

**GALATA WIND ENERJİ A.Ş.  
INFORMATION DOCUMENT**

**ORDINARY GENERAL ASSEMBLY MEETING  
RELATING TO THE ACTIVITIES OF THE 2025 FISCAL PERIOD  
TO BE HELD ON APRIL 2, 2026**

The Ordinary General Assembly of our Company for the fiscal period January 1, 2025 – December 31, 2025 will be held on Thursday, April 2, 2026 at 10:00 a.m., at the Company’s headquarters located at Burhaniye Mahallesi, Kısıklı Caddesi No:65, Inner Door No:1, 34676 Üsküdar/İstanbul, in order to discuss and resolve the matters set forth on the agenda.

The Board of Directors’ Annual Report, the financial statements and notes thereto for the fiscal period January 1, 2025 – December 31, 2025 (collectively, the “Financial Report”), the proposed amendments to the Articles of Association, the independent auditor’s opinion, the Board of Directors’ proposal regarding profit distribution, the Corporate Governance Compliance Report, the TSRS-compliant Sustainability Report for the 2024 and 2025 fiscal periods, disclosures regarding compliance with the Corporate Governance Principles and the Sustainability Principles, the Company’s policies, information regarding independent director nominees, this General Assembly Information Document, the procedure for attendance at the General Assembly meeting and the proxy form, as well as information notes containing the disclosures required under the Capital Markets Board’s Corporate Governance Communiqué No. II-17.1, will be made available for our shareholders’ review as of three weeks prior to the meeting date (excluding the announcement and meeting dates), within the statutory period, at the Company’s headquarters, on our corporate website at [www.galatawindenerji.com](http://www.galatawindenerji.com), and through the Electronic General Assembly System (e-GKS).

**1. PROCEDURE FOR ATTENDANCE AT THE GENERAL ASSEMBLY**

Pursuant to Article 1527 of the Turkish Commercial Code No. 6102 (“TCC”), our shareholders may attend the meeting in person and may also attend and vote electronically through the Electronic General Assembly System (“e-GKS”) operated by the Central Securities Depository of Türkiye (Merkezi Kayıt Kuruluşu A.Ş., “MKK”). Shareholders or their representatives who wish to attend the Ordinary General Assembly meeting electronically must hold a valid Electronic Signature Certificate.

Shareholders who hold an electronic signature and wish to participate electronically in the Ordinary General Assembly meeting must complete the necessary procedures in accordance with (i) the “Regulation on General Assembly Meetings to Be Held Electronically in Joint Stock Companies,” published in the Official Gazette dated August 28, 2012 and numbered 28395, and (ii) the “Communiqué on the Electronic General Meeting System to Be Applied in General Assembly Meetings of Joint Stock Companies,” published in the Official Gazette dated August 29, 2012 and numbered 28396. Otherwise, they will not be able to attend the Ordinary General Assembly meeting electronically. Our shareholders may obtain

the required information regarding electronic participation from MKK and/or from MKK's website at [www.mkk.com.tr](http://www.mkk.com.tr).

Pursuant to Article 415(4) of the TCC and Article 30(1) of the Capital Markets Law ("CML"), the right to attend the general assembly and to vote is not conditional upon the deposit of shares. Accordingly, shareholders who wish to attend the Ordinary General Assembly meeting are not required to block or deposit their shares.

Shareholders whose names appear on the attendance list prepared based on the "shareholders list" obtained from MKK may attend the Ordinary General Assembly meeting. For individuals who come to the meeting venue in person, whether such individuals are shareholders or duly authorized representatives will be verified by reference to such list.

Shareholders who cannot attend the Ordinary General Assembly meeting in person may exercise their voting rights through a proxy, without prejudice to the rights and obligations of shareholders participating electronically. In order to vote by proxy, shareholders must duly execute a proxy appointment and submit it to the Company with notarized signature, together with compliance with the other requirements set forth in the Capital Markets Board's Communiqué No. II-30.1 on "Voting by Proxy and Solicitation of Proxies," which was published in the Official Gazette dated December 24, 2013 and numbered 28861 and entered into force. A sample Proxy Form may be obtained from the Company's headquarters or from the Company's corporate website at [www.galatawindenerji.com](http://www.galatawindenerji.com). If the authorization is made through e-GKS, the name and surname of the proxy (representative) must appear on the list received from MKK. If the authorization is not made through e-GKS, a proxy document that complies with applicable legislation must be submitted. No separate proxy document is required for proxies appointed electronically through e-GKS. **Proxy forms that do not conform to the mandatory sample proxy form set forth in the CMB's Communiqué No. II-30.1 and attached hereto as Annex (ANNEX/1) will under no circumstances be accepted due to our legal obligations.**

The Ordinary General Assembly meeting will be held open to the public, including stakeholders, without granting the right to speak.

Without prejudice to the provisions regarding electronic voting for agenda items at the Ordinary General Assembly meeting, voting will be conducted by open vote by a show of hands.

Pursuant to the Law on the Protection of Personal Data No. 6698, detailed information regarding the processing of your personal data by our Company is available in the Company's Personal Data Protection and Processing Policy published on our corporate website at [www.galatawindenerji.com](http://www.galatawindenerji.com).

Pursuant to the Capital Markets Law, no separate notice will be sent by registered mail to shareholders with registered shares that are traded on the stock exchange.

## 2. ADDITIONAL DISCLOSURES UNDER CMB REGULATIONS

Pursuant to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, the additional disclosures required in connection with the agenda items have been provided under the relevant agenda items below. The other mandatory general disclosures are presented in this section for the information of our shareholders.

### 2.1. Shareholding Structure and Voting Rights

#### Shareholding Structure of the Company:

Shareholder's Trade Name / Name	Share Capital (TRY)	Shareholding (%)
Doğan Şirketler Grubu Holding A.Ş.	377,999,963.73	70.00
Free float traded on Borsa İstanbul A.Ş.	162,000,036.27	30.00
<b>TOTAL</b>	<b>540,000,000.00</b>	<b>100.00</b>

**Total Number of Shares Representing the Shareholding Structure:**  
540,000,000 shares

**Total Number of Voting Rights Representing the Shareholding Structure:**  
540,000,000 votes

#### Preferred / Privileged Shares:

None.

### 2.2. Management and Operational Changes That May Materially Affect the Company's Activities and Those of Its Subsidiaries

There have been no management or operational changes of our Company or its subsidiaries during the previous fiscal period, nor are any such changes planned for the upcoming fiscal periods that would materially affect the activities of our Company. Disclosures of material events made by our Company pursuant to applicable legislation may be accessed at <http://www.kap.gov.tr/>.

**2.3. Information Regarding the Dismissal, Replacement, or Election of Board Members, if Included on the General Assembly Agenda; If the agenda of the general assembly meeting includes the dismissal, replacement, or election of members of the board of directors, information shall be provided regarding: the reasons for dismissal or replacement; the individuals whose candidacy for board membership has been submitted to the Company, including their résumés, the positions they have held during the last ten (10) years and the reasons for leaving such positions; the nature and materiality of their relationship with the Company and the Company's related parties; whether they qualify as independent directors; and any other similar matters that may affect the Company's activities if such individuals are elected as board members.**

The agenda of the general assembly meeting includes the election of members of the board of directors. No dismissal or replacement of board members occurred during the relevant fiscal period. The résumés of the independent director nominees are provided in **Annex (ANNEX/4)**.

#### **2.4. Information Regarding Shareholders' Requests to Add Items to the Agenda**

Information regarding any written requests submitted by the Company's shareholders to the Investor Relations Department to include items on the agenda, and, where the Board of Directors did not accept any such agenda proposals, the rejected proposals together with the reasons for rejection, is set forth below: For the Ordinary General Assembly Meeting at which the activities of the 2025 fiscal period will be discussed, no written requests to add agenda items were submitted to the Investor Relations Department by shareholders during the relevant period.

### **3. GENERAL ASSEMBLY AGENDA AND EXPLANATORY NOTES THERETO**

Our explanatory notes regarding the General Assembly agenda are set forth below.

#### **AGENDA**

1. Opening and formation of the Meeting Chairmanship; authorization of the Meeting Chairmanship to sign the Minutes of the Meeting.

**Rationale:** Pursuant to the provisions of the Turkish Commercial Code ("TCC") and the Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and on the Representatives of the Ministry of Customs and Trade to Be Present at Such Meetings (the "Regulation"), a chairperson and the meeting chairmanship (the "Meeting Chairmanship") to preside over the General Assembly will be elected. The General Assembly will authorize the Meeting Chairmanship to sign the minutes of the General Assembly meeting.

2. Within the framework of the approvals of the Capital Markets Board and the Republic of Türkiye Ministry of Trade, General Directorate of Internal Trade, and as approved, submission to shareholders for approval of the amendment to the Company's Articles of Association, Article 6 titled "Capital," in the form set forth in the amendment text, in order to (i) set the Company's registered capital ceiling at TRY 5,000,000,000 (five billion Turkish Lira) and (ii) set the validity period of such registered capital ceiling for five (5) years, covering the years 2026–2030.

**Rationale:** Within the framework of, and in the form approved pursuant to, the approvals of the Capital Markets Board and the Republic of Türkiye Ministry of Trade, General Directorate of Internal Trade, the amendment of Article 6 of the Company's Articles of Association titled "Capital," in the revised form set forth in the amendment

text (Annex/2), will be submitted to shareholders for approval in order to (i) set the Company's registered capital ceiling at TRY 5,000,000,000 (five billion Turkish Lira) and (ii) determine the validity period of such registered capital ceiling as five (5) years for the period 2026–2030.

3. Reading, discussion, and submission for approval of the Board of Directors' Annual Report for the fiscal period January 1, 2025 – December 31, 2025.

**Rationale:** Pursuant to the provisions of the Turkish Commercial Code (“TCC”) and the Regulation, the Board of Directors' Annual Report for the fiscal period January 1, 2025 – December 31, 2025, will be read at the General Assembly meeting, opened for discussion, and submitted for approval. (Such documents may be accessed at the Company's headquarters, on the Company's corporate website at [www.galatawindenerji.com](http://www.galatawindenerji.com), on the Public Disclosure Platform (“KAP”) at [www.kap.org.tr](http://www.kap.org.tr), and through the Electronic General Meeting System (“e-GKS”) of the Central Securities Depository of Türkiye (MKK).)

4. For information purposes only and without being submitted to vote or resolution: reading of the summary of the Independent Auditor's Report for the fiscal period January 1, 2025 – December 31, 2025.

**Rationale:** Pursuant to the provisions of the Turkish Commercial Code (“TCC”) and the Regulation, the summary of the Independent Audit Firm's report for the fiscal period January 1, 2025 – December 31, 2025 will be read at the General Assembly meeting. (Such documents may be accessed at the Company's headquarters, on the Company's corporate website at [www.galatawindenerji.com](http://www.galatawindenerji.com), on the Public Disclosure Platform (KAP) at [www.kap.org.tr](http://www.kap.org.tr), and through the Electronic General Meeting System (e-GKS) of the Central Securities Depository of Türkiye (MKK).)

5. Reading, discussion, and submission for approval of the Financial Statements for the fiscal period January 1, 2025 – December 31, 2025.

**Rationale:** Pursuant to the provisions of the Turkish Commercial Code (“TCC”) and the Regulation, the Financial Statements for the fiscal period January 1, 2025 – December 31, 2025 will be read at the General Assembly meeting, opened for discussion, and submitted for approval. (Such documents may be accessed at the Company's headquarters, on the Company's corporate website at [www.galatawindenerji.com](http://www.galatawindenerji.com), on the Public Disclosure Platform (KAP) at [www.kap.org.tr](http://www.kap.org.tr), and through the Electronic General Meeting System (e-GKS) of the Central Securities Depository of Türkiye (MKK).)

6. Reading, discussion, and submission for approval of the TSRS-compliant Sustainability Report for the fiscal period January 1, 2024 – December 31, 2024.

**Rationale:** The TSRS-compliant Sustainability Report for the fiscal period January 1, 2024 – December 31, 2024 will be read at the General Assembly meeting, opened for discussion, and submitted for approval. (Such documents may be accessed at the Company’s headquarters, on the Company’s corporate website at [www.galatawindenerji.com](http://www.galatawindenerji.com), on the Public Disclosure Platform (KAP) at [www.kap.org.tr](http://www.kap.org.tr), and through the Electronic General Meeting System (e-GKS) of the Central Securities Depository of Türkiye (MKK).)

7. Reading, discussion, and submission for approval of the TSRS-compliant Sustainability Report for the fiscal period January 1, 2025 – December 31, 2025.

**Rationale:** The TSRS-compliant Sustainability Report for the fiscal period January 1, 2025 – December 31, 2025, will be read at the General Assembly meeting, opened for discussion, and submitted for approval. (Such documents may be accessed at the Company’s headquarters, on the Company’s corporate website at [www.galatawindenerji.com](http://www.galatawindenerji.com), on the Public Disclosure Platform (KAP) at [www.kap.org.tr](http://www.kap.org.tr), and through the Electronic General Meeting System (e-GKS) of the Central Securities Depository of Türkiye (MKK).)

8. Separate discharge of the members of the Board of Directors and the managers from liability for the Company’s activities, transactions, and accounts for the fiscal period January 1, 2025 – December 31, 2025.

**Rationale:** Pursuant to the provisions of the Turkish Commercial Code (“TCC”) and the Regulation, the discharge of the members of the Board of Directors and the Company’s managers from liability for their activities, transactions, and accounts for the fiscal period January 1, 2025 – December 31, 2025 will be submitted to the General Assembly for approval.

9. Reading, discussion, and acceptance, acceptance as amended, or rejection of the Board of Directors’ proposal regarding profit distribution for the fiscal period January 1, 2025 – December 31, 2025, prepared in accordance with the Company’s profit distribution policy.

**Rationale:** Pursuant to the Board of Directors’ resolution dated March 9<sup>th</sup>, 2026 and numbered 2026/09 ;

*“Following deliberations;*

*Taking into consideration the Turkish Commercial Code (“TCC”), the Capital Markets Legislation and the regulations of the Capital Markets Board (“CMB”), the Corporate Tax, Income Tax and other relevant legislation provisions, the relevant provisions of our Company’s Articles of Association, our Company’s Profit Distribution Policy, as well as the*

*CMB Board decision dated 07.03.2024 and numbered 14/382, published in the CMB Bulletin dated 07.03.2024 and numbered 2024/14;*

*Pursuant to the CMB Communiqué No. II-14.1 on “Principles Regarding Financial Reporting in Capital Markets” and in accordance with the Turkish Accounting Standards (“TAS”) and Turkish Financial Reporting Standards (“TFRS”) published by the Public Oversight, Accounting and Auditing Standards Authority (“KGK”), and prepared in conformity with the 2024 TFRS Taxonomy developed by the KGK based on paragraph (b) of Article 9 of Decree-Law No. 660 and determined and publicly announced by the KGK decision dated 3 July 2024, and whose presentation principles are determined pursuant to the CMB’s decisions on the matter, according to the audited Consolidated Financial Statements for the fiscal period 01.01.2025 – 31.12.2025, it was determined that, when “Deferred Tax Expense” and “Current Tax Expense” are considered together, a “Net Profit for the Period” in the amount of 845.427.565.- Turkish Lira was generated; and that after setting aside “General Statutory Reserves” in the amount of 24.025.825,96.- Turkish Lira calculated pursuant to paragraph (1) of Article 519 of the TCC, and after adding “Donations” made in 2025 in the amount of 19.701.906 - Turkish Lira, a “Net Distributable Profit for the Period” in the amount of 841.103.645,04.- Turkish Lira was calculated for the fiscal period 01.01.2025–31.12.2025,*

*According to the financial statements prepared under the Tax Legislation; as a result of subjecting the balance sheet dated 31.12.2024 to inflation adjustment and not applying inflation accounting in the balance sheet dated 31.12.2025, the Retained Earnings/(Losses) account, including the current year profit carried forward from 2024 in the amount of 402.496.345,67.- Turkish Lira, had a negative balance of 2.495.886.015,47.- Turkish Lira; that there existed an amount of Inflation Adjustment Differences Related to Equity Accounts sufficient to cover the total decrease of 2.495.886.015,47 TL; and that within this framework, according to the financial statements prepared based on the Tax Procedure Law (“TPL”) records, a net profit for the period in the amount of 683.113.369,94.- Turkish Lira existed;*

*According to the Statutory Accounting Records for the fiscal period 01.01.2025 – 31.12.2025 maintained under the Tax Legislation and pursuant to the Uniform Chart of Accounts published by the Republic of Türkiye Ministry of Finance (“General Communiqué on Accounting System Implementation”), it was determined that after setting aside “Current Tax Expense” a “Net Profit for the Period” in the amount of 683.113.369,94.- Turkish Lira was generated, and that after deducting “General Statutory Reserves” in the amount of 24.025.825,96.- Turkish Lira calculated pursuant to paragraph (1) of Article 519 of the TCC, a “Net Distributable Profit for the Period” in the amount of 659.087.543,98.- Turkish Lira was generated;*

*That, for purposes of profit distribution, the Statutory Accounting Records for the fiscal period 01.01.2025 – 31.12.2025 shall be taken as the basis;*

*Within this framework; from the 2025 “Net Distributable Profit for the Period” in the amount of 659.087.543,98.- Turkish Lira reflected in the Statutory Accounting Records, first, distribution of the First Dividend (I. Dividend) in an amount equal to 5% of the paid-in capital and in the amount of 27.000.000,00.- Turkish Lira;*

*After setting aside “General Statutory Reserves” in the amount of 63.208.754,40.- Turkish Lira pursuant to subparagraph (c) of paragraph (2) of Article 519 of the TCC, distribution of the Second Dividend (II. Dividend) in the amount of 373.000.000,00- Turkish Lira;*

*Within this framework, by complying with the rules of Merkezi Kayıt Kuruluşu A.Ş. that are in effect as of the date dividend distribution commences regarding “fractions,” distribution of a gross dividend in the amount of 400.000.000,00.- Turkish Lira, corresponding to 74,07% of the “Paid-in Capital,” and making a cash dividend distribution in the net amount of 340.000.000,00.- Turkish Lira, and commencement of dividend distribution no later than 31 December 2026;*

*Within the framework of the CMB and KGK regulations, transferring undistributed profits in the amount of 358.192.984,64.- Turkish Lira to the “Retained Earnings and Losses” account after setting aside the aforementioned statutory and special reserves according to the consolidated financial statements prepared in accordance with TAS and TFRS, and transferring undistributed profits in the amount of 195.878.789,58.- Turkish Lira to the “Retained Earnings and Losses” account after setting aside the aforementioned statutory reserves according to the Statutory Accounting Records;*

*to be submitted collectively to the approval of the General Assembly,”*

*has been resolved.*

10. Determination of the number of Board members and their term of office, and election of the Board members to serve for the term so determined.

**Rationale:** Pursuant to the provisions of the Turkish Commercial Code (“TCC”) and the Ministry of Customs and Trade Regulation, the members of the Board of Directors will be elected by the General Assembly.

Pursuant to Article 9 of the Articles of Association:

*“The Company shall be managed and represented by a Board of Directors consisting of at least six (6) and at most twelve (12) members to be elected by the General Assembly in accordance with the Turkish Commercial Code, the Capital Markets*

*legislation, other applicable legislation, and the provisions of these Articles of Association.*

*A number or proportion of the Board members, as determined in accordance with the Capital Markets Board's corporate governance regulations, shall be elected from among nominees who qualify as independent directors. In the determination, nomination, number and qualifications, election, removal and/or resignation of independent Board member nominees, the provisions of the Capital Markets Law, the Capital Markets Board regulations, and other applicable legislation in force shall be complied with.*

*Board members shall, as a matter of principle, be selected from among persons who possess basic knowledge of the legal principles governing transactions and dispositions relating to the Company's field of activity, who are trained and experienced in company management, who have the ability to analyze financial statements and reports, and who preferably have completed higher education.*

*Board members shall be elected for a term of not less than one (1) year and not more than three (3) years. Board members shall continue to serve until their successors are elected. Re-election of members whose term has expired is permitted. The General Assembly may replace Board members at any time if it deems necessary.*

*If a vacancy occurs on the Board for any reason during the term of office, the Board of Directors shall appoint a new member who satisfies the qualifications required under this Article, including this provision. Such appointment shall be submitted for approval at the first General Assembly meeting following the appointment, and if approved, the newly appointed Board member shall complete the remaining term of his/her predecessor.*

*A legal entity serving as a Board member may replace at any time the individual registered on its behalf."*

In the nomination and election of our Company's independent members of the Board of Directors, the provisions of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1 are used as the basis. Upon the recommendation of the Corporate Governance Committee, which performs the duties of the Nomination Committee, our Board of Directors resolved by its decision dated March 2, 2026, and numbered 2026/06, to designate Mr. Hüseyin Faik Açıkalın and Mr. Ozan Korkmaz as independent director nominees to be proposed to the General Assembly. Independent director nominees for whom the Capital Markets Board has not issued an adverse opinion will be submitted to the General Assembly for approval. The résumés of the aforementioned independent director nominees are provided in Annex (ANNEX/4).

11. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding payments made under the Remuneration Policy in effect for members of the Board of Directors and managers with administrative responsibility.

**Rationale:** Pursuant to the Capital Markets Board's Corporate Governance Communiqué, the General Assembly will be informed regarding payments made under the "Remuneration Policy" (Annex ANNEX/5) determined for members of the Board of Directors and senior executives.

12. For information purposes only and without being submitted to vote or resolution: reading of the Company's updated "Remuneration Policy" and informing the shareholders thereof.

**Rationale:** Pursuant to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, the Company's updated Remuneration Policy, as set forth in the attached Annex (ANNEX/6), will be presented to the shareholders for their information at the General Assembly meeting.

13. Determination of the remuneration to be paid to the members of the Board of Directors during their term of office.

**Rationale:** Pursuant to the provisions of the Turkish Commercial Code ("TCC") and the Ministry of Customs and Trade Regulation, the remuneration to be paid to the members of the Board of Directors will be determined.

Pursuant to Article 9 of the Articles of Association:

*"Decisions regarding the payment to members of the Board of Directors of attendance fees, remuneration, a share of annual profits, bonuses, and premiums shall be taken by the General Assembly. The financial rights of Board members may be differentiated depending on the duties, authorities, and responsibilities they assume on the Board of Directors.*

*In determining the financial rights to be provided to independent Board members, the provisions of the Capital Markets Law, the Capital Markets Board regulations, and other applicable legislation in force shall be complied with. Whether any remuneration will be paid to committee chairs and members due to the duties they assume on the committees, and, if so, the amount and conditions thereof, shall be determined by the General Assembly. The 'Remuneration Policy' established with respect to the financial rights to be provided to the Company's Board members and senior executives, and publicly disclosed on the Company's corporate website, shall be presented to shareholders for their information at the General Assembly as a separate agenda item."*

14. Discussion and submission for approval of the Board of Directors' proposal regarding the selection of the Independent Audit Firm, within the framework of the Turkish Commercial Code and the Capital Markets Board regulations.

**Rationale:** Pursuant to the Turkish Commercial Code ("TCC"), the Capital Markets Law ("CML"), and the relevant legislation, the appointment of the Independent Audit Firm made by the Board of Directors will be submitted to the General Assembly for approval.

At its meeting dated 09.03.2026 and numbered 2026/10 our Board of Directors resolved, upon the favorable opinion of the Audit Committee and in accordance with the principles determined under the TCC, the CML, Decree-Law No. 660, and the secondary legislation in force within this scope, to appoint DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (a member firm of Deloitte) as the independent audit firm to perform the independent audit of the Company's financial reports for the 2026 fiscal period and to carry out the other related services, and to submit such appointment to the General Assembly for approval.

15. Discussion and submission for approval of the Board of Directors' proposal regarding the selection of the Sustainability Assurance Provider (Sustainability Auditor), within the framework of the Turkish Commercial Code, the Sustainability Assurance Regulation, and the relevant legislation.

**Rationale:** At its meeting dated 09.03.2026 and numbered 2026/10 our Board of Directors resolved, upon the favorable opinion of the Audit Committee, to appoint DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (a member firm of Deloitte) as the independent audit firm, and to submit such appointment to the General Assembly for approval, to perform sustainability assurance activities, including the assurance engagement over the sustainability report to be prepared for the 2026 period in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority (KGK), as well as the assurance of other selected sustainability-related information, in accordance with the Turkish Commercial Code.

16. Discussion and submission for approval of (i) determination of an upper limit for donations and Aid to be made until the Ordinary General Assembly meeting at which the activities and accounts for the fiscal period January 1, 2026 – December 31, 2026 will be discussed, within the framework of the Company's Articles of Association and the Board of Directors' proposal, and (ii) authorization of the Board of Directors in this respect.

**Rationale:** Pursuant to subparagraph (j) of Article 3 of the Articles of Association:

*“The Company may make donations and Aid of any kind, provided that such donations and Aid (i) do not constitute a violation of the provisions of the Capital Markets Law regarding disguised profit transfer, (ii) are accompanied by the required material event disclosures, and (iii) are submitted to the shareholders for approval at the general assembly, and further provided that such donations and Aid do not disrupt the Company’s purpose and scope of activities.”*

Pursuant to Article 22 of the Articles of Association:

*“The upper limit for donations and Aid to be made by the Company within an accounting period shall be determined by the General Assembly. Donations exceeding the limit determined by the General Assembly may not be made, and donations made shall be added back to the distributable profit base. It is mandatory that donations made by the Company (i) do not constitute a violation of the provisions of the Capital Markets Law regarding disguised profit transfer, the Turkish Commercial Code, and other applicable legislation, (ii) that the required material event disclosures are made, and (iii) that donations made during the year are presented to the shareholders for their information at the General Assembly.”*

17. Discussion and submission for approval of authorizing the Board of Directors, until the Ordinary General Assembly meeting at which the activities and accounts for the fiscal period January 1, 2026 – December 31, 2026 will be discussed, to (i) issue capital markets instruments representing indebtedness (including warrants), up to the amount permitted under the Turkish Commercial Code, the Capital Markets Law, the Capital Markets regulations, and other applicable legislation, subject to the approval of the Capital Markets Board, and (ii) determine the timing and terms of such issuance(s).

**Rationale:** The use of alternative financing methods may at all times be considered in order to enable swift action when necessary and to ensure that our capital structure is managed effectively and efficiently.

Accordingly, although no decision has been taken as of the date hereof, in 2026, within the framework of Article 21 of the Articles of Association and subject to the approval of the Capital Markets Board (“CMB”), the authorization of the Board of Directors to issue capital markets instruments representing indebtedness up to the limits permitted under the Turkish Commercial Code (“TCC”), the Capital Markets Law (“CML”), and the applicable secondary legislation, and to determine the terms and conditions of such issuance(s), is submitted to the General Assembly for approval.

If the agenda item is approved by the General Assembly, the Company’s ability to act flexibly in securing financing will be enhanced.

18. Discussion and submission for approval of authorizing the Board of Directors, within the framework of the Company’s Articles of Association and up to the limits permitted under the Turkish Commercial Code, the Capital Markets Law, the Capital Markets regulations, and other applicable legislation, to (i) distribute dividend advances, and (ii) determine the timing and conditions thereof; and discussion and submission for approval that, in the event that sufficient profit is not generated or a loss is incurred at the end of the relevant fiscal period, any dividend advance distributed shall be offset against distributable resources reflected in the annual statement of financial position for such fiscal period.

**Rationale:** Pursuant to Article 15 of the Articles of Association:

*“The Board of Directors may distribute dividend advances, provided that it has been authorized by the General Assembly and that it complies with the relevant provisions of the Capital Markets Law and the Capital Markets Board’s regulations on this matter. In calculating and distributing the amount of any dividend advance, the provisions of the applicable legislation shall be complied with.”*

Accordingly, the authorization of the Board of Directors, within the limits permitted under the Turkish Commercial Code (“TCC”), the Capital Markets Law (“CML”), the Capital Markets legislation and other applicable legislation, to distribute dividend advances and to determine the timing and conditions thereof, is submitted to the shareholders for approval.

19. Submission to shareholders for approval of authorizing the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code.

**Rationale:** The authorization of the members of the Board of Directors to perform the transactions specified in Articles 395 (“Transactions with the Company; prohibition on indebtedness to the Company”) and 396 (“Non-competition”) of the Turkish Commercial Code (“TCC”) will be submitted to the shareholders for approval.

20. Reading, discussion, and submission for shareholders’ approval of the Company’s updated “Donations, Aid and Sponsorship Policy.”

**Rationale:** In order to strengthen the Company’s corporate governance approach, further advance its sustainability-focused strategies, and align with national and international best practices, the Company’s updated Donations, Aid and Sponsorship Policy, as set forth in the attached Annex (ANNEX/7), will be submitted to the shareholders for approval at the General Assembly meeting.

21. For information purposes only and without being submitted to vote or resolution: reading of the Company's "Information Security Policy" and informing the shareholders thereof.

**Rationale:** In order to ensure the Company's compliance with legal and regulatory requirements (including ISO 27001, Law No. 6698 on the Protection of Personal Data (KVKK), GDPR, and CSRD-related expectations), and to define its risk management and continuous improvement processes, the Information Security Policy, as set forth in the attached Annex (ANNEX/8), will be presented to our shareholders for their information at the General Assembly meeting.

22. For information purposes only and without being submitted to vote or resolution: reading of the Company's updated "Disclosure and Public Statement Policy" and informing the shareholders thereof.

**Rationale:** In order to strengthen the Company's corporate governance approach, further advance its sustainability-focused strategies, and align with national and international best practices, the Company's updated Information and Public Statement Policy, as set forth in the attached Annex (ANNEX/9), will be presented to our shareholders for their information at the General Assembly meeting.

23. For information purposes only and without being submitted to vote or resolution: reading of the "Board Diversity Policy" and informing the shareholders thereof.

**Rationale:** The Board Diversity Policy, prepared with the aim of strengthening the Company's corporate governance rating and sustainability performance, as set forth in the attached Annex (ANNEX/10), will be presented to our shareholders for their information at the General Assembly meeting.

24. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding transactions carried out within the scope of (i) controlling shareholders, members of the Board of Directors, managers with administrative responsibility, and their spouses and blood or in-law relatives up to the second degree, engaging in any material transaction that may give rise to a conflict of interest with the Company or its subsidiaries, and/or (ii) such persons engaging, for their own or another's account, in transactions within the scope of the Company's or its subsidiaries' field of activity, or becoming partners with unlimited liability in another entity engaged in the same line of business.

**Rationale:** Pursuant to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, shareholders must be informed of any transactions carried out within the scope of (i) controlling shareholders, members of the Board of Directors, managers with administrative responsibility, and their spouses and blood or in-law relatives up to the second degree, entering into any material transaction that

may give rise to a conflict of interest with the Company or its subsidiaries, and/or (ii) such persons engaging, for their own or another’s account, in transactions within the scope of the Company’s or its subsidiaries’ field of activity, or becoming partners with unlimited liability in another entity engaged in the same line of business. Accordingly, controlling shareholders, members of the Board of Directors, managers with administrative responsibility, and their spouses and blood or in-law relatives up to the second degree have not carried out any transactions within the foregoing scope.

25. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding the amounts and beneficiaries of donations and aid made by the Company during the fiscal period January 1, 2025 – December 31, 2025, within the scope of the Capital Markets legislation and relevant regulations.

**Rationale:** For the **2025** fiscal period, our Company made donations and Aid to the institutions and organizations listed below.

<b>Beneficiaries</b>	<b>TRY</b>
Aydın Doğan Foundation	7,500,000
Yuvam Dünya Association for Combating Climate Change	632,058
ETD Energy Trade Association	70,000
Make-A-Wish Association	50,444
Community Volunteers Foundation	21,815
Nilüfer Belediyespor Sports Club Association	2,760,706
Student Scholarships	7,911,685
ITU Mining Faculty Foundation	374,040
Ülkem Okuyor Association	170,591
Turkish Education Foundation	18,016
Association for the Support of Contemporary Living	2,309
Ramadan Assistance	165,259
Other	24,983
<b>Total</b>	<b>19,701,906</b>

26. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding (i) pledges, mortgages, guarantees, sureties, and other security interests provided in favor of third parties, and (ii) that no income or benefit was derived therefrom.

**Rationale:** Pursuant to the provisions of the Corporate Governance Communiqué No. II-17.1, shareholders will be informed regarding the pledges, liens, mortgages, guarantees, sureties, and other security interests provided in favor of third parties, and that no income or benefit was derived therefrom.

27. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding the Company's current sustainability strategy and action plan.

**Rationale:** Shareholders will be informed regarding the Company's current sustainability strategy and action plan.

**ANNEXES:**

1. Sample Proxy Form
2. Amendment Text to the Articles of Association
3. Table relating to the Board of Directors' profit distribution proposal
4. Résumés and independence declarations of the independent director nominees
5. Remuneration Policy
6. Board of Directors' proposal regarding the Remuneration Policy
7. Board of Directors' proposal regarding the Donations, Aid and Sponsorship Policy
8. Board of Directors' proposal regarding the Information Security Policy
9. Board of Directors' proposal regarding the Information and Public Statement Policy
10. Board of Directors' proposal regarding the Board Diversity Policy

**PROXY APPOINTMENT  
GALATA WIND ENERJIA.S.**

For the Ordinary General Assembly Meeting of Galata Wind Enerji A.S. relating to the fiscal period January 1, 2025 – December 31, 2025, to be held on Thursday, April 2, 2026 at 10:00 a.m., at Burhaniye Mahallesi, Kısıklı Caddesi No:65, Inner Door No:1, 34676 Üsküdar/İstanbul, I hereby appoint ....., whose details are set forth below, as my proxy, authorized to represent me, vote, make proposals, and execute and sign the necessary documents in accordance with the instructions stated herein.

Proxy Holder (\*):

Name / Trade Name:

Turkish ID No. / Tax ID No., Trade Registry and Number, and MERSİS No.:

*(\* For proxy holders of foreign nationality, the equivalents of the foregoing information, if any, must be provided.*

**A) SCOPE OF AUTHORITY**

**For Sections 1 and 2 below, the scope of the proxy holder’s authority must be determined by selecting one of the options (a), (b), or (c).**

**1. With respect to matters on the General Assembly agenda:**

- a) The proxy holder is authorized to vote in accordance with his/her/its own discretion.
- b) The proxy holder is authorized to vote in accordance with the recommendations of the Company’s management.
- c) The proxy holder 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 must be given on an agenda-item basis by marking one of the choices provided next to each agenda item (approve or reject). If reject is selected, any dissenting opinion requested to be recorded in the minutes of the General Assembly meeting must also be specified, if applicable.**

Agenda Items (*)	Approve	Reject	Dissenting Opinion to be Recorded (if any)
1. Opening and formation of the Meeting Chairmanship; authorization of the Meeting Chairmanship to sign the Minutes of the Meeting.			

<p>2. Within the framework of the approvals of the Capital Markets Board and the Republic of Türkiye Ministry of Trade, General Directorate of Internal Trade, and as approved, submission to shareholders for approval of the amendment to the Company’s Articles of Association, Article 6 titled “Capital,” in the form set forth in the amendment text, in order to (i) set the Company’s registered capital ceiling at TRY 5,000,000,000 (five billion Turkish Lira) and (ii) set the validity period of such registered capital ceiling for five (5) years, covering the years 2026–2030.</p>			
<p>3. Reading, discussion, and submission for approval of the Board of Directors’ Annual Report for the fiscal period January 1, 2025 – December 31, 2025.</p>			
<p>4. For information purposes only and without being submitted to vote or resolution: reading of the summary of the Independent Auditor’s Report for the fiscal period January 1, 2025 – December 31, 2025.</p>			
<p>5. Reading, discussion, and submission for approval of the Financial Statements for the fiscal period January 1, 2025 – December 31, 2025.</p>			
<p>6. Reading, discussion, and submission for approval of the TSRS-compliant Sustainability Report for the fiscal period January 1, 2024 – December 31, 2024.</p>			
<p>7. Reading, discussion, and submission for approval of the TSRS-compliant Sustainability Report for the fiscal period January 1, 2025 – December 31, 2025.</p>			

<p>8. Separate discharge of the members of the Board of Directors and the managers from liability for the Company’s activities, transactions, and accounts for the fiscal period January 1, 2025 – December 31, 2025.</p>			
<p>9. Reading, discussion, and acceptance, acceptance as amended, or rejection of the Board of Directors’ proposal regarding profit distribution for the fiscal period January 1, 2025 – December 31, 2025, prepared in accordance with the Company’s profit distribution policy.</p>			
<p>10. Determination of the number of Board members and their term of office, and election of the Board members to serve for the term so determined.</p>			
<p>11. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding payments made under the Remuneration Policy in effect for members of the Board of Directors and managers with administrative responsibility.</p>			
<p>12. For information purposes only and without being submitted to vote or resolution: reading of the Company’s updated “Remuneration Policy” and informing the shareholders thereof.</p>			
<p>13. Determination of the remuneration to be paid to the members of the Board of Directors during their term of office.</p>			

<p>14. Discussion and submission for approval of the Board of Directors' proposal regarding the selection of the Independent Audit Firm, within the framework of the Turkish Commercial Code and the Capital Markets Board regulations.</p>			
<p>15. Discussion and submission for approval of the Board of Directors' proposal regarding the selection of the Sustainability Assurance Provider (Sustainability Auditor), within the framework of the Turkish Commercial Code, the Sustainability Assurance Regulation, and the relevant legislation.</p>			
<p>16. Discussion and submission for approval of (i) determination of an upper limit for donations and Aid to be made until the Ordinary General Assembly meeting at which the activities and accounts for the fiscal period January 1, 2026 – December 31, 2026 will be discussed, within the framework of the Company's Articles of Association and the Board of Directors' proposal, and (ii) authorization of the Board of Directors in this respect.</p>			

<p>17. Discussion and submission for approval of authorizing the Board of Directors, until the Ordinary General Assembly meeting at which the activities and accounts for the fiscal period January 1, 2026 – December 31, 2026 will be discussed, to (i) issue capital markets instruments representing indebtedness (including warrants), up to the amount permitted under the Turkish Commercial Code, the Capital Markets Law, the Capital Markets regulations, and other applicable legislation, subject to the approval of the Capital Markets Board, and (ii) determine the timing and terms of such issuance(s).</p>			
<p>18. Discussion and submission for approval of authorizing the Board of Directors, within the framework of the Company’s Articles of Association and up to the limits permitted under the Turkish Commercial Code, the Capital Markets Law, the Capital Markets regulations, and other applicable legislation, to (i) distribute dividend advances, and (ii) determine the timing and conditions thereof; and discussion and submission for approval that, in the event that sufficient profit is not generated or a loss is incurred at the end of the relevant fiscal period, any dividend advance distributed shall be offset against distributable resources reflected in the annual statement of financial position for such fiscal period.</p>			

<p>19. Submission to shareholders for approval of authorizing the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code.</p>			
<p>20. Reading, discussion, and submission for shareholders' approval of the Company's updated "Donations, Aid and Sponsorship Policy."</p>			
<p>21. For information purposes only and without being submitted to vote or resolution: reading of the Company's "Information Security Policy" and informing the shareholders thereof.</p>			
<p>22. For information purposes only and without being submitted to vote or resolution: reading of the Company's updated "Information and Public Statement Policy" and informing the shareholders thereof.</p>			
<p>23. For information purposes only and without being submitted to vote or resolution: reading of the "Board Diversity Policy" and informing the shareholders thereof.</p>			

<p>24. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding transactions carried out within the scope of (i) controlling shareholders, members of the Board of Directors, managers with administrative responsibility, and their spouses and blood or in-law relatives up to the second degree, engaging in any material transaction that may give rise to a conflict of interest with the Company or its subsidiaries, and/or (ii) such persons engaging, for their own or another’s account, in transactions within the scope of the Company’s or its subsidiaries’ field of activity, or becoming partners with unlimited liability in another entity engaged in the same line of business.</p>			
<p>25. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding the amounts and beneficiaries of donations and Aid made by the Company during the fiscal period January 1, 2025 – December 31, 2025, within the scope of the Capital Markets legislation and relevant regulations.</p>			
<p>26. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding (i) pledges, mortgages, guarantees, sureties, and other security interests provided in favor of third parties, and (ii) that no income or benefit was derived therefrom.</p>			
<p>27. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding the Company’s current sustainability strategy and action plan.</p>			

**(\*) No voting is conducted on items presented for information purposes only.**

If the minority shareholders have a separate draft resolution, this must also be stated separately so that the proxy may vote thereon by proxy.

**2. Special instructions regarding other matters that may arise at the General Assembly meeting, and in particular the exercise of minority rights:**

- a) The proxy holder is authorized to vote in accordance with his/her/its own discretion.
- b) The proxy holder is not authorized to represent me on these matters.
- c) The proxy holder is authorized to vote in accordance with the special instructions set forth below.

**SPECIAL INSTRUCTIONS: Any special instructions to be given by the shareholder to the proxy holder, if any, shall be specified here.**

**B) The shareholder indicates the shares to be represented by the proxy holder by selecting one of the following options:**

**1. I approve the representation by the proxy holder of my shares specified in detail below.**

- a) Series and serial number: \*
- b) Certificate number / Class: \*\*
- c) Quantity – Nominal value:
- ç) Whether there is any voting privilege:
- d) Bearer – Registered: \*
- e) Ratio to the total shares / voting rights held by the shareholder:

*(\*) This information is not requested for dematerialized shares tracked in the book-entry system.*

*(\*\*) For dematerialized shares, class information, if any, shall be stated instead of a certificate number.*

**2. I approve the representation by the proxy holder of all of my shares included in the list of shareholders entitled to attend the General Assembly, prepared by the Central Securities Depository (MKK) one day prior to the General Assembly meeting.**

**SHAREHOLDER'S NAME AND SURNAME / TRADE NAME (\*)**

Turkish ID No. / Tax ID No.,

Trade Registry and Number, and MERSİS No.:

Address:

*(\*) For shareholders of foreign nationality, the equivalents of the foregoing information, if any, must be provided.*

**SIGNATURE**

**GALATA WIND ENERJİ A.Ş.**  
**AMENDMENT TO ARTICLES OF ASSOCIATION**

FORMER ARTICLE	AMENDED ARTICLE
<p><b>Capital</b></p> <p><b>Article 6-</b></p> <p>The Company has accepted the registered capital system as per the provisions of the Capital Market Law No. 6362 and has switched to this system with the permission No. 11/297, of 25.02.2021, of the Capital Markets Board. The registered capital of the Company is <b>1,000,000,000 (One Billion)</b> TL, and it is divided into <b>1,000,000,000 (One Billion)</b> shares, each with a nominal value of 1 (One) TL. The capital of the Company is 540,000,000 (Five hundred forty million Turkish Lira) and it is divided into 540,000,000 (Five hundred forty million) shares each with a nominal value of 1 (one) TL, all of which are registered. There is no separation of groups between shares. Out of the issued capital, 534,791,457.65 TL has been paid in full. Lastly, the company's issued capital has been increased from TL 534,791,457.65 (Five hundred thirty four million seven hundred ninety one thousand four hundred fifty seven Turkish Lira sixty five Kurus) to TL 540,000,000 (Five hundred forty million Turkish Lira), with the difference of 5,208,542.35 TL covered fully by internal resources. The availability of these internal resources was documented with the CPA Report no. YMM-2023-R-3280/16 dated 24.05.2023, issued by the Certified Public Accountant Savaş Eray, registered with the Istanbul Chamber of Public Accountants with registration no. 2382.</p> <p>The shares representing the capital shall be monitored within the framework of dematerialization principles. The registered capital ceiling permission issued by the Capital Markets Board is valid from <b>2024</b> to <b>2025</b> (5 years). Even if the permitted registered capital ceiling cannot be reached at the end of <b>2025</b>, in order for the Board of Directors to resolve to increase the capital after <b>2025</b>, it has to obtain the permission of the Capital Markets Board for the previously permitted ceiling or for a new ceiling amount, and thus has to be obtain the authorization of the general assembly for a new duration, provided that it does not exceed 5 years. In case of failure to obtain the abovementioned</p>	<p><b>Capital</b></p> <p><b>Article 6-</b></p> <p>The Company has accepted the registered capital system as per the provisions of the Capital Market Law No. 6362 and has switched to this system with the permission No. 11/297, of 25.02.2021, of the Capital Markets Board. The registered capital of the Company is <b>5,000,000,000 (Five Billion)</b> TL, and it is divided into <b>5,000,000,000 (Five Billion)</b> shares, each with a nominal value of 1 (One) TL. The capital of the Company is 540,000,000 (Five hundred forty million Turkish Lira) and it is divided into 540,000,000 (Five hundred forty million) shares each with a nominal value of 1 (one) TL, all of which are registered. There is no separation of groups between shares. Out of the issued capital, 534,791,457.65 TL has been paid in full. Lastly, the company's issued capital has been increased from TL 534,791,457.65 (Five hundred thirty four million seven hundred ninety one thousand four hundred fifty seven Turkish Lira sixty five Kurus) to TL 540,000,000 (Five hundred forty million Turkish Lira), with the difference of 5,208,542.35 TL covered fully by internal resources. The availability of these internal resources was documented with the CPA Report no. YMM-2023-R-3280/16 dated 24.05.2023, issued by the Certified Public Accountant Savaş Eray, registered with the Istanbul Chamber of Public Accountants with registration no. 2382.</p> <p>The shares representing the capital shall be monitored within the framework of dematerialization principles. The registered capital ceiling permission issued by the Capital Markets Board is valid from <b>2026</b> to <b>2030</b> (5 years). Even if the permitted registered capital ceiling cannot be reached at the end of <b>2030</b>, in order for the Board of Directors to resolve to increase the capital after <b>2030</b>, it has to obtain the permission of the Capital Markets Board for the previously permitted ceiling or for a new ceiling amount, and thus has to be obtain the authorization of the general assembly for a new duration, provided that it does not exceed 5 years. In case of failure to obtain the abovementioned</p>

<p>authorization, a capital increase may not be made with the resolution of the Board of Directors. The capital has been fully paid. Between <b>2021</b> and <b>2025</b>, the Board of Directors is authorized to make resolutions, when deemed necessary, to increase the issued capital by issuing registered shares up to the registered capital ceiling, to issue shares above or below their nominal value, and to make resolutions which partially or entirely restrict the rights of the shareholders for buying new shares, in compliance with the provisions of the Capital Market Law and the regulations of the Capital Markets Board. The power to restrict the right to buy new shares may not be exercised in a way to cause inequality among shareholders. The capital of the company may be increased or decreased in compliance with the provisions of the Turkish Commercial Code and the Capital Market Legislation.</p> <p>The shares shall be issued with the resolution of the Board of Directors in compliance with the provisions of the Turkish Commercial Code, Capital Market Law, Capital Markets Board regulations, and the Capital Market Legislation.</p> <p>The resolutions of the Board of Directors on issuing shares above or below the nominal value, and partially or entirely restricting the shareholders' rights to buy new shares shall be announced as per the principles set forth by the Capital Markets Board.</p> <p>As for the capital increases to be made, bonus shares are distributed to existing shares on the date of the increase.</p> <p>Due to provision on not making any changes in the type of Company's share certificates and in the partnership structure during the preliminary license period, and until a generation license is obtained, it is mandatory to obtain the approval of the Energy Market Regulatory Board and the Capital Markets Board when changing the articles of association for reducing the company capital.</p> <p>All shares are registered shares, and bearer shares may not be issued.</p>	<p>authorization, a capital increase may not be made with the resolution of the Board of Directors. The capital has been fully paid. Between <b>2026</b> and <b>2030</b>, the Board of Directors is authorized to make resolutions, when deemed necessary, to increase the issued capital by issuing registered shares up to the registered capital ceiling, to issue shares above or below their nominal value, and to make resolutions which partially or entirely restrict the rights of the shareholders for buying new shares, in compliance with the provisions of the Capital Market Law and the regulations of the Capital Markets Board. The power to restrict the right to buy new shares may not be exercised in a way to cause inequality among shareholders. The capital of the company may be increased or decreased in compliance with the provisions of the Turkish Commercial Code and the Capital Market Legislation.</p> <p>The shares shall be issued with the resolution of the Board of Directors in compliance with the provisions of the Turkish Commercial Code, Capital Market Law, Capital Markets Board regulations, and the Capital Market Legislation.</p> <p>The resolutions of the Board of Directors on issuing shares above or below the nominal value, and partially or entirely restricting the shareholders' rights to buy new shares shall be announced as per the principles set forth by the Capital Markets Board.</p> <p>As for the capital increases to be made, bonus shares are distributed to existing shares on the date of the increase.</p> <p>Due to provision on not making any changes in the type of Company's share certificates and in the partnership structure during the preliminary license period, and until a generation license is obtained, it is mandatory to obtain the approval of the Energy Market Regulatory Board and the Capital Markets Board when changing the articles of association for reducing the company capital.</p> <p>All shares are registered shares, and bearer shares may not be issued.</p>
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## PROFIT DISTRIBUTION TABLE

Galata Wind Enerji AŞ					
1-	Paid - in/Issued Capital (*)				540,000,000
2-	Legal Reserves (According to Legal Records) (**)				83,974,174
Information on the profit distribution privilege, if any, as required by the Articles of Association.					
			<b>According to the CMB</b>	<b>According to Legal Records</b>	
3-	Profit for the Period		1,360,438,904		875,465,816
4-	Taxes (-)		(515,011,339)		(192,352,446)
<b>5-</b>	<b>Net Profit for the Period</b>		<b>845,427,565</b>		<b>683,113,370</b>
6-	Accumulated Losses (-) (***)		-		-
7-	Legal Reserves (-)		(24,025,826)		(24,025,826)
<b>8-</b>	<b>NET DISTRIBUTABLE PROFIT FOR THE PERIOD</b>		<b>821,401,739</b>		<b>659,087,544</b>
9-	Advance Dividend (-)		-		-
<b>10-</b>	<b>NET DISTRIBUTABLE PROFIT AFTER ADVANCE DIVIDEND</b>		<b>821,401,739</b>		<b>659,087,544</b>
11-	Donations made throughout the year (+)		19,701,906		-
<b>12-</b>	<b>Distributable Net Income for the Period including Donations</b>		<b>841,103,645</b>		<b>659,087,544</b>
13-	First Dividend to Shareholders		27,000,000		
	- Cash		27,000,000		
	- Non-paid		-		
	- Total		27,000,000		
14-	Dividend Distributed to Privileged Shareholders		-		
15-	Dividend Distributed to		-		
	- Board members		-		
	- Employees		-		
	- Other than Shareholders		-		
16-	Dividend Distributed to Redeemed Shareholders		-		
17-	Second Dividend to Shareholders		373,000,000		
18-	Legal Reserves		63,208,754		
19-	Statutory Reserves		-		
20-	Special Reserves		-		
<b>21-</b>	<b>EXTRAORDINARY RESERVES</b>		<b>358,192,985</b>		<b>195,878,790</b>
22-	Other Reserves Distributable		-		-
	- Retained Earnings		-		-
	- Extraordinary Reserves		-		-
<b>DIVIDEND RATIO TABLE</b>					
DIVIDEND INFORMATION (****)	TOTAL DIVIDEND PAYOUT AMOUNT		TOTAL DIVIDEND DISTRIBUTED / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND PER SHARE OF 1 TRY NOMINAL VALUE	
	CASH (TRY)	FREE OF CHARGE (TRY)	RATIO ( % )	AMOUNT (TL)	RATIO ( % )
-BRÜT	400,000,000.00	-	47.56	0.74074074	74.1
-NET (****)	340,000,000.00	-	40.42	0.62962963	63.0
(*)	The amount is the registered nominal capital amount and the capital inflation adjustment difference amounting to TL 5,169,494,991.07 is included in the records prepared in accordance with TPL.				
(**)	The amount is the nominal general statutory first reserve fund amount, and following the application of inflation accounting, there is an inflation adjustment difference totaling TL 286,729,757.87 in the records prepared in accordance with the Tax Procedure Law (VUK) for the first and second statutory reserve funds consisting of legal reserves.				
(***)	According to the financial statements prepared in accordance with TPL, there are prior year losses arising from the application of inflation adjustment amounting to TL 2,495,886,015.47 and there is an amount of Inflation Adjustment Positive Differences related to Equity Accounts to cover the total decrease of TL 2,495,886,015.47. In the records kept in accordance with TPL, no offsetting will be made between the items arising from inflation adjustment in equity in accordance with tax regulations.				
(****)	There is no privileged share groups and Dividend Information represents the entire distribution amount which if paid is gross or with a deduction of 15% withholding tax.				

**RESUMES & DECLARATIONS OF INDEPENDENCE OF CANDIDATES FOR INDEPENDENT BOARD MEMBERS****Hüseyin Faik Açıkalin**

Hüseyin Faik Açıkalin graduated from Middle East Technical University's Department of Business Administration in 1987. He has over 35 years of experience in the banking sector. He began his career at Interbank and held various executive positions at Marmarabank, Kentbank, Finansbank, and Demirbank. In 1998, he joined Dışbank as Deputy General Manager and was later appointed CEO and Executive Board Member. Following the bank's acquisition by Fortis Group in 2005, he served as CEO of Fortisbank.

Between 2007 and 2009, he was the CEO of Doğan Gazetecilik. From 2009 to 2017, he served as CEO of Yapı Kredi, Executive Board Member of Koç Financial Services, and Head of Banking and Insurance at Koç Holding. During this period, he also served as Chairman of the Board at Yapı Kredi and its domestic and international subsidiaries, as well as a Board Member of the Turkish Banks Association. Açıkalin has been an Independent Board Member at Galata Wind since 2021.

**GALATA WIND ENERJİ A.Ş.  
To the Board of Directors,**

I hereby declare that I am a candidate to serve as an "independent member" of the Board of Directors of Galata Wind Enerji A.Ş. (the "Company") pursuant to the relevant provisions of applicable legislation, the Company's Articles of Association, and the independence criteria set forth under the Capital Markets Board of Türkiye ("CMB") Corporate Governance Communiqué No. II-17.1, and, within this framework, I represent and warrant that:

- a) Neither I, my spouse, nor my blood or in-law relatives up to the second degree have, within the last five (5) years, (i) been employed in an executive position that would assume significant duties and responsibilities at the Company, the Company's subsidiaries or affiliates over which the Company has management control or significant influence, the shareholders that control the Company or have significant influence over it, or the legal entities controlled by such shareholders; (ii) held, individually or together, more than five percent (5%) of the share capital, voting rights, or privileged shares of any of the foregoing; or (iii) established any material commercial relationship with any of the foregoing;
- b) Within the last five (5) years, I have not been (i) a shareholder holding five percent (5%) or more, (ii) employed in an executive position that would assume significant duties and responsibilities, or (iii) a member of the board of directors, in any entity that, under agreements primarily relating to the Company's audit (including tax audit, statutory audit, and internal audit), rating, or consultancy, has purchased from or sold to the Company, to a

material extent, products or services during the relevant periods in which such purchases or sales occurred;

- c) I possess the professional education, knowledge, and experience required to duly perform the duties I will undertake as an independent member of the board of directors;
- d) In accordance with applicable legislation, following my election, I will not work full-time in any public institution or organization, except for service as a university faculty member;
- e) I am deemed resident in Türkiye pursuant to the Income Tax Law dated 31/12/1960 and numbered 193;
- f) I have strong ethical standards, professional reputation, and experience that will enable me to (i) make positive contributions to the Company's activities, (ii) maintain my impartiality in conflicts of interest between the Company and its shareholders, and (iii) make decisions freely while taking into account the rights of stakeholders;
- g) I will be able to allocate sufficient time to the Company's affairs to monitor the conduct of the Company's activities and to fully perform the requirements of the duties I undertake;
- h) I have not served as a member of the Company's board of directors for more than six (6) years within the last ten (10) years;
- i) I am not currently serving as an independent board member in more than three (3) companies controlled by the Company or by shareholders that control the Company, and in total, in more than five (5) companies whose shares are traded on Borsa Istanbul;
- j) I am not registered and announced on behalf of a legal entity elected as a member of the board of directors.

In addition, as supplemental to and in completion of the above-mentioned "independent member" criteria set forth under the CMB Corporate Governance Communiqué No. II-17.1, and in alignment with the OECD Corporate Governance Principles, LSEG ESG Governance Criteria, and the Sustainable Fitch Governance Framework standards, I hereby further declare that:

- k) I do not receive any income from the Company other than my board membership fee, and my remuneration is not linked to the Company's performance, but is based solely on a fixed fee commensurate with my duties;
- l) I will act in full compliance with the Company's Ethical Principles and Code of Conduct, and I will promptly inform the Company's Board of Directors if any situation arises that would be contrary to these principles;
- m) I do not hold any executive position in the governing bodies of the Company or other institutions with which the Company has a business relationship;

- n) In connection with this independence declaration, which will be renewed annually, I will promptly notify the Company's Board of Directors and the relevant bodies of any change that may give rise to a potential conflict of interest or otherwise affect my independence.

Respectfully declared.

Sincerely,

**HÜSEYİN FAİK AÇIKALIN**

*(Signature on the original)*

**Ozan Korkmaz**

Ozan Korkmaz graduated from Middle East Technical University's (ODTÜ) Department of Civil Engineering and earned his master's degree in hydroelectric energy from the same department. He is currently pursuing a Ph.D. in Energy Engineering at Istanbul Technical University (İTÜ).

With over 20 years of experience in the energy sector, Korkmaz is the Co-Founder and Executive Committee Member of APLUS Enerji, SmartPulse Teknoloji, and Sayax. These companies operate in the Turkish energy market and export energy services and software to Europe. His expertise includes energy demand and price forecasting, power generation investments, power plant optimization, transmission and distribution tariffs, and software development.

**GALATA WIND ENERJİ A.Ş.**

**To the Board of Directors,**

I hereby declare that I am a candidate to serve as an "independent member" of the Board of Directors of Galata Wind Enerji A.Ş. (the "Company") pursuant to the relevant provisions of applicable legislation, the Company's Articles of Association, and the independence criteria set forth under the Capital Markets Board of Türkiye ("CMB") Corporate Governance Communiqué No. II-17.1, and, within this framework, I represent and warrant that:

- a) Neither I, my spouse, nor my blood or in-law relatives up to the second degree have, within the last five (5) years, (i) been employed in an executive position that would assume significant duties and responsibilities at the Company, the Company's subsidiaries or affiliates over which the Company has management control or significant influence, the shareholders that control the Company or have significant influence over it, or the legal entities controlled by such shareholders; (ii) held, individually or together, more than five percent (5%) of the share capital, voting rights, or privileged shares of any of the foregoing; or (iii) established any material commercial relationship with any of the foregoing;
- b) Within the last five (5) years, I have not been (i) a shareholder holding five percent (5%) or more, (ii) employed in an executive position that would assume significant duties and responsibilities, or (iii) a member of the board of directors, in any entity that, under agreements primarily relating to the Company's audit (including tax audit, statutory audit, and internal audit), rating, or consultancy, has purchased from or sold to the Company, to a

material extent, products or services during the relevant periods in which such purchases or sales occurred;

- c) I possess the professional education, knowledge, and experience required to duly perform the duties I will undertake as an independent member of the board of directors;
- d) In accordance with applicable legislation, following my election, I will not work full-time in any public institution or organization, except for service as a university faculty member;
- e) I am deemed resident in Türkiye pursuant to the Income Tax Law dated 31/12/1960 and numbered 193;
- f) I have strong ethical standards, professional reputation, and experience that will enable me to (i) make positive contributions to the Company's activities, (ii) maintain my impartiality in conflicts of interest between the Company and its shareholders, and (iii) make decisions freely while taking into account the rights of stakeholders;
- g) I will be able to allocate sufficient time to the Company's affairs to monitor the conduct of the Company's activities and to fully perform the requirements of the duties I undertake;
- h) I have not served as a member of the Company's board of directors for more than six (6) years within the last ten (10) years;
- i) I am not currently serving as an independent board member in more than three (3) companies controlled by the Company or by shareholders that control the Company, and in total, in more than five (5) companies whose shares are traded on Borsa Istanbul;
- j) I am not registered and announced on behalf of a legal entity elected as a member of the board of directors.

In addition, as supplemental to and in completion of the above-mentioned "independent member" criteria set forth under the CMB Corporate Governance Communiqué No. II-17.1, and in alignment with the OECD Corporate Governance Principles, LSEG ESG Governance Criteria, and the Sustainable Fitch Governance Framework standards, I hereby further declare that:

- k) I do not receive any income from the Company other than my board membership fee, and my remuneration is not linked to the Company's performance, but is based solely on a fixed fee commensurate with my duties;
- l) I will act in full compliance with the Company's Ethical Principles and Code of Conduct, and I will promptly inform the Company's Board of Directors if any situation arises that would be contrary to these principles;
- m) I do not hold any executive position in the governing bodies of the Company or other institutions with which the Company has a business relationship;

- n) In connection with this independence declaration, which will be renewed annually, I will promptly notify the Company's Board of Directors and the relevant bodies of any change that may give rise to a potential conflict of interest or otherwise affect my independence.

Respectfully declared.

Sincerely,

**OZAN KORKMAZ**

*(Signature on the original)*

## REMUNERATION POLICY

### **GALATA WIND ENERJI A.S. REMUNERATION POLICY**

Unless otherwise resolved by our Board of Directors, and as also provided under the Capital Markets Board (“CMB”) Corporate Governance Communiqué No. II-17.1 (the “Communiqué”), the duties of the “Remuneration Committee” shall be performed by the Corporate Governance Committee.

#### **A- General**

Galata Wind Enerji A.Ş. (the “Company”) adopts the principle of **“equal pay for equal work,”** taking into account market conditions and the internal balances of the Company.

In determining and updating remuneration bands, **“market trends”** and **“performance evaluations”** are taken into consideration.

Annual salary increases are reflected in salaries during the periods and at the rates deemed necessary by the employer, subject to the approval of the **Chief Executive Officer**.

In addition to salaries, certain **“benefit packages”** are provided to all employees in line with their titles.

Senior executives and other personnel who have decision-making authority may additionally receive **“bonuses”** or **“awards”** depending on their performance.

Information meetings are held for employees regarding matters such as the Company’s financial status, remuneration, career, training, and health, and views are exchanged.

Employees are informed of their job descriptions and allocation of duties, as well as performance and reward criteria. In determining the remuneration and other benefits provided to employees, attention is paid to efficiency. The Company may establish share acquisition plans for its employees.

#### **B- Corporate Governance Committee**

The Corporate Governance Committee:

a) determines the principles, criteria and practices to be used in the remuneration and performance evaluation of Board members and senior executives with administrative responsibility, taking into account the Company’s long-term objectives, and oversees the application thereof;

b) submits to the Board of Directors its recommendations regarding the remuneration to be granted to Board members and senior executives with administrative responsibility, taking into account the degree of achievement of the criteria used in remuneration.

In addition, the Board of Directors conducts its self-criticism and performance evaluation both on the basis of the Board as a whole, its individual members, and the senior executives with administrative responsibility.

### **C- Board of Directors**

Pursuant to Article 394 of the Turkish Commercial Code, Board members may be paid attendance fees, remuneration, bonuses, premiums, and a share of annual profits, provided that the amount is determined in the articles of association or by a general assembly resolution. Executive Board members may, in addition to the “attendance fee” they receive due to being Board members, also be provided with monthly salary and related benefits due to their duties within the Company.

These remuneration principles put into writing for Board members and managers with administrative responsibility are presented to shareholders as a separate agenda item at the general assembly meeting, and shareholders are granted the opportunity to express their views on this matter. Our remuneration policy is published on the Company’s corporate website at [www.galatawindenerji.com](http://www.galatawindenerji.com).

No profit distribution, share options, or performance-based payment plans of the Company are used in the remuneration of independent Board members. However, due care is taken to ensure that the remuneration of independent Board members is at a level that preserves their independence.

The Company does not extend loans or credit to any Board member or managers with administrative responsibility, does not extend the term of existing loans or credits, does not improve their terms, does not provide credit under the guise of personal loans through a third party, and does not provide guarantees or other collateral in their favor.

The remuneration paid to Board members and senior executives with administrative responsibility, and all other benefits provided (e.g., salary, bonuses, other regular and incidental payments; cash, shares, share-based derivative products; share purchase options granted under employee share acquisition plans; and non-cash benefits such as housing, automobiles provided by transfer of ownership and/or allocated for use, etc., covering all benefits) are disclosed to the public in aggregated form, classified through the annual report.

## PROPOSAL REGARDING THE REMUNERATION POLICY

### 1) Purpose

Galata Wind Enerji Inc. (“**Galata Wind**” or “**the Company**”) Compensation Policy; Ensures that our Company provides a fair, transparent, and inclusive compensation model for its employees, board of directors, and senior management; Aligns with our Company’s strategic objectives, sustainability strategies, and the Turkey Sustainability Reporting Standard (“**TSRS**”) 1 “*General Provisions on Disclosure of Financial Information Related to Sustainability*” and TSRS 2 “*Climate-Related Disclosures*”, European Sustainability Reporting Standards (“**ESRS**”) S1 “*Own Workforce*”, and the provisions of the Capital Markets Board (“**CMB**”) II-17.1 “*Corporate Governance Communication*”.

The policy is reviewed annually and updated with the approval of our Company's Board of Directors when deemed necessary.

### 2) Scope

This Policy applies to the board of directors, senior managers, and all employees. Compensation, variable compensation, fringe benefits, and incentives are covered by this policy. In this policy, the term “*manager*” is used to refer to managers with administrative responsibilities as defined in TSRS 1 and ESRS S1.

### 3) Compensation Policy for All Employees

#### A. Our General Compensation Principles

**a) Equal Pay for Equal Work:** Our company states that individuals performing the same job or work of equal value should receive the same pay, regardless of their gender, race, ethnicity, performance, or other characteristics unrelated to their roles, taking into account market conditions and internal company balances. This principle is considered a fundamental element of equality and fairness in the workplace, and the Company adopts the principle of “equal pay for equal work,” which aims to prohibit wage discrimination and ensure wage equality. The Company implements a fair, non-discriminatory wage policy applicable to all employees.

**b) Adaptation to Market Conditions:** Wages are determined within the framework of market trends and internal company balances and are reviewed regularly.

**c) Performance-Based Remuneration:** Performance is considered a fundamental element of remuneration and reward mechanisms. Performance criteria are defined transparently.

**d) Inclusion and Diversity:** In accordance with our company's "Diversity and Inclusion Policy," employees are provided with equal opportunities without discrimination based on gender, age, disability, or similar differences.

## **B. Sustainability-Focused Goals**

**a) Sustainability Performance:** A compensation policy aligned with our company's sustainability goals is implemented. The salaries of our employees will be determined by our Board of Directors, taking into account equivalent job conditions, the duties and responsibilities they undertake, their experience and critical success indicators, as well as their individual efforts and concrete contributions to our Company's strategy and policies, performance, and Environmental, Social and Governance (ESG) performance.

**b) Carbon Reduction Targets:** Managers and employees in key positions are also evaluated based on performance criteria that reflect the Company's progress in achieving its carbon emission reduction and energy efficiency targets.

**c) Training and Awareness:** All employees receive training on sustainability issues, and this training is integrated into employee development programs.

## **C. Benefits and Incentives**

**a) Benefits:** Employees receive additional benefits such as health insurance, social assistance, and education support based on their titles and levels of responsibility.

**b) Performance Bonuses:** Performance-based bonuses and reward systems are implemented based on whether the employee's projects and joint teams achieve their goals.

**c) Share Ownership Plans:** Share ownership programs may be offered to employees to ensure long-term employee loyalty, in accordance with the relevant legislation.

## **D. Employee Information and Dialogue Platforms**

**a) Regular Information:** Employees are provided with transparent information about the company's financial situation, career opportunities, and salary policies at regular intervals.

**b) Dialogue Platforms:** All types of feedback from employees are actively sought, and this feedback is taken into account in the process of reviewing and improving policies.

## **4) Policies for Board Members and Senior Executives**

The remuneration system and practices for board members and senior executives are defined under this heading in this Policy.

**a) Remuneration of Board Members:** Board Members may be paid attendance fees, salaries, bonuses, commissions, and shares of annual profits in accordance with the provisions of Article 394 of the Turkish Commercial Code (“**TCC**”), provided that the amount is determined by the articles of association or a general assembly resolution. Members of the Board of Directors who are also executives may be offered monthly salaries and fringe benefits in addition to the attendance fees they receive for being members of the Board of Directors.

**b) Remuneration of Independent Members of the Board of Directors:** Profit sharing, stock options, or performance-based payment plans are not used in the remuneration of independent members of the Board of Directors. However, care is taken to ensure that the remuneration of Independent Board Members is at a level that preserves their independence.

**c) Remuneration of Senior Executives:** The remuneration of senior executives consists of two main components: fixed and variable (performance-based) remuneration:

- Fixed remuneration is determined by taking into account criteria such as the Company's financial position, internal balances, international standards, legal obligations, macroeconomic data, remuneration policies applied in the market, level of education, role and responsibilities assumed in the organization, and assessment of professional knowledge, skills, and competencies.

- **Variable (performance-based) compensation** management is based on objective assessments, independent of personal decisions and practices, with the aim of achieving sustainable business goals, encouraging and rewarding high performance, and establishing a goal-oriented performance approach. It is based on the manager's contribution level (performance) to the Company's long-term goals and business strategies, as well as its financial and/or non-financial success, primarily in the areas of environmental, social, and corporate governance. objective evaluations are conducted, independent of personal decisions and practices.

- In addition to fixed and variable remuneration, certain “*fringe benefits*” that are appropriate to market conditions, fair, and competitive may also be provided.

**d) Transparency of Board Members' Remuneration:** Payments made and benefits provided to board members and senior executives are classified, consolidated, and disclosed to the public in the annual activity report.

## **5) Duties of the Board of Directors and the Corporate Governance Committee**

**a) Oversight of Policy:** The Corporate Governance Committee determines the principles, criteria, and practices to be used in the remuneration and performance evaluation of board

members and senior executives with administrative responsibilities, taking into account the Company's long-term objectives, and is responsible for their oversight.

**b) Making Recommendations:** It submits its recommendations to the Board of Directors regarding the remuneration to be paid to Board members and senior executives in critical positions, taking into account the degree to which the criteria used in remuneration have been met.

c) Board Self-Assessment: The Board conducts an annual self-assessment of both the Board's and senior executives' performance; it communicates the results to the Corporate Governance Committee for review and preparation of improvement recommendations.

**d) Prevention of Conflicts of Interest:** The Company does not lend money to any member of the Board of Directors or managers with administrative responsibilities, does not extend credit to them, does not extend the term of loans or credits already granted, does not improve their terms, does not grant credit under the name of personal credit through a third party, or provide guarantees such as sureties in their favor.

## **6) Reporting and Compliance**

**a) ESRS Compliance:** The Policy is reported in accordance with ESRS S1 and other relevant standards.

**b) Policy Review:** The Policy is regularly reviewed based on feedback obtained from reporting processes and updated as necessary.

## **7) Implementation**

The remuneration of Board members and senior executives in accordance with this written Policy is presented to shareholders as a separate item on the agenda of the General Meeting, and shareholders are given the opportunity to express their views on this matter, which are then reflected in the minutes.

This remuneration policy serves as a fundamental guide for providing an employee experience that is aligned with our company's strategic objectives and sustainability principles.

The Policy is published on the Company's corporate website ([www.galatawindenerji.com](http://www.galatawindenerji.com)) and is publicly available.

This Policy was approved by the Galata Wind Enerji A.S. Board of Directors on December 12, 2025, under decision number 2025/27. With the entry into force of this Policy, previously published policies are repealed.

## PROPOSAL REGARDING THE DONATION, AID AND SPONSORSHIP POLICY

**1. PURPOSE and PRINCIPLES**

Galata Wind Enerji A.Ş. (“**Galata Wind**” or “**the Company**”) does not limit its activities solely to commercial success; we consider managing our impact on the communities and ecological environment in which we operate to be a fundamental responsibility. Accordingly, the purpose of our Donation, Aid, and Sponsorship Policy (“Policy”) is to contribute to social, environmental, and economic development in line with our company’s strategic sustainability goals and to structure our support mechanisms for community welfare and economic development with a transparent and accountable management approach.

This policy aims to provide effective, measurable, solution-oriented, and lasting contributions in areas such as raising awareness and/or supporting disadvantaged groups in solving social problems, in line with Galata Wind's social participation management approach.

***Our donation, aid, and sponsorship activities are carried out in line with the following basic principles:***

**Alignment with Sustainability:** Galata Wind ensures that all in-kind and cash support is aligned with the company's long-term sustainability goals aimed at creating positive change in its environmental and social impact area.

**Transparency and Accountability:** Galata Wind conducts its donation, aid, and sponsorship processes in accordance with Galata Wind policies, the Turkish Commercial Code (“TCC”), the Capital Markets Law (‘CML’), and the Capital Markets Board (“CMB”) Regulations and Decisions, the Turkish Code of Obligations (“TBK”), Tax Laws, other relevant legislation, the Articles of Association, and General Assembly Resolutions, and makes all processes auditable by keeping records.

**Fair and Ethical Approach:** Galata Wind selects institutions and organizations to receive in-kind and cash support without discrimination, in accordance with ethical rules and based on objective criteria determined in line with the Company's strategic priorities.

**Local and Global Impact:** Galata Wind supports programs and platforms that align with global sustainability goals, primarily social development programs in the regions where it operates, and collaborates with partners in such programs.

**Stakeholder Participation:** When determining its donation, aid, and sponsorship activities, the Company acts by regularly taking into account the expectations and feedback of its employees, business partners, and other key stakeholders.

This policy aims to ensure that Galata Wind fulfills its corporate values and responsibilities to society at the highest level. The Investor Relations Manager and the Corporate Governance Committee are responsible for the implementation, monitoring, and necessary updates of the policy.

## 2. DEFINITIONS

The following terms shall be used in the Donation, Aid, and Sponsorship Policy with the meanings specified below:

**Donation:** Support provided by Galata Wind to individuals and institutions (such as associations, unions, foundations, other non-profit organizations), universities, educational institutions, scientific research centers, and similar institutions and organizations, in cash or in kind (such as the provision of products or services), without expecting anything in return, in order to serve the public interest and contribute to the achievement of a social goal.

**Aid:** Contributions made in cash or in kind (such as the provision of products or services) to non-profit organizations or disadvantaged communities in cases of urgent need or to contribute to social development.

**Sponsorship:** In line with Galata Wind's strategic goals and brand value, these are contributions in kind or cash (such as the provision of products or services) made to promote and raise awareness in areas such as art, sports, social, education, culture, environment, and technology, where participation is deemed beneficial for corporate gain.

**In-Kind Support:** Refers to contributions that do not carry monetary value but are provided as goods, products, or services. These contributions may include equipment donations, logistical support, and technical services.

**Cash Support:** Contributions transferred to designated institutions or programs via money transfers, whose purpose and objectives may also be determined by protocols and agreements.

### **Eligible Organizations:**

Within the scope of social participation practices, the Company may provide support to the following entities, provided that such support does not interfere with its purpose and subject matter, and in accordance with the provisions of the Turkish Commercial Code, Capital Markets Board Regulations and Decisions, Turkish Code of Obligations, Tax Laws and other

relevant legislation, as well as the Company's Articles of Association and General Assembly Resolutions:

- a) Departments included in the general budget, administrations with supplementary budgets,
- b) Provincial special administrations,
- c) Municipalities and villages,
- d) Foundations granted tax exemption by the Council of Ministers,
- e) Associations deemed beneficial to the public interest,
- f) Institutions and organizations engaged in scientific research and development activities, universities, educational institutions, and similar persons or institutions,

may be made donations and Aid.

**Excluded Organizations and Activities:** This covers areas that will not be supported or funded by Galata Wind. The company does not support political parties and structures, or any organization that discriminates or violates human rights. At the same time, it does not provide donations, aid, or sponsorship to institutions and organizations that are associated with tobacco, alcohol, gambling, and illegal activities, even if their connection to such activities was established in the past.

**Impact Assessment:** These are analyses and reporting processes carried out to assess the alignment of donation, aid, and sponsorship activities with the company's strategic goals and their social benefit, which the company may deem appropriate and request when necessary.

**Approval Processes:** These are processes that ensure donations, aid, and sponsorship activities are carried out in accordance with laws and regulations and Company policies, requiring the approval of the relevant committee and board of directors.

**Stakeholders:** Individuals, institutions, and organizations directly affected by Galata Wind's activities and directly affecting the company's activities. These stakeholders have been identified according to a specific methodology and are disclosed on the company's official website.

**Impact Area:** The social and ecological environment affected by Galata Wind's activities. The company carries out priority work in line with its impact area. These priorities are shared publicly as part of the company's sustainability strategies.

### **3. SCOPE AND AREA OF APPLICATION**

A provision in the articles of association is required for Galata Wind to make donations. The limit of donations and aid to be made is determined by the general assembly in cases not specified in the articles of association. The upper limit for donations and aid to be made in accordance with Capital Markets Legislation and within the framework of the principles specified in the Company's Articles of Association is determined by the General Assembly upon the recommendation of the Board of Directors. The Board of Directors is authorized to make donations and aid within the determined upper limit. Donations and aid exceeding the limit determined by the General Assembly cannot be made, and donations and aid made within an accounting period are added to the net distributable profit base for the relevant accounting period.

In accordance with this Policy and the principles determined by the legislation to which it is subject, the Company presents all donations and aid made within each accounting period to the shareholders for their information as a separate agenda item at the General Assembly Meeting of the relevant year.

Galata Wind may make donations and contributions in accordance with Capital Markets Legislation, provided that the “net distributable period profit” has been calculated based on the most recently publicly disclosed financial statements. Donations and contributions made by the Company shall not constitute a transfer of hidden profits as defined in the Capital Markets Law and the SPK's Regulations and Decisions, and the TTK, TBK, and other relevant legislation, and the necessary special situation disclosures must be made in accordance with the SPK and the SPK's Regulations and Decisions, and donations and aid made during the year must be presented to the shareholders at the ordinary general meeting. Galata Wind subsidiaries and affiliates whose shares are not traded on Borsa Istanbul A.Ş. may make donations and contributions provided that the “net distributable period profit” has been calculated based on the latest finalized monthly cumulative financial statements prepared in accordance with the legal records kept under the Turkish Commercial Code and Tax Laws. Galata Wind may establish social foundations for its members, participate in such foundations, and provide assistance.

Galata Wind Enerji A.Ş. Donation, Aid, and Sponsorship Policy applies to all regions and countries where the Company operates and forms the basis for principles, governance mechanisms, decision-making processes, and audit procedures regarding donation, Aid, and sponsorship activities. All necessary arrangements are made in accordance with this policy.

#### **3.1. Donation, Aid, and Sponsorship Headings**

Within the scope of this policy, the areas that Galata Wind may support are listed below. However, new headings may be included in the scope after evaluation by the Corporate

Governance Committee if the necessary impact area analyses are carried out in line with the Company's priorities.

**Environmental and Climate Solutions:** Programs aimed at reducing carbon emissions, access to renewable energy, protecting biodiversity, sustainable use of natural resources, and circular economy initiatives.

**Education and Scientific Research:** Raising awareness on renewable energy and environmental sustainability, educational scholarships, joint research with universities, and educational programs for young people.

**Social Participation and Equality:** Increasing access to energy for disadvantaged groups, strengthening the role of women and youth in the energy sector, and working towards gender equality and equal opportunities in education.

**Health and Safety:** Energy efficiency projects that support public health, and initiatives that provide access to clean air and water.

**Arts, Culture, and Sports:** Cultural events aimed at raising environmental awareness and sustainability-focused sports activities, contribution and awareness programs with defined improvement goals that positively contribute to social health and well-being.

### **3.2. Areas Not Supported**

Galata Wind does not provide donations, aid, or sponsorship to the following organizations and/or activities:

- Organizations that violate human and animal rights
- Organizations engaged in activities that harm the ecological environment, have been proven to cause harm, or have a social perception in this direction
- Political parties, political candidates, or political campaigns
- Organizations that promote tobacco, alcohol, gambling, and any kind of illegal activity
- Initiatives that cause discrimination or threaten social equality.

## **4. EVALUATION**

Galata Wind Enerji A.Ş. manages its donation, aid, and sponsorship processes in line with its sustainability strategies and social participation goals. In its resource allocation processes, it acts with the goal of increasing environmental, economic, and social contributions in the regions where it operates. The following elements are taken into

account in the decision-making process. Requests that do not meet these criteria are not included in the evaluation process.

#### **4.1. Renewable Energy and Climate Impact**

Supported projects or organizations must be consistent with the goals of increasing access to clean energy, reducing carbon emissions, and promoting environmental sustainability.

#### **4.2. Social Contribution and Participation**

Priority is given to activities that improve the welfare of disadvantaged groups, provide equal opportunities in education, or support the integration of women and young people into the energy sector.

#### **4.3. Geographic Focus**

Donations, aid, and sponsorships should primarily support social and economic development in the regions where Galata Wind operates.

#### **4.4. Transparency and Accountability**

Organizations receiving support must comply with financial reporting standards, be subject to independent audit, and have clearly traceable activities.

#### **4.5. Impact Assessment**

Donations, aid, or sponsorship activities must create long-term change and have measurable impact.

### **5. DECISION-MAKING**

Decisions regarding donations, aid, and sponsorship are evaluated in accordance with the processes determined within Galata Wind's corporate governance structure:

#### **5.1. Setting Upper Limits by the General Assembly**

Within the framework of the annual donation and aid budget proposed by the Board of Directors, an upper limit is set with the approval of the General Assembly.

#### **5.2. Initial Evaluation**

Requests received are subject to a preliminary assessment based on criteria determined by the relevant units. The financial and operational reliability of the institution is examined.

### **5.3. Impact and Compliance Analysis**

The compatibility of the requested type of support with Galata Wind's strategic priorities is evaluated. The past projects, activities, and societal impact of the organization to be donated to, assisted, or sponsored are examined.

### **5.4. Management Approval**

In line with budgetary and regulatory compliance, donation, aid, and sponsorship proposals are submitted to the Board of Directors for approval within the specified limits.

### **5.5. Monitoring and Reporting**

Regular reports are prepared on the proper and effective use of resources in approved donations, aid, and sponsorships. The results of the supported projects are measured and shared with stakeholders. Financial impact assessments are requested when necessary.

## **6. DONATIONS, AID, AND SPONSORSHIP IN SUPPLIER RELATIONSHIPS**

Requesting donations, Aid, or sponsorship from suppliers and other solution partners to support our initiatives is only possible with the decision of the company's Corporate Governance Committee. However, the following principles must be followed in relations with suppliers:

- Suppliers and/or other solution partners cannot be pressured to make donations or provide aid to any Galata Wind social participation program or platform, purchase tickets for sponsorship events, or provide sponsorship for events organized by Galata Wind.
- In cases where our suppliers collaborate in any initiative as a joint sponsor, their role as a sponsor must be clearly and appropriately approved and disclosed by Galata Wind.

## **7. APPROVAL AND REVIEW**

Within this framework, Galata Wind undertakes to continuously review its donation, aid, and sponsorship policy and to act in accordance with the highest ethical and sustainability standards.

This Policy was approved by the Galata Wind Enerji A.Ş. Board of Directors on December 12, 2025, under decision number 2025/30. With the entry into force of this Policy, previously published policies are repealed.

## PROPOSAL REGARDING THE INFORMATION SECURITY POLICY

### 1. Purpose

As Galata Wind Energy Inc. ("**Galata Wind**" and/or "Company"), we treat information security as a strategic priority within the scope of business continuity and commit to establishing a "reliable, effective, and compliant" information management system that covers all our activities. This policy has been created to ensure the business continuity of our company, comply with legal and regulatory requirements, provide protection against cybersecurity threats, and increase stakeholder confidence.

### 2. Scope

This Policy covers all Galata Wind employees, business partners, suppliers, service providers, and all parties accessing company networks. All information assets, systems, and digital platforms used, processed, or stored by Galata Wind are covered by this policy.

### 3. Definitions and Concepts

To clarify the framework of our information security policy for all relevant parties, the basic concepts are defined below:

**Senior Management:** The decision-making team that determines Galata Wind's strategic direction and is responsible for the organization's overall policies and objectives. Senior management typically consists of the CEO (Chief Executive Officer), Executive Board Members, and managers reporting directly to the CEO. In terms of information security, senior management also refers to the managers designated as responsible for approving the information security policy, overseeing its implementation, providing the necessary resources, setting objectives, and carrying out systematic improvement processes.

**Information:** Includes all data and documentation in any written, verbal, electronic, or physical medium, regardless of whether it constitutes a trade secret, including Galata Wind's operations, strategic plans, financial data, customer and supplier information, employee data, and intellectual property rights.

**Information Assets:** Any data, software, system, network, hardware, and documentation used in the company's commercial and operational processes is considered an information asset.

**Information Security:** Refers to the protection of information within the framework of the principles of confidentiality, integrity, and availability. This approach includes security controls against the risks of unauthorized access, alteration, loss, and destruction.

**Confidentiality:** This principle ensures that information is accessible only to authorized individuals.

**Integrity:** Aims to protect the accuracy and reliability of information and prevent unauthorized changes.

**Availability:** Ensures that information is accessible by authorized persons in a timely manner as required by business processes.

**Information as a Corporate Asset:** Galata Wind views information as a strategic corporate asset and considers it a critical element for the company's success and business continuity. Therefore, protecting information is not only a technical requirement but also part of corporate risk management.

#### **4. Basic Principles**

Our information security management system is managed in accordance with the following objectives and fundamental principles:

- **Confidentiality:** Ensuring that information is accessible only to authorized individuals.
- **Integrity:** To protect the accuracy and reliability of information and prevent unauthorized changes.
- **Accessibility:** Guaranteeing that information is accessible to authorized persons when needed.

#### **5. Information Security Management Model**

Galata Wind treats information security **as an integral part of its corporate risk management approach. The Information Security Management Model** was created to ensure the Company's business continuity, conduct its operations securely, and provide its stakeholders with a reliable energy infrastructure.

This model covers the processes of determining, implementing, continuously improving, and adopting information security policies throughout the entire organization. Our company views information security not only as a technical issue but also as one of the fundamental elements of our business strategy.

Our Information Security Management Model is based on the following key elements:

**Leadership and Commitment:** Includes senior management's responsibility and support for information security.

**Risk Management:** Identifying threats to information assets and managing them by integrating control mechanisms into the company's risk management.

**Information Security Culture:** Increasing the awareness of employees, business partners, and suppliers regarding information security.

**Information Security Team:** This is the technical and managerial team responsible for protecting Galata Wind's information assets, taking precautions against cyber threats, managing information security systems, and continuously improving them.

**Continuous Improvement:** The development of information security practices through systematic audits and reviews.

### **5.1. Leadership and Commitment**

Galata Wind's senior management **demonstrates active leadership** in establishing, implementing, and continuously improving information security policies. **Information security is not considered merely a technical detail managed by the Information Technology departments, but rather a critical issue in terms of corporate governance and sustainable business strategy.**

Our company's approach to leadership and commitment in information security is shaped by the following principles:

#### **5.1.1. Information Security as a Strategic Priority**

- The Galata Wind Board of Directors **considers information security to be one of the fundamental elements of business continuity and operational efficiency.**
- Information security is seen as **a critical element in ensuring the uninterrupted operation of renewable energy infrastructure and digital operations.**
- Proactive approaches are developed against cybersecurity threats to minimize potential attacks on the company's energy production processes.
- Information security investments **are integrated with the company's overall risk management and sustainability policies.**

#### **5.1.2. Providing Resources and Support**

- **Financial, technical, and human resources are allocated** to support information security.
- The Galata Wind Management and Executive Board works in coordination with relevant departments to ensure the applicability of information security policies.

- **Information security teams are authorized by senior management and provided with access to the necessary resources.**
- **Senior management** provides the necessary support for updating **the technological infrastructure**, developing data protection systems, and organizing security training for employees.

### 5.1. 3. Information Security Awareness in Company Culture

- **To strengthen the information security culture**, senior management establishes regular communication with each unit of the Company and communicates requests and objectives.
- **Training and awareness campaigns** aimed at increasing employee awareness of information security **are encouraged.**
- **It is emphasized that** each employee **is individually responsible for information security.**
- **Executive Board Members and department managers** set goals that indicate they value a work culture that complies with information security standards.

### 5.1. 4. Responsibility and Accountability

- Senior management **holds regular review meetings** to assess the effectiveness of information security practices and identify areas for improvement.
- Accountability mechanisms are established for **the management of issues directly related to information security.**
- Senior management adopts **a zero-tolerance approach to information security breaches** and follows the necessary disciplinary processes.

### 5.1. 5. Legal Processes and Compliance

- Galata Wind **commits to full compliance with ISO 27001, KVKK, GDPR (General Data Protection Regulation), and industry regulations.**
- Information security processes are managed in line with **the digital risk management expectations of the CSRD.**
- Galata Wind **encourages participation in external audit and certification processes** in order to comply with legal requirements and implement best practices.

### 5.1.6. Continuous Improvement and Innovation

- **Data-driven analyses and performance measurements are conducted** to enhance the effectiveness of information security systems.
- **Cyber threat intelligence and new technologies are monitored, and** information security policies are continuously updated.
- **Security principles are prioritized in digital transformation processes,** and innovative solutions are integrated into the process.

## **6. Responsibilities**

At Galata Wind, information security is not solely the responsibility of one department or the IT team, but rather the shared responsibility of all company employees and managers.

While senior management is responsible for establishing, directing, and providing resources for information security strategies, the Information Security Team manages the implementation of these strategies, conducts risk assessments, and ensures the continuous improvement of security controls.

Employees are responsible for complying with security policies, participating in awareness training, and reporting suspicious activities to protect information assets.

Internal audits are conducted regularly to ensure the effectiveness of information security processes. Third-party service providers and business partners are also responsible for complying with defined security requirements.

## **7. Effective Date**

This Policy was approved by the Galata Wind Energy Inc. Board of Directors on ...../...../2025 with decision number 2025/..... It will be reviewed and updated as necessary.

## **8. Additional Procedures**

This policy establishes the general framework for Galata Wind's information security management. However, implementation details and operational requirements are defined in the relevant procedures. Employees, contractors, and third parties must act in accordance with the following procedures to ensure full compliance with information security processes. Current procedures are accessible via the Galata Wind intranet system or the Information Security Department.

### **1. Information Security Risk Management Procedure**

### **2. Access Control Procedure**

### **3. Data Classification and Protection Procedure**

### **4. Password Management and Authentication Procedure**

### **5. Physical Security and Data Center Access Procedure**

### **6. Information Security Incident Management and Breach Notification Procedure**

- 7. Business Continuity and Disaster Recovery Procedure (Disaster Recovery Plan - DRP)**
- 8. Supplier and Third-Party Security Procedure**
- 9. Employee Information Security Awareness and Training Procedure**
- 10. Cyber Threat Intelligence and Proactive Security Measures Procedure**
- 11. Cloud Security Procedure**

## PROPOSAL REGARDING THE INFORMATION AND PUBLIC DISCLOSURE POLICY

### 1. Purpose

Galata Wind Enerji A.Ş.. (“**Galata Wind**” and/or “**the Company**”), as a general rule, primarily complies with the Capital Markets Legislation and the Turkish Commercial Code, as well as the regulations of Borsa Istanbul Inc. and the Central Registry Agency Inc. to provide timely, transparent, and accurate information to its investors, stakeholders, and the public as a publicly traded renewable energy company.

This Information and Public Statement Policy applies to all information, except for information that constitutes commercial secrets, including the Corporate Governance Principles and Capital Markets Board (CMB) regulations, the Turkish Commercial Code, Borsa Istanbul A.Ş., Central Registry Agency A.Ş. regulations, the European Union Corporate Sustainability Reporting Directive (CSRD), and other national and international financial and sustainability reporting standards.

The main purpose of this policy is to ensure the following:

**Transparency and Accountability:** To provide investors, shareholders, and other stakeholders with complete, accurate, and understandable information within the scope of public disclosure obligations.

**Disclosure of Financial and Sustainability Performance:** To disclose information on financial position, operational performance, and environmental and social impacts in line with international best practices.

**Compliance with Capital Markets Legislation:** Ensuring full compliance with capital markets legislation, CMB regulations, and the disclosure requirements set by Borsa Istanbul A.Ş.

**Protection of Competitive Advantage:** Establishing the necessary procedures to protect sensitive commercial information and information that could affect market competitiveness.

**Ease of Access to Information:** Ensuring that stakeholders have timely and accurate access to the information they need.

**Crisis and Emergency Management:** Ensuring accurate, rapid, and effective communication in emergencies or crises.

This policy defines the framework for the company's communication with all its stakeholders and explains how financial, operational, and sustainability information is disclosed to the public. It also demonstrates the company's commitment to sharing information in an ethical and responsible manner.

### 2. Scope

This Information and Public Statement Policy covers all activities of Galata Wind Enerji A.Ş.. and regulates the Company's processes for sharing financial, operational, and

sustainability-related information with the public, covering all of the following activities and processes:

This Policy covers the disclosure and public statement processes carried out by all departments of Galata Wind Enerji A.Ş: and its directly controlled subsidiaries. Suppliers, business partners, and other third parties are expected to act in accordance with this Policy.

#### **2.1. Financial Disclosure**

- Disclosure of annual and interim financial reports
- Significant developments regarding the company's financial performance
- Investor relations activities and related announcements

#### **2.2. Sustainability and Environmental, Social, and Governance (ESG) Disclosure**

- Sustainability goals, performance indicators, and strategies
- Disclosures on carbon emissions, renewable energy investments, and climate change mitigation
- Environmental and social impact assessments and public announcements

#### **2.3. Disclosure of Inside and Continuous Information**

- Timely disclosure of developments that may affect the public in accordance with capital market legislation
- Identification of persons with access to internal information and fulfillment of related obligations
- Extraordinary circumstances, market rumors, and crisis management processes

#### **2.4. Disclosure to Stakeholders and the Public**

- Announcements regarding the company's strategic decisions and management policies
- Press releases, reports, and presentations for the public
- Information meetings organized for shareholders and investors

This policy covers all information and disclosures made by Galata Wind Enerji A.Ş.. to all its departments, affiliates, suppliers, business partners, and relevant third parties. All parties directly or indirectly affected by the company are expected to act in accordance with the information processes carried out within the framework of this policy.

### **3. Definitions**

The basic concepts used in Galata Wind Energy Inc.'s information and public disclosure processes are defined below within the scope of this policy. The definitions have been prepared taking into account the Capital Markets Board (CMB) Special Situations Announcement (II-15.1) and other relevant regulations.

**Inside information:** Defined as information that has not yet been disclosed to the public but could have a significant impact on the company's financial position, operations, or share price. Inside information is accessible to company management, certain employees, and authorized persons. The confidentiality of inside information must be maintained and not shared until it is disclosed to the public.

The confidentiality of inside information is protected until it is disclosed to the public; sharing this information with persons who do not need access to it is prohibited. Access to

inside information is limited to persons who need this information for their duties and are included in the “List of Persons with Access to Inside Information.”

**Periodic Reports:** Reports that must be disclosed to the public at specific intervals as required by law. Annual financial reports, interim financial reports, activity reports, and sustainability reports fall within the scope of periodic reports.

**Continuous Information:** Information and developments that do not fall within the scope of inside information but must be disclosed to the public in accordance with the Capital Markets Board's Special Situations Announcement (II-15.1). Transactions that must be disclosed to the public regarding the company's capital, management structure, activities, and financial position are considered continuous information. This scope includes transactions related to capital, amendments to the articles of association, general assembly decisions, statements regarding profit distribution, changes in the shareholding structure, and similar information specified in the Regulation.

**Company Secret:** A company secret is defined as commercial, strategic, or operational information that should not be shared with third parties in order to protect competitive advantage. The company's strategic plans, investment decisions, pricing policies, supplier contracts, and R&D projects may be considered company secrets.

**Company Spokesperson:** Refers to managers and units authorized to make official statements on behalf of Galata Wind. Individuals authorized to communicate with the media, investors, and other stakeholders on behalf of the company are determined by the board of directors. Unauthorized persons are prohibited from making public statements on behalf of the company.

#### **Authorized Public Disclosure Channels**

- Public Disclosure Platform (KAP)
- The company's official corporate website
- Decisions and transactions published in the Turkish Trade Registry Gazette
- Press releases and media announcements
- Meetings, presentations, and reports for stakeholders and investors

**Social Media Posts:** The company's social media accounts are managed by the corporate communications and investor relations unit. Company employees and managers cannot make unauthorized comments or statements about the company on social media.

If false or misleading social media posts are detected, a corrective statement is made and the necessary legal proceedings are initiated.

**List of Persons with Access to Inside Information:** Managers, employees, and consultants within the company who have access to inside information are identified and recorded. This list is stored and updated in accordance with capital market legislation.

**Extraordinary Circumstances and Crisis Communication:** A rapid and coordinated communication strategy is implemented to protect the company's reputation and credibility in the event of market rumors, crises, or emergencies. The company makes statements in accordance with capital markets legislation against misleading news and speculation.

## **4. Basic Principles**

As a publicly traded renewable energy company, Galata Wind Enerji A.Ş.. conducts its information and public disclosure processes in accordance with the principles of transparency, accountability, accuracy, impartiality, and accessibility.

Within this framework, Galata Wind's information and public disclosure processes are conducted in accordance with the following fundamental principles:

- All disclosures must be complete, accurate, timely, and understandable.
- Disclosures must not contain misleading, incomplete, or speculative information and must present a true and fair view of the company's financial position and operations.
- Information disclosed to the public must be consistent with the company's records and financial reports and must accurately reflect the current situation.
- It is essential that information be provided to all stakeholders in an equal and fair manner.
- The disclosure process must be carried out without granting privileges to any stakeholder group.
- Information must be provided to all stakeholders simultaneously in accordance with the standards set by regulatory bodies such as the Capital Markets Board (CMB), Borsa Istanbul, the European Union Corporate Sustainability Reporting Directive (CSRD), and the Public Oversight Authority.
- Information that must be disclosed to the public must be announced without delay and within the timeframes specified by the relevant regulatory rules.
- All disclosures must be made accessible through the company's corporate website and other appropriate communication channels, primarily the Public Disclosure Platform (KAP).
- The company's investor relations unit is responsible for responding to stakeholder information requests in a timely and effective manner.
- Galata Wind operates in full compliance with Capital Markets Board (CMB) regulations, the Special Situations Disclosure Regulation (II-15.1), Corporate Governance Principles, and Borsa Istanbul legislation.
- The company discloses inside information and periodic reports to the public in accordance with legal requirements.
- Public disclosure processes are updated in accordance with the regulations set by the CMB and relevant authorities.
- Information that must be disclosed to the public must remain confidential until disclosed and must not be shared with third parties other than authorized persons.
- Authorized managers and relevant units are responsible for preventing the sharing of inside information with unauthorized persons.
- Persons with access to inside information are identified and recorded in accordance with the regulations determined by the CMB.
- In the event of extraordinary circumstances, crises, or sudden changes in market conditions, a rapid and effective communication strategy is implemented to inform investors and stakeholders.

- Incorrect information or rumors about the company that arise in the market are corrected through the Public Disclosure Platform (KAP) and official channels, if deemed necessary under SPK regulations.
- It is essential that important developments such as financial results, investment plans, and operational changes are announced in a clear and explanatory manner to prevent speculative interpretations.

## **5. General Communication Rules**

Galata Wind Enerji A.Ş., as a publicly traded company, manages its information and public disclosure processes in accordance with the highest principles of transparency, accountability, and accuracy. The company fully complies with Borsa Istanbul (BIST) and Capital Markets Board (CMB) regulations and also aims to comply with the European Union's Market Abuse Regulation (MAR) and other international regulations in line with its investment plans in the EU.

This policy sets out the fundamental principles that frame all of Galata Wind's public communication and corporate disclosure processes. Specific procedures for implementing the policy are developed by the relevant units and published on the company's intranet system with reference to this policy.

## **6. Implementation of the Policy and Related Procedures**

Galata Wind Enerji A.Ş. implements established procedures to manage its disclosure and public statement processes effectively and reliably. The company adopts the following practices to transparently share its financial and sustainability performance, operational processes, and strategic developments with stakeholders:

### **6.1. Management of the Disclosure Process**

Galata Wind's disclosure and public reporting processes are carried out in accordance with this policy, approved by the Board of Directors, and established corporate principles. These processes are implemented in full compliance with relevant national and international legislation, the requirements of the European Union Corporate Sustainability Reporting Directive (CSRD), and the regulations of the Capital Markets Board (CMB).

All of the Company's disclosure processes are coordinated by the Corporate Communications, Investor Relations, and Sustainability Units. These units are responsible for ensuring the accuracy and integrity of the information to be disclosed. No statements may be made on behalf of and/or in reference to Galata Wind by any person or unit other than those authorized to do so.

Presentations made to capital market participants at investor information meetings or press conferences, disclosed reports, and/or information notes, in whole or in summary, may be published on the Company's corporate website after the presentation, teleconference, or meeting, subject to the Company's decision.

## 6.2. Authorized Disclosure Channels and Tools

Galata Wind conducts its public disclosure and information processes for its stakeholders through its own official and reliable communication channels:

**Public Disclosure Platform (KAP):** All important announcements related to capital markets are disclosed to the public through KAP.

**Corporate Website:** Financial reports, sustainability reports, and company policies are regularly updated.

**Investor Relations Meetings:** Regular information meetings are held with stakeholders.

**Press Releases:** Media information processes are managed for strategic decisions and significant operational changes.

**Corporate Accounts on Social Media and Digital Platforms:** These are managed by the corporate communications unit, and only content authorized by the company is shared.

## 6.3. Financial and Sustainability Reporting

The company regularly publishes reports on its financial and sustainability performance in line with the principle of transparency. These reports include:

**Annual and Interim Financial Reports:** Published in accordance with the Capital Markets Board (CMB) and international accounting standards.

**Sustainability Reports:** Prepared in accordance with the CSRD and Turkish Sustainability Reporting Standards, covering Environmental, Social, and Governance (ESG) performance.

**Carbon Emissions and Climate-Related Reporting:** Emission data specific to the energy sector, renewable energy investments, and environmental impacts are shared regularly. These reports may be disclosed separately or as part of sustainability reports.

## 6.4. Insider Information Management and Public Disclosure

Galata Wind manages and publicly discloses insider information related to capital markets in accordance with the Capital Markets Board's (CMB) Special Situations Circular (II-15.1) and other national and international regulations. Persons with access to inside information are identified and recorded.

In accordance with the company's "quiet period" policy, no financial forecasts or strategic statements are made by company officials for a certain period of time before the financial results are announced.

In order to prevent asymmetric information distribution and unauthorized statements regarding operating results, financial results and other related matters are not discussed with capital market participants during specific periods called "silent periods."

For Galata Wind, the quiet period begins on the 15th of the month following the end of the quarterly and annual accounting periods and ends one business day after the date on which the financial reports are disclosed to the public.

The Company and its personnel exercise the utmost care and diligence in ensuring the confidentiality of internal and ongoing information until it is disclosed to the public in accordance with the legislation. The principles to be considered in terms of measures to ensure confidentiality until the disclosure of special circumstances to the public are set out below:

- The Company fulfills its responsibilities regarding the creation and updating of the “list of persons with access to inside information” in relation to persons who are employed by the Company under an employment contract or in any other capacity and who have regular access to inside information.
- The company informs the persons included in this list of their obligations under the Capital Markets Legislation and the sanctions related to the misuse of this information.
- In order to prevent asymmetric information distribution and unauthorized disclosures regarding operating results, financial results and other related matters are not discussed with capital market participants during certain periods known as “quiet periods.”
- The Company may delay the disclosure of inside information to the public, provided that this does not harm its legitimate interests, does not mislead investors, and ensures that such information remains confidential. In such cases, the Company takes the necessary measures to ensure the confidentiality of inside information in accordance with Capital Markets Legislation.
- Awareness of the protection of inside information is raised by including information on this subject in the Company's “Ethical Rules and Working Principles” document.

#### **6.5. Emergency and Crisis Communication**

Galata Wind implements a rapid and effective communication strategy as quickly as possible to protect the Company's reputation and stakeholder confidence in the Company in the event of market rumors, crises, or emergencies.

**Rapid Response Mechanism:** In accordance with communication protocols and procedures established for emergencies, information is disclosed to the public with the approval of the board of directors.

**Correction of Misleading Information:** If false or misleading information about Galata Wind is disseminated in the market, corrective statements are made through KAP and official channels.

#### **7. Language of Disclosure**

Galata Wind uses Turkish and English for communication with its stakeholders and financial reporting. English has also been designated as the language used for the company's global operations. In addition, the company may publish press releases and other materials in different languages depending on the subject, target audience, or region of operation.

#### **8. Management of Inside Information**

Galata Wind Enerji A.Ş. manages inside information in accordance with capital markets legislation, Capital Markets Board (CMB) regulations, the European Union Market Abuse Regulation (MAR), and international best practices. The company takes the necessary

measures to ensure the security of inside information, prevent unauthorized access, and maintain its reliability in the market.

The company implements controls to ensure that only authorized persons have access to inside information and protects the confidentiality of this information until it is disclosed to the public. The principles of transparency, equal access, and fair disclosure are fundamental to the disclosure of inside information. To ensure that all stakeholders have simultaneous and accurate access to information, inside information is disclosed through the Public Disclosure Platform (KAP) and other legal channels.

Galata Wind fully complies with all relevant regulations to prevent transactions based on inside information and to support the reliability of capital markets. Company management and individuals with access to inside information bear the necessary responsibilities for the protection and proper disclosure of inside information and comply with relevant legal regulations.

Confidentiality obligations are applied to prevent the sharing of inside information with unauthorized persons, and persons with access to inside information are regularly informed. In the event of false or misleading information about Galata Wind appearing in the market, the Company assumes the responsibility of informing the public accurately by making the necessary disclosures within the framework of the CMB and relevant legislation. The Company monitors news and rumors about the Company in the press or other mass communication channels. If there are news and rumors with different content regarding information that is important enough to affect the value or price of the Company's capital market instruments or investors' investment decisions, which is disclosed to the public for the first time through the press or other communication channels or has been previously disclosed to the public; even if a decision has been made to delay the disclosure of inside information to the public, a public announcement is made regarding whether such information is accurate or sufficient.

If the news or rumor does not qualify as inside information, no announcement is made on the matter.

In this context, Galata Wind will continue to effectively manage inside information with a commitment to maintaining its credibility in the market and among investors.

The list of persons with administrative responsibility at the Company includes members of the Board of Directors, senior managers who have regular direct or indirect access to the Company's inside information and who also have the authority to make administrative decisions affecting the Company's future development and commercial objectives, and managers listed in the Company's signature circular.

The Company and its employees exercise the utmost care and diligence in ensuring the confidentiality of inside and continuous information until it is disclosed to the public in accordance with the legislation.

The Company's assessments of its future plans and forecasts constituting inside information and the fundamental assumptions underlying these assessments may be disclosed to the public within the framework of the principles set out in the Capital Markets Legislation. Forward-looking assessments may be disclosed to the public subject to the written approval of the Board of Directors or the Chief Executive Officer (CEO) and Chief Financial Officer (CFO) authorized by the Board of Directors.

## **9. Policy-Related Procedures**

The procedures implemented under Galata Wind's Disclosure and Public Statement Policy have been determined in line with the principles of transparency, accountability, and compliance. These procedures have been established to ensure the effectiveness of disclosure processes, to demonstrate full compliance with relevant legislation, and to set clear rules regarding the processes that must be managed when implementing the policy:

- Insider Information Management and Disclosure Procedure
- Emergency and Crisis Communication Procedure
- Public Disclosure Process and Approval Procedure
- Investor Relations and Stakeholder Disclosure Procedure
- Media and Digital Communication Management Procedure
- Disclosure Language and Translation Procedure
- Information Request Management Procedure
- Disciplinary Procedure (Common Procedure)

## **10. Compliance, Approval, and Review**

Galata Wind's Disclosure and Public Statement Policy has been established to ensure that Galata Wind Enerji A.Ş.. conducts its activities in accordance with the principles of transparency, accountability, and compliance with regulatory laws and regulations. The following processes are implemented for the policy's entry into force, implementation, and development:

### **10.1. Compliance and Legal Framework**

- The policy is implemented in full compliance with Capital Markets Board (CMB) regulations, the European Union Corporate Sustainability Reporting Directive (CSRD), Borsa Istanbul legislation, and national/international best practices.
- All of the company's disclosure and public statement processes are designed to comply with relevant regulations and are updated in line with regulatory changes or new regulations.
- Issues such as internal information management, crisis communication, and investor relations are managed in accordance with the legal framework, and cooperation with relevant institutions is carried out when necessary.

### **10.2. Approval and Implementation**

- This policy enters into force upon approval by the Board of Directors of Galata Wind Enerji A.Ş..

- The Corporate Communications, Investor Relations, and Sustainability units are responsible for the implementation and continuity of the policy.
- All relevant departments must act in accordance with this policy, and employees must be regularly informed.
- The company's investors, stakeholders, and the public may provide feedback on the effectiveness of the information processes, and this feedback is regularly evaluated and submitted to the Corporate Governance Committee.

#### **10.3. Review and Update**

- The policy is regularly reviewed and updated. The policy may need to be revised based on changes in laws and regulations, market conditions, or corporate strategies. The update process is carried out with the recommendations of the relevant units and the approval of the Board of Directors. Internal audits are conducted to evaluate the effectiveness of the policy, and corrective measures are taken when necessary.

#### **10.4. Non-compliance and Sanctions**

- In case of violation of the policy, sanctions are applied in accordance with relevant legislation and company internal regulations.
- In cases such as unauthorized sharing of internal information, misinformation, or incomplete or delayed disclosure of information that should be made public, the relevant departments and managers are held responsible.
- Disciplinary procedures may be applied to employees who act contrary to compliance processes, and legal authorities may be consulted if necessary.

This Policy has been approved by the Galata Wind Energy A.Ş. Board of Directors decision dated 12.12.2025 and numbered 2025/28. With the entry into force of this Policy, previously published policies shall cease to be in force.

## PROPOSAL REGARDING DIVERSITY IN THE BOARD OF DIRECTORS POLICY

### 1. PURPOSE

The Board Diversity Policy has been prepared to ensure that Galata Wind Enerji A.Ş. (“*Galata Wind*” or “**the Company**”) creates a more inclusive, independent, and effective management structure by increasing diversity on the Board of Directors within the framework of its corporate governance principles.

This Policy has been created to provide a broader perspective in the decision-making processes of the Galata Wind Board of Directors, to increase the Company's compliance with its sustainability goals, and to integrate the synergy arising from diversity into its corporate governance approach.

### 2. PRINCIPLES

Galata Wind, subject to the provisions of the Turkish Commercial Code, the Capital Markets Law, the Regulations and Decisions of the Capital Markets Board, the Corporate Governance Principles, and other relevant legal regulations, as well as the provisions of the Articles of Association, adopts the following principles in the selection of Board of Directors members:

- Galata Wind aims to have at least 25% of its Board of Directors be female members. To achieve this ratio, female candidates are given priority in every new member election.
- The Board of Directors aims to consist of members from different age groups, supporting intergenerational experience transfer. The Board of Directors promotes a balanced structure in terms of age, gender, ethnic origin, cultural background, socio-economic status, education, and cognitive diversity.
- The number of independent members on the Board of Directors is determined within the framework envisaged by the relevant capital markets legislation.
- It is encouraged that the areas of expertise of the Board of Directors members cover different fields such as finance, energy, engineering, law, sustainability, and technology.
- In order to be able to follow global developments in the field of renewable energy, it is supported that the Board of Directors includes members with international experience.
- The Board of Directors adopts a structure that is open to the representation of talented individuals from groups with different physical disabilities.

Maintaining the independence of Board members and strengthening their contribution to decision-making processes is an approach consistent with corporate governance principles.

### **3. MONITORING THE POLICY**

The Board's diversity targets are reviewed annually and progress is reported.

An independent consultant or a competent nomination committee is engaged to ensure diversity in the Board of Directors candidate pool. If a separate Nomination Committee is not established, this function is performed by the Corporate Governance Committee.

If diversity targets are not met, the Corporate Governance Committee determines the reasons and carries out improvement efforts.

### **4. RESPONSIBILITY and REPORTING**

This Policy is monitored by the Corporate Governance Committee and reported to the Board of Directors once a year.

Steps taken to achieve diversity targets are disclosed to the public in the Sustainability Report and Activity Report.

Information regarding the Board of Directors' diversity approach and targets is included in public disclosures made in accordance with relevant legislation.

This Policy was approved by the Galata Wind Enerji A.Ş. Board of Directors on December 12, 2025, with decision number 2025/29.