to the Meeting Chairmanship by Aydem Enerji Yatırımları A.Ş., one of the company's shareholders, the determination of the upper limit for donations and grants to be made in 2026 as a total of 1,000,000 USD was submitted for the approval of the shareholders; provided that the CBRT Foreign Exchange Selling Rate on the date of the donation or grant shall be taken as the basis for determining the TL equivalent.

The determination of the upper limit for donations and grants to be made in 2026 as 1,000,000 USD, with the CBRT Foreign Exchange Selling Rate on the date of the donation or grant taken as the basis for calculating the TL equivalent, was approved by a majority of votes, with 581,106,063 affirmative votes against 19,109,297 negative votes.

18. In relation to Item 18, concerning the provision of information to the shareholders on the guarantees, pledges, mortgages, and bails (GPMB) provided by the Company in favor of third parties during the 2025 fiscal period, and the income or benefits derived therefrom, in accordance with the Capital Markets Board regulations ; Pursuant to Article 12 of the CMB's 'Communiqué on Corporate Governance' (II-17.1), it is required to include the guarantees, pledges, mortgages, and bails (GPMB) provided by our Company and its subsidiaries in favor of third parties, as well as the income or benefits derived therefrom, as a separate agenda item in the ordinary general

assembly meeting; it has been stated that these are included in the Consolidated Financial Statements and their detailed footnotes, and that there are no guarantees, pledges, mortgages, or bails provided by the Company in favor of third parties for non-commercial reasons, other than those provided in favor of the Company and its subsidiaries. Since this agenda item was not subject to voting, it was provided for informational purposes only.

19. In relation to Item 19, concerning the provision of information on Eurobond transactions, the Meeting Chairman gave the floor to Enes ERCANLI, the Chief Commercial Officer (CCO), to provide explanations on this matter.

In accordance with our Board of Directors' resolution dated February 27, 2025; an application was filed with the Capital Markets Board (CMB) on March 13, 2025, within the scope of the planned green bond issuance process to be sold abroad. Said application was approved by the CMB's bulletin dated April 30, 2025, and numbered 2025/28.

In the issuance process successfully completed on September 30, 2025, a strong demand of approximately 1 billion USD was gathered from foreign investors. The details of the issued green bonds are as follows:

- Nominal Value 550,000,000 USD
- Maturity 5 years (2030)
- 2.5 years principal-free period)
- Coupon Rate: 9.875%.

In parallel with this issuance, the remaining balance of 539,285,600 USD of the green bonds with a nominal value of 750 million USD issued by our Company in 2021 following buybacks and principal payments was fully redeemed and closed as of October 2, 2025, and October 20, 2025.

The debt structure has been optimized through this successful refinancing operation, and a strategic resource has been created for future investments. You may access the coupon and redemption payment projection of the 550 million USD Eurobond issued in 2025 on our investor relations website.

Since this agenda item was not subject to voting, it was provided for informational purposes only.

20. In relation to Item 20, concerning the reading, discussion, and approval of the Disclosure Policy, which was adopted by the Board of Directors' resolution dated January 20, 2023, and numbered 2023/02, and is also available on the Company's website;

The summary of the Disclosure Policy was read as follows;

The Disclosure Policy regulates the principles concerning the active and open communication of critical elements, risks, and growth opportunities regarding the company's activities excluding information of a trade secret nature as well as its past performance and future expectations, with shareholders and investors. Within this scope, although not mandatory under the legislation, the Disclosure Policy was submitted for the approval of the shareholders in accordance with the transparency policy and the Board of Directors' resolution. The policy was approved by a majority of votes, with 600,198,870 affirmative votes against 16,500 negative votes.

21. In relation to Item 21, concerning the approval of the selection of the Sustainability Auditor for the 2026 fiscal period, in accordance with the Board of Directors' resolution dated March 3, 2026, and numbered 2026/09 , Within the framework of the provisions of the Turkish Commercial Code No. 6102 and the Statutory Decree No. 660 on the Organization and Duties of the Public Oversight, Accounting and Auditing Standards Authority; pursuant to the Board Decision on the 'Scope of Application of Turkish Sustainability Reporting Standards (TSRS)' and the relevant legislation, the selection of PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi as the Sustainability Auditor to conduct the limited assurance audit of the TSRS-compliant sustainability reports for the year 2026 was submitted for the approval of the shareholders and was approved by a majority of votes, with 600,198.870 affirmative votes against 16,500 negative votes.

22. Regarding Item 21 of the agenda, concerning wishes, requests, and closing, the wishes and requests of the shareholders were heard. The questions from the shareholders were received

Ali Burçin Eke, one of the shareholders attending in person, requested information regarding the permitting processes of the SPP (Solar Power Plant) project planned to be constructed in Urfa. A detailed response was provided by Uğur Yüksel, the Vice Chairman of the Board and General Manager.

Wishes and requests regarding the Company's activities were submitted by Ali Burçin Eke, one of the shareholders attending in person, and Hakkı Azizlerlioğlu, who participated via the Electronic General Assembly System (e-GKS).

With the wish for the decisions to be beneficial for the Company, the meeting was adjourned at 12:38 PM.

Chairman of the Meeting	Minutes Clerk	Vote Collectors	Ministry Representative
Sakine SEVER TANRIVERDİ	Ayşe Tuğçe ZOR	Muhittin KÖLEMEN	Gülsüm BOZKURT
Originals bear a signature	Originals bear a signature	Originals bear a signature	Originals bear a signature